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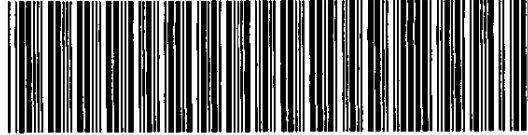
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Lighthouse Bay Charitable Foundation, Incorporated

(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: Valerie Smith Prosser

Name (Printed or typed)

10341 Cape Roman Road

Address

Bonita Springs FL 34135

City, State & Zip

239-390-2503

Daytime Telephone number

vsprosser@msn.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
FOR
LIGHTHOUSE BAY CHARITABLE FOUNDATION, INC.**

The undersigned, hereby files with the Secretary of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation not-for-profit in accordance with the provisions of Chapter 617, Florida Statutes, for the sole purpose of organizing a non-profit corporation and to that end sets forth the following:

**ARTICLE I
NAME**

1.1 The name of the corporation, herein called the "Corporation", shall be the LIGHTHOUSE BAY CHARITABLE FOUNDATION, INC. (the "Corporation")

**ARTICLE II
PLACE**

2.1 The corporate office address is at:

23740 Olde Lighthouse Road
Bonita Springs, Florida 34135.

**ARTICLE III
PURPOSE**

3.1 The Corporation shall be organized for the exclusive purpose of acting as a non-profit, tax exempt organization under Sections 501(c)(3) of the U.S. Internal Revenue Code of 1986, as amended (the "Code"), and shall be operated exclusively for the following exempt purposes:

- A to sponsor, promote and undertake exclusively charitable activities as an exempt organization under Section 501(c)(3) of the Code that will focus on supporting good health, medical care, education, and the general welfare of the residents of local communities, with a particular emphasis on the needs of children;
- B to solicit, receive and administer funds and gifts made for charitable and community purposes without limitations as to amounts or value, except as such limitations may be imposed by law;
- C to exclusively make gifts or grants to organizations qualified as charitable organizations under Section 501(c)(3) of the Internal Revenue Code and that are organized to further the goals of the Corporation .

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TALLAHASSEE, FLORIDA

**ARTICLE IV
MEMBERS**

4.1 The corporation shall be organized on a non-stock basis and shall have no members.

**Article V
DIRECTORS**

5.1 **Manner of Election** The powers of this Corporation shall be exercised by a Board of Directors, the precise number of which shall be set by the Bylaws of the Corporation, provided that there shall be a minimum of three directors at all times. Each member of the Board of Directors shall be elected in the manner and for the terms prescribed in the Bylaws, and shall hold office until their respective successors are duly elected and qualified. The affairs of the Corporation shall be managed by this official board, which shall elect officers as follows: President, Vice-President, Secretary and Treasurer, which officers shall be provided for in the Bylaws. Each officer shall be elected from time to time in accordance with the Bylaws and each officer shall hold office until his or her successor is elected and qualified.

5.2 **Directors** The names and addresses of the initial Board of Directors until their successors are elected and qualified are as follows:

Jeanne Bonner 10911 Oak Island Rd. Unit #202, Bonita Springs, FL 34135

Marilyn D. Clancy 10910 Santa Margherita Rd. Unit #203, Bonita Springs, FL 34135

Mary Larson 10245 Cape Roman Rd., Bonita Springs, FL 34135

Elaine Nathanson 23741 Eddystone Rd. Unit # 201, Bonita Springs, FL 34135

Valerie Prosser 10341 Cape Roman Rd., Bonita Springs, FL 34135

**ARTICLE VI
LIMITATIONS**

6.1 No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its 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 Article III hereof.

6.2 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

Lighthouse Bay Charitable Foundation – Articles of Incorporation

distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

6.3 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.

**ARTICLE VII
TERM**

7.1 The term of the Corporation shall be perpetual or until dissolved by due process of law.

**ARTICLE VIII
DISSOLUTION**

8.1 In the event of dissolution of the Corporation, the residual assets of the Corporation will be distributed to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3), 509(a)(1) or (2), and 170(c)(2) of the Code, or corresponding sections of the Internal Revenue Code, for exclusive public use.

**ARTICLE IX
REGISTERED AGENT**

9.1 The name and Florida street address of the Registered Agent is:

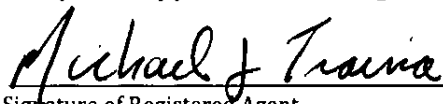
Michael J. Traina 23740 Olde Lighthouse Rd., Bonita Springs, FL 34135

**ARTICLE X
INCORPORATOR**

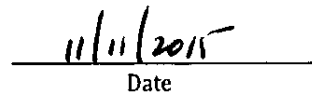
10.1 The name and address of the Incorporator is:

Anthony Gargano, 23923 Amalfi Coast Rd., Bonita Springs, FL. 34135

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



Signature of Registered Agent



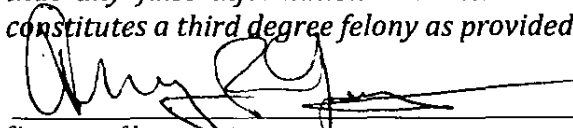
Date



Print Name

Lighthouse Bay Charitable Foundation – Articles of Incorporation

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.


Signature of Incorporator

11/11/15
Date

Anthony R. Gargano
Print Name