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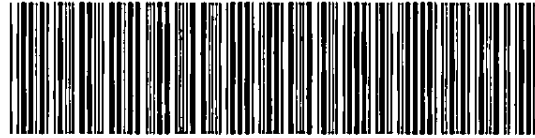
(Business Entity Name)

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COVER LETTER

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

SUBJECT: First Light Foundation, 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: Roger W. Halverson

Name (Printed or typed)

4607 SE Binnacle Way, SApt 2B

Address

Stuart, FL 34996

City, State & Zip

772-708-7037

Daytime Telephone number

JIM@FIRSTLIGHTTACKLE.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

Article I Name

The name of the corporation shall be First Light Foundation, Inc

Article II Principal Office

The principal street address is 908 Antigua Avenue, Fort Pierce, Florida 34982

The principal mailing address is 908 Antigua Avenue, Fort Pierce, Florida 34982

Article III Purpose

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distribution 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. The foundation will support individuals in the area that are in desperate need of medical needs, financial needs, or homeless families as a result of a natural disaster such as fire or hurricane. We are located on the southeast coast of Florida and are considered the sailfish capital of the world. People come from all over the United States and the world to fish here and the foundation intends to raise funds by prompting fishing tournaments and other activities to raise donations to assist the individuals identified as in desperate need of assistance.

Article IV Initial Directors and Officers

Mr. Thomas Lewis, President/Director, 908 Antigua Avenue, Fort Pierce, FL 34982

Mr. Drew Wickstrom, VicePresident/Director, 920 Weir Street, Stuart, FL 34994

Mr. Jeremy Neff, Secretary/Director, 1720 NE 24th Terrace, Jensen Beach, FL 34957

Mrs. Vanessa Neff, Treasurer/Director, 1720 NE 24th Terrace, Jensen Beach, FL 34957

Article V Manner of Election

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

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First Light Foundation

Article VI Limitations

No part of the net revenues of the corporation shall inure to the benefit of, or be distributed to its members, directors, officers, or other private individuals, 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 above.

No 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, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these article, this 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, or the corresponding section of any future federal tax code, or (b) by a corporation contributions to which are deductible under section 170(C)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII Dedication of Assets

Upon the dissolution, termination, or winding up of the corporation, all assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

Article VIII Initial Registered Agent and Street Address

The name and Florida address of the registered agent is:

Mr. Thomas Lewis, 908 Antigua Avenue, Fort Pierce, Florida 34982

Article IX Incorporator


The name and address of the incorporator is:

Mr. Roger W. Halverson, 4607 SE Binnacle Way, Apt 2B, Stuart, FL 34997

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 and 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 by s.817.155, F.S.


Signature of Incorporator and date

19 NOV 13 2:11:26
NEW YORK, N.Y.