2/14/2019

# orida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : LEGALING CORPORATE SERVICES INC.

Account Number : I20180000011 Phone : (844)386-0178 Fax Number : (214)317-4754

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

### FLORIDA PROFIT/NON PROFIT CORPORATION GUIDING LIGHT ORGANIZATION, INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION - NOT FOR PROFIT IN COMPLIANCE WITH CHAPTER 617, F. S.

Date: February 8, 2019

ARTICLE I - NAME:

The name of the Corporation shall be:

# **GUIDING LIGHT ORGANIZATION, INC.**

#### ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Corporation is:

6790 S.W. 72 COURT MIAMI, FL 33143

#### ARTICLE III - PURPOSE:

The corporation is organized exclusively for charitable, Psychological and clinical therapy for survivors of human trafficking in South Florida, 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, or the corresponding section of any future federal tax code.

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#### ARTICLE IV - MANNER OF ELECTION:

The manner in which the directors are elected and appointed is provided in the bylaws of the corporation.

## ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS:

Name and Title: DIANA JIMENEZ-ESPINEIRA, SECRETARY

Address: 6790 S.W. 72 COURT

MIAMI, FL 33143

Name and Title: MARIA ELVIRA SALAZAR, PRESIDENT / Executive Director

Address: 1230 MENDIVIA AVENUE

CORAL GABLES, FL 33146

#### ARTICLE VI - REGISTERED AGENT:

Name: DIANA JIMENEZ-ESPINEIRA

Address: 6790 S.W. 72 COURT

MIAMI, FL 33143

#### ARTICLE VII - INCORPORATOR:

The name and address of the Incorporator is:

Name: DIANA JIMENEZ-ESPINEIRA

Address: 6790 S.W. 72 COURT

MIAMI, FL 33143

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#### **ARTICLE VIII - DISSOLUTION:**

The Board of Directors must approve a Plan of Dissolution and Distribution of Assets. A quorum must be present, and at least a majority of the directors present must vote for dissolution. Alternatively, the Board may adopt the Plan by unanimous written consent if not prohibited by the Certificate of Incorporation or bylaws. However, if there are fewer than three directors, the affirmative vote of any remaining director(s) is required to adopt the Plan. A copy of the resolution approving the Plan, certified by the corporation's secretary or other authorized officer, or a copy of the unanimous written consent must be attached as an exhibit to the Plan.

If the corporation has members entitled to vote, after the Board of Directors has authorized the Plan, the Plan must be submitted to the membership for a vote to approve the Plan.

A vote of at least two-thirds of the members with a quorum present at a meeting, or unanimous written consent of the members, is required for approval. If the Plan is approved by unanimous written consent, a copy of the written consent and the Plan must be attached to the Petition as an exhibit. If the organization has no voting members, i.e., members who elect the Board of Directors, the Plan is deemed authorized upon adoption by the Board.

If approval of any governmental body or officer was required for the formation of the corporation, the corporation must secure written approval of the dissolution from such governmental agency or officer. If the corporation holds property for any Type B (charitable) purposes to be distributed to another charitable organization, the corporation must secure from each such organization (a) its governing instrument (e.g., Certificate of Incorporation), with all amendments; (b) its financial reports for the last three years; (c) a copy of the Internal Revenue Service letter of determination confirming that the organization is exempt from taxation; and (d) an affidavit from a director and officer of the corporation stating its purposes and that it is exempt from taxation.

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## **ARTICLE IX - EFFECTIVE DATE:**

Effective date shall be the date of filing.

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 DIANA JIMENEZ-ESPINEIRA

Date: 2/3/260

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 Registered Agent DIANA JIMENEZ-ESPINEIRA

Date: \_\_\_\_\_*|}/}///*/

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