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(Business Entity Name)

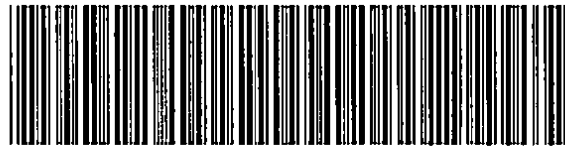
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J DENNIS  
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## COVER LETTER

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

**SUBJECT:** Where There Is 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:** Jason P. Jones, Esq., Pannone Lopes Devereaux O'Gara LLC  
Name (Printed or typed)

2424 N. Federal Highway, Suite 260

Address

Boca Raton, FL 33431

City, State & Zip

561-362-2034

Daytime Telephone number

jjones@pldolaw.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  
WHERE THERE IS LIGHT FOUNDATION, INC.**

**ARTICLE I.**

The name of the corporation is WHERE THERE IS LIGHT FOUNDATION, INC. (the "Corporation").

**ARTICLE II.**

The principal place of business and the mailing address of the Corporation is: 1375 Mainsail Drive, Naples, FL 34114.

**ARTICLE III.**

The purpose for which the foundation is organized is to provide financial support to direct recipients and other nonprofit organizations for the advancement of research, scholarship, creative activities, and educational programs that integrate learning experiences in the humanities and life sciences. The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal code.

**ARTICLE IV.**

The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The Corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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. 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 or in opposition to any candidate for public office. 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, 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. Notwithstanding any other provisions 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.

Upon the dissolution of the Corporation, 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 to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE V.**

The Corporation shall be governed by a Board of Directors. The rights, qualifications, number of, and manner of election for the Corporation's Directors are further defined in the Corporation's bylaws. As of the filing of these Articles, the Board of Directors shall be:

President	Paula M. Mattera 1320 Highland Drive Orefield, PA 18069
Secretary	Leah A. Foertsch, Esq. Pannone Lopes Devereaux & O'Gara, LLC 2424 North Federal Highway, Suite 260 Boca Raton, Florida 33431
Treasurer	Dr. Vincent D. Mattera 1375 Mainsail Drive Naples, FL 34114

## ARTICLE VI.

The Registered Agent for the Corporation is Jason P. Jones, Esq., with an address at:

Pannone Lopes Devereaux & O'Gara LLC  
Attn: Jason P. Jones, Esq.  
2424 N Federal Highway, Suite 260  
Boca Raton, FL 33431

The registered agent for the Corporation may be changed at any time by a duly authorized vote of the Board of Directors.

## ARTICLE VII.


The Incorporator for the Corporation is Jason P. Jones, Esq., with an address at:

Pannone Lopes Devereaux & O'Gara LLC  
Attn: Jason P. Jones, Esq.  
2424 N Federal Highway, Suite 260  
Boca Raton, FL 33431

## ARTICLE VIII.

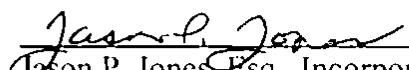
These Articles shall become effective upon filing.

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.

  
\_\_\_\_\_  
Jason P. Jones, Esq., Registered Agent

3-2-2021  
\_\_\_\_\_  
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.

  
\_\_\_\_\_  
Jason P. Jones, Esq., Incorporator

3-2-2021  
\_\_\_\_\_  
Date