

N1100000080604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

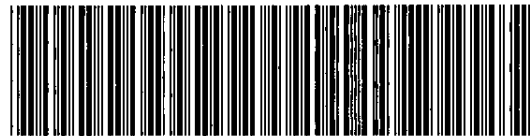
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE 8-8-11

08/11/11--01006--009 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 AUG 11 AM 11:59

RS 8/25/11



RECEIVED  
11 AUG 24 AM 11:54  
DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 12, 2011

LILLIAN CLEMENTE  
14642 SW 110 ST  
MIAMI, FL 33186

SUBJECT: PEDRO'S LIGHT CORPORATION  
Ref. Number: W11000042211

We have received your document for PEDRO'S LIGHT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith  
Regulatory Specialist II

Letter Number: 611A00018956

*\*Give original date of submission*

## COVER LETTER

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

SUBJECT: PEDRO'S LIGHT CORPORATION

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: LILLIAN CLEMENTE

Name (Printed or typed)

14642 SW 110 STREET

Address

MIAMI, FLORIDA 33186

City, State & Zip

305-799-7926

Daytime Telephone number

LILIELOVE46@YAHOO.COM

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 617, F.S., (Not for Profit)

11 AUG 11 AM 11:59

**ARTICLE I - NAME**

The name of the corporation shall be: Pedro's Light Corporation

EFFECTIVE DATE 9-8-11

**ARTICLE II - PRINCIPAL OFFICE**

Principal street address and Mailing address, if different is: 14642 SW 110 STREET, MIAMI, FLORIDA 33186.

**ARTICLE III - PURPOSE**

This corporation is organized exclusively for charitable, scientific and educational purposes, more specifically to enhance the lives of children affected with terminal illness. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

**ARTICLE IV - EXEMPTION REQUIREMENTS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

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DIVISION OF CORPORATIONS

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**ARTICLE V - DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this day of \_\_\_\_\_ 20\_\_\_\_\_.

**ARTICLE VI - MANNER OF ELECTION** The manner in which the directors are elected and appointed as provided in the corporation's bylaws. The corporation shall have one or more classes of members, as provided in the corporation's bylaws. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

**ARTICLE VII - INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: GEANNE CLEMENTE, Vice President

Address: 14642 SW 110 STREET, MIAMI, FLORIDA 33186

Name and Title: LILLIAN CLEMENTE, President

Address: 14642 SW 110 STREET, MIAMI, FLORIDA 33186

Name and Title: SKYLER CLEMENTE, Vice President

Address: 14642 SW 110 STREET, MIAMI, FLORIDA 33186

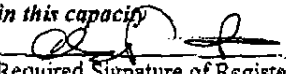
**ARTICLE VIII - REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Tax Resource Center of Florida, Inc.

Address: 20401 NW 2nd Avenue, Suite 103, Miami, Florida 33169

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Required Signature of Registered Agent

  
Date

**ARTICLE IX - EFFECTIVE DATE**

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DIVISION OF CORPORATIONS

The Effective Date for the Articles of Corporation is August 8, 2011.

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ARTICLE X - INCORPORATOR

The name and address of the Incorporator is:

Name: LILLIAN CLEMENTE

Address: 14642 SW 110 STREET, MIAMI, FLORIDA 33186

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.*

  
Required Signature of Incorporator

8.8.11  
Date