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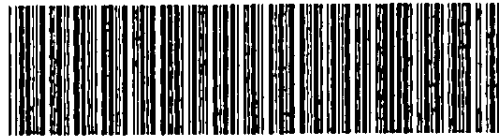
(Business Entity Name)

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TALLAHASSEE, FLORIDA

1-32-15

## COVER LETTER

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

SUBJECT: Little Light Of Mine, Inc.

(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: Nicholas Mazeika

Name (Printed or typed)

689 B Dr. Martin Luther King Jr. St N

Address

St. Petersburg, FL 33701

City, State & Zip

727-254-8165

Daytime Telephone number

littlelightofmine.nfp@gmail.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  
OF  
LITTLE LIGHT OF MINE, INC.**

We, the undersigned, with other persons being desirous of forming a Corporation for charitable purpose, under the provisions of Chapter 617 of the Florida Statutes, do hereby certify:

**ARTICLE I  
NAME**

The name of the corporation shall be Little Light of Mine, Inc. Its principal office shall be in the City of Saint Petersburg, County of Pinellas, and State of Florida.

**ARTICLE II  
PURPOSE**

The general nature of the objects and purpose of the Corporation shall be as follows:

Section 1: The Corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations defined under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law). The object and purpose of this corporation includes:

- a. The provision of photography services to the families of children dealing with a serious or life-threatening illness or injury.
- b. Engage in any and all other activities that corporations not for profit are authorized to conduct under the laws of the State of Florida.

Section 2: No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, Directors, 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 this Article.

Section 3: 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 any candidate for public office.

Section 4: 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal

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CLERK OF CIRCUIT COURT  
STATE OF FLORIDA  
TALLAHASSEE

Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

### **ARTICLE III QUALIFICATION OF MEMBERS**

The membership of the Corporation shall consist of all persons hereinafter named as subscribers and such other persons who shall make application to the Secretary and who shall be accepted by majority vote of the Board of Directors.

### **ARTICLE IV TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

### **ARTICLE V SUBSCRIBERS**

The names and addresses of the subscribers and incorporators are as follows:

NAME	ADDRESS
Sheri D. Kendrick	689 B Dr. Martin Luther King Jr. St. N. St. Petersburg, FL 33701
Nicholas Mazeika	689 B Dr. Martin Luther King Jr. St. N. St. Petersburg, FL 33701

### **ARTICLE VI OFFICERS**

Section 1: The Officers of the Corporation shall be a President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws. The officers shall be elected by the Board of Directors at the first regular meeting of the Board of Directors after the annual meeting of the Corporation or as soon thereafter as may be convenient.

Section 2: The names of the persons who are to serve as Officers of the Corporation until the first meeting of the Board of Directors are:

NAME	OFFICE
Sheri D. Kendrick	President
Nicholas Mazeika	Treasurer
Sybil Prewitt Faylo	Secretary

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**ARTICLE VII  
BOARD OF DIRECTORS**

Section 1: The business affairs of the Corporation shall be managed by the Board of Directors. This Corporation shall have three Directors initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than three.

Section 2: Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

Section 3: The names and address of the persons who art to serve as Directors for the ensuing year, or until the first annual meeting of the Corporation are:

NAME	ADDRESS
Sheri D. Kendrick	689 B Dr. Martin Luther King Jr. St. N. St. Petersburg, FL 33701
Nicholas Mazeika	689 B Dr. Martin Luther King Jr. St. N. St. Petersburg, FL 33701
Sybil Prewitt Faylo	689 B Dr. Martin Luther King Jr. St. N. St. Petersburg, FL 33701

**ARTICLE VIII  
AMENDMENTS**

Section 1: These Articles of Incorporation may be amended at a special meeting of the Board of Directors, providing a one (1) month notice of the meeting is given and two-thirds of the Directors present vote in favor of the amendment.

Section 2: These Articles may also be amended by any regular meeting of the Board of Directors, providing a one (1) month notice is given and two-thirds of the Directors vote in favor of the amendment.

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**ARTICLE IX  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office of this Corporation is:

689 B Dr. Martin Luther King Jr. St. N.  
St. Petersburg, FL 33701

The name and address of the Registered Agent of this Corporation is:

Sheri D. Kendrick  
689 B Dr. Martin Luther King Jr. St. N.  
St. Petersburg, FL 33701  
Ph: (727) 209-2306

The Corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or Country, as may be approved by its Board of Directors.

**ARTICLE X  
MEETINGS**

Section 1: Corporation. The annual meeting of the Corporation for the election of the Board of Directors and to conduct such other business as appropriate shall be held on a day and at a place specified in accordance with the By-laws. Special meetings of the Corporation may be called as provided in the By-Laws. A quorum of at least two-thirds of the voting membership shall be required except the Board of Directors may increase the percentage required for a quorum.

Section 2: Board of Directors. Regular monthly meetings of the Board of Directors shall be held at a time and a place designated by resolution of the Board of Directors. Special meetings may be held as provided for in the By-Laws. A majority of the Board of Directors shall constitute a quorum for the holding of meetings. The Board of Directors shall elect the Corporation Officers at the first regular meeting of the Board of Directors after the annual meeting of the Corporation.

**ARTICLE XI  
BY-LAWS**

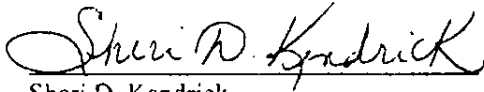
Section 1: The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2: Upon proper notice, the By-Laws may be amended, altered or rescinded by the vote or written assent of a majority of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

## ARTICLE XII DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purpose as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the Sixth Judicial Circuit of Pinellas County, Florida, 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 the undersigned subscribing incorporators, have hereunto set our hands and seals, this 9 day of January, 2014, for the purpose of forming this Corporation not for profit under the laws of the State of Florida.

  
Sheri D. Kendrick

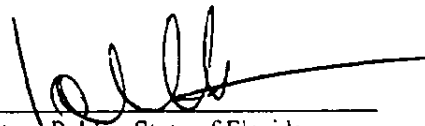
  
Nicholas Mazeika

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Sheri D. Kendrick and Nicholas Mazcika, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation.

9 WITNESS my hand and official seal in the County and State first above written this  
day of Jan, 2014.



  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:



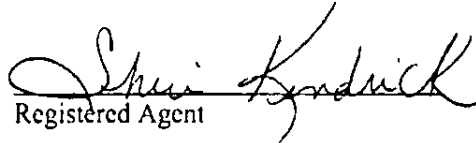
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Florida Statutes, section 48.091, the following is submitted:

That desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of St. Petersburg, County of Pinellas, State of Florida, has named Sheri D. Kendrick as its Registered Agent and its Registered Office is at 689 B Dr. Martin Luther King Jr. St. N., St. Petersburg, FL 33701, to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Registered Agent