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TREASURY DEPT STATE
FALL ANGELES FLORIDA

111K1-54629

ymd 9/23

COVER LETTER

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

SUBJECT: Lights for Life Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
Fed Tax ID # 75-3231535

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: John J Worthington
Name (Printed or typed)

639 Dauphine Ave S
Address

Lehigh Acres, FL 33974
City, State & Zip

970-231-1644
Daytime Telephone number

jjw@lightsforlifeinc.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2014

JOHN J. WORTHINGTON
639 DAUPHINE AVE S
LEHIGH ACRES, FL 33974

SUBJECT: LIGHTS FOR LIFE INC
Ref. Number: W14000054629

We have received your document for LIGHTS FOR LIFE INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Submit one (1) completed set of articles of incorporation. We can not accept both the pre-printed forms and your created version of the articles. If you are submitting your created version of the articles, include the basic requirements listed on the pre-printed form.

Please return the corrected original and one copy of 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) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 314A00019119

Articles of Incorporation for

Lights for Life Inc.

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

The undersigned incorporator John J Worthington, 18 years of age or older, in order to form a corporate entity under the laws of the state of Florida adopts the following articles of incorporation:

Article I - Name

The name of this corporation shall be Lights for Life Inc.

Article II - Principal Office

The corporation's principal office is located at 639 Dauphine Ave S. Lehigh Acres, FL 33974

Article III - Purpose

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to families with children with cancer and organizations that also qualify as section 501(c)(3) exempt organizations. To this end the corporation shall collect old holiday string lights to be recycled for the purpose of using the accumulated resources for the benefit of children with cancer. These resources can be converted to funds that can be used for helping with medical bills, sponsoring kids with cancer camps, and funding cancer research. All funds, whether income or principal, and whether acquired by gift or contribution, shall be devoted to said purpose.

Article IV – Manner of Election

The board of directors is appointed by the incorporator.

Article V – Officers/Directors

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of the Board of Directors, whose operations in governing the corporation shall be defined by statute and the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation. The corporation's first Board of Directors shall be comprised of the following:

Chief Executive Officer: John J Worthington
639 Dauphine Ave S
Lehigh Acres, FL 33974

Chief Financial Officer: Linda G Worthington
639 Dauphine Ave S
Lehigh Acres, FL 33974

Chief Marketing Officer: Hugh Liddle
134 N Ridgwood Dr Suite 3
Sebring, FL 33870

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TALLAHASSEE FLORIDA

Article VI – Registered Agent

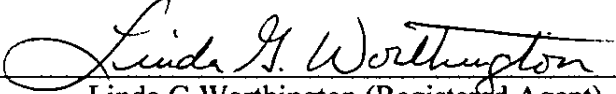
The registered agent for this corporation is: Linda G Worthington
639 Dauphine Ave S
Lehigh Acres, FL 33974

Article VII - Incorporator

The incorporator of this corporation is: John J Worthington
639 Dauphine Ave S
Lehigh Acres, FL 33974

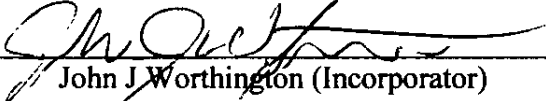
The undersigned incorporator certifies both that these Articles for the purpose herein stated, and that such execution, affirms the understanding that should any of the information in these Articles be intentionally or knowingly misstated are subject to the criminal penalties for perjury set forth by the State of Florida and those of the Federal Government of the United States of America as if this document had been executed under oath.

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.


Linda G Worthington (Registered Agent)

9-18-14
Date

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.


John J Worthington (Incorporator)

9-18-14
Date

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TALLAHASSEE, FLORIDA