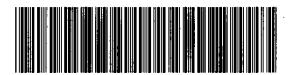
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10 JUN -2 PH 4: 52 SECRETARY OF STATE ALLAHASSEE FLORID.



# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee &

Certificate of

Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Darius Jen

3229 N.W. 102nd Street

Miami, Florida 33147
City, State & Zip

(786) 343-1052 Davtime Telephone number

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION In Compliance with Chapter 617, F.S., (Not for Profit) OF

F I break Direction

10 JUN -2 PH 4: 52

SECRETARY OF STATE-TALLAHASSEE FLORIDA

# THE BLUE LIGHT FOUNDATION, INC.

#### ARTICLE I

The name of this Corporation shall be: THE BLUE LIGHT FOUNDATION, INC.

#### **ARTICLE II**

The principal street and mailing address of this Corporation shall be:
2121 NW 119<sup>th</sup> street Miami, Florida 33167,
which may, by resolution of the Board of Directors, be changed from time to time, to any location in the State of Florida.

#### ARTICLE III

#### Purpose

The purposes for which this Corporation is formed are:

- (1) The purposes for which the Corporation is organized are to receive and maintain commercial real estate or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income there from and the principal thereof exclusively for charitable, religious, and educational purposes. To promote charity, religion and education as a means of improving the social, spiritual and economic conditions of individuals
- (2) No part of the net earnings of the Corporation shall inhume to the benefit of, or be distributed to, any Director or Officer of the Corporation or to any member of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in including the publication or distribution of statements for any political campaign on behalf of any candidate for public office.

- (3) The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- (4) The Corporation shall not engage in any act of self dealing as defined in Section 4941 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- (5) The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- (6) The Corporation shall not make any taxable expenditure as defined in Section 4945 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- (7) Notwithstanding any other provisions of these Articles of Incorporation the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.
- (8) Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the Corporation is then located, exclusively for such purposes, which are organized and operated exclusively for such purposes.

#### **ARTICLE IV**

There shall be six (6) members of the initial Board of Directors of this Corporation.

The Board of Directors will annually appoint a nominating committee within the membership to establish nominated candidates. Candidates must be voted on, confirmed and/or rejected by the membership. The President, Secretary and Treasurer shall be appointed by the Board of Directors and shall be removed from time to time by majority vote of the Board of Directors.

#### ARTICLE V

# Initial Directors and/or Officers

The affairs of the Corporation are to be managed by a President, Secretary, and Treasurer. The Board of Directors will appoint such officers annually on the second Monday of each January. The names of the persons who are to serve as officers until the first appointment of officers under these Articles of Incorporation are as follows:

#### **Initial Directors**

The names and addresses of the persons who are to serve as Directors until first election thereof are as follows:

Travis B. Bellomy President/Director 1500 N.W. 4<sup>th</sup> avenue Apt 20A Miami, Florida 33136-1564

Darius Jenkins Secretary/Director 7800 Abbott Avenue #7 Miami Beach, Florida 33141-2022

Leroy Grant
Treasurer/Director
3511 N.W. 175<sup>th</sup> street
Miami Gardens, Florida 33056-3913

Carliss Cook
Director
6633 N.W. 174<sup>th</sup> Terrace
Hialeah, Florida 33015-4460

Leonard Coles
Director
2801 N.W. 209<sup>th</sup> Terrace
Miami Gardens, Florida 33056-1444

Bobby L. Wilcox Director 2960 N.W. 164<sup>th</sup> street Miami Gardens, Florida 33054-6424

### **ARTICLE VI**

**İnitial Registered Agent** 

The initial Registered Agent for this Corporation shall be:

Leonard Coles 2801 NW 209<sup>th</sup> terrace Miami Gardens, Florida 33056

### **ARTICLE VII**

The Incorporators of this Corporation shall be:
Travis B. Bellomy
1500 NW 4<sup>th</sup> avenue Apt 20A
Miami, Florida 33136

Darius D. Jenkins 7800 Abbott Avenue #7 Miami Beach, Florida 33141

#### **ARTICLE VIII**

**Bylaws** 

The Bylaws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation with the consent of the membership.

## ARTICLE IX

# Amendments to Articles

The Articles of Incorporation may be amended by the act of the Members of the Corporation. Such amendments may be proposed and adopted by majority vote of The Board of Directors.

# ACCEPTANCE OF REGISTERED AGENT FOR THE BLUE LIGHT FOUNDATION, INC.

The undersigned Registered Agent hereby accepts the appointment as Registered Agent.

# STATE OF FLORIDA COUNTY OF MIAMI DADE

Before me, the undersigned authority appeared Leonard Coles to me known to be the person described above and who acknowledged to me that he has executed this document freely and

voluntarily for the uses and purposes herein expressed.
WITNESS my hand and official seal this 22nd day of May 2010.
Tem lola
Signature/Registered Agent
My commission expires:  Morany public state of ploniba  Notany public state of ploniba  Joyce C. Burroughs  Commission # DD856701  Expires: MAR. 02, 2013  Bonded thru Atlantic Bonding CO, Inc.
STATE OF FLORIDA COUNTY OF MIAMI-DADE
Before me, the undersigned authority this 22 nd day of 2010 appeared Travis B. Bellomy and Darius D. Jenkins to me known to be persons described in the foregoing Articles of Incorporation as subscribes thereto and who signed the same as such subscribes, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.
Witness my hand and official seal the date aforesaid  CrawB. Bellowy  Signature/Incorporator
Darrie Jenkins Signature/Incorporator
My commission expires:  My com