

N12 000011188

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/10/13*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Lighted Path Community Outreach, Inc.

DOCUMENT NUMBER: N12000011188

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gasby R. Alexis

(Name of Contact Person)

(Firm/ Company)

839 W. Kalmia Dr

(Address)

Lake Park, FL 33403

(City/ State and Zip Code)

agalexpress@aol.com

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

For further information concerning this matter, please call:

Gasby R. Alexis

(Name of Contact Person)

at (**561**) **659-4468**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2013

GASBY R. ALEXIS
839 W. KALMIA DR.
LAKE PARK, FL 33403

SUBJECT: THE LIGHTED PATH COMMUNITY OUTREACH, INC.
Ref. Number: N12000011188

We have received your document for THE LIGHTED PATH COMMUNITY OUTREACH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 113A00015429

RESTATED ARTICLES OF INCORPORATION OF

THE LIGHTED PATH COMMUNITY OUTREACH, INC.

Date of Adoption 05/30/2013

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

WE, the undersigned, hereby associate ourselves for the purpose of becoming a not-for-profit Corporation under the laws of the State of Florida and are therefore bound by State Statutes regulating information, liability, rights, privileges and immunities of a not-for-profit Corporation.

ARTICLE I

Name of Corporation

The name of this corporation is THE LIGHTED PATH COMMUNITY OUTREACH, INC.

ARTICLE II

Purpose

This corporation is organized exclusively for charitable, educational, and social purposes under section 501(c)(3) of the internal revenue code, or corresponding section of any future tax code.

In the pursuit of this goal, the Corporation can acquire, buy, hold, own, sell, exchange, convey, lease, or otherwise dispose of goods, chattels, effects and merchandise. It can also mortgage, lease, hypothecate, convey, exchange and dispose of lands and chattels. It may enter any transactions deemed lawful authorized by the Board of Directors.

ARTICLE III

Corporate existence

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

ARTICLE IV

By-Laws

By-laws of the corporation are to be made, offered, and rescinded by a majority of the qualified members of the organization, present and voting at a regular or special business meeting.

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ARTICLE V**Principal Place of Business**

The initial place of business is **3000 S. Dixie Highway Ste 2, West Palm Beach, FL 33405**. The mailing address is the same as the principal place of business. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or without the State of Florida.

ARTICLE VI**Dissolution**

In the event of dissolution, the remaining or residual assets of **THE LIGHTED PATH COMMUNITY OUTREACH, INC.** shall be transferred to a not-for-profit organization qualified and in good standing under Section 501 (c) (3) of the internal revenue codes.

ARTICLE VII**Prohibited Activities**

Notwithstanding any other provisions of these articles, this corporation shall carry only activities permitted by (a) a corporation exempt from Federal Tax under Section 501 (c) (3) of the internal revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law or (b) a corporation's contribution which are deductible under section 170 (c) (2) of the Internal revenue Code of 1954 or any other corresponding provisions of any future United States Internal Revenue law.

ARTICLE VIII**Initial Board of Directors**

Initially, this corporation shall have five directors. The number of directors may increase depending on business needs, but may never be less than one. The directors shall hold office for the first year of existence of the corporation and until their successors are elected or appointed according to the by-laws. The name and address of the initial directors are as follows:

Gasby R. Alexis, President
839 W. Kalmia Dr.
Lake Park, FL 33403
(561) 659-4468

Charlemagne Metayer, Director
731 Date Palm Dr.
Lake Park, FL 33403
(561) 383-1648

Marie M. Lacroze, Director
4918 Sandstone Ln Apt 204
West Palm Beach, FL 33403
(561) 693-7736

Kerline Aurelien, Director
901 Aspen Rd
West Palm Beach, FL 33409
(561) 659-4468

Jean L. Joseph, Director
3000 S. Dixie Highway Ste 2
West Palm Beach, FL 33405
(561) 659-4468

ARTICLE IX
Registered Agent

Gasby R. Alexis is the initial registered agent of the THE LIGHTED PATH COMMUNITY OUTREACH, INC. and his office is located at 3000 S. Dixie Highway, Lake Worth, FL 33460.

Having been named as registered agent and to accept service of process for the above stated Corporation THE LIGHTED PATH COMMUNITY OUTREACH, INC. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 607, F.S.



Registered Agent's Signature

ARTICLE X
Contracting Debts

An Officer, with the approval of the Board of Directors, can enter into contracts for the company. He/She can execute and deliver any commercial instruments in the name of and on behalf of the company.

ARTICLE XI
Director Liabilities

Liabilities arising from the normal course of business shall be borne by the company. Officers and Directors shall be indemnified for any out-of-pocket expenses and any other costs including personal defense lawyers' fees while being actively involved in the decisions of the company.

ARTICLE XII
Amendment

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

These articles of incorporation have been executed on this thirtieth day of May 2013.


Gasby R. Alexis, Incorporator *Pres*

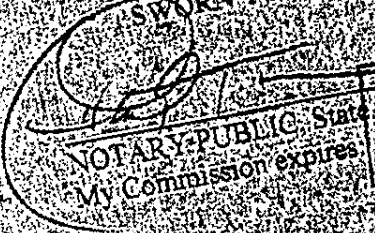
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STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared GASBY R ALEXIS who is personally known to me.

XXXX produced her Florida Driver License as identification who after duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this 10th day of June, 2013


NOTARY PUBLIC, State of Florida
My Commission expires

 **CHARLES J. PIERRE**
MY COMMISSION # DD906142
EXPIRES September 07, 2013
FondNotaryFlorida.com
(407) 398-0150