

THE NIGHT LIGHT

"Alternative"

club & coffee shoppe

15151 N.E. 21st Avenue, North Miami Beach, Florida 33162 (305) 944-6007

February 22, 1996

N9600000130E

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

1000001728801
-00720796 01043 0002
*****70.00 *****80.00

RE: The Night Light Alternative Club
& Coffee Shoppe

Dear Sir/Madam:

Thank you for processing the enclosed Articles of Incorporation for my company. I have enclosed an extra copy for hand-stamping and returning to me in the self-addressed, stamped return envelope. My personal check in the amount of \$70.00 is attached.

Please call me at work (305) 667-7755 or at the above number if you have any questions. I appreciate your attention to this matter.

Sincerely,

Gloria Jean Breward

Gloria Jean Breward

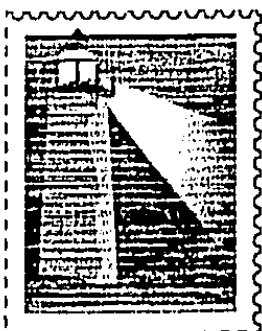
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"...a light shining in a dark place, until the day dawns and the morning star rises in your hearts."
[2 Peter 1:19]



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

February 29, 1996

GLORIA JEAN BREWARD
15151 NE 21ST AVE.
N. MIAMI BEACH, FL 33162

SUBJECT: THE NIGHT LIGHT ALTERNATIVE CLUB AND COFFEE SHOPPE
Ref. Number: W96000004575

We have received your document for THE NIGHT LIGHT ALTERNATIVE CLUB AND COFFEE SHOPPE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 196A00008978

3/4/96

Dear Sandy. In keeping with our conversation today, I am returning the corrected Articles wherein I have placed ,Inc. after the name wherever it was printed and have placed in Article IV the 'qualifications for directors and the manner of their admission' by referencing the bylaws. Thank you for your kind assistance.

gloria jean Breward
gloria jean Breward

ARTICLES OF INCORPORATION OF
THE NIGHT LIGHT ALTERNATIVE CLUB AND COFFEE SHOPPE, INC.
A Florida corporation not-for-profit

SEP 11 1988
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

Article I

The name of the corporation is The Night Light Alternative Club and Coffee Shoppe, Inc.

The principal place of business of this corporation shall be 15151 N.E. 21 Avenue, North Miami Beach, Florida 33162.

Article II

The period of duration of this corporation is perpetual unless dissolved according to law.

Article III

The purpose for which the corporation is organized is to be operated exclusively for charitable, scientific, literary or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"), to wit to provide a Christian non-denominational alternative to secular night clubs as a place where young people ages 13 and over may express and develop their musical, dramatic, and artistic talents and abilities

Article IV

The qualifications for directors and manner of their admission are to be provided for in the bylaws of the corporation.

Article V

The number constituting the initial Board of Directors of the corporation is 3, and the names and addresses of the persons who are to serve initially are:

<u>Name</u>	<u>Address</u>
Donna Anne Breward	2005 Sans Souci Boulevard, North Miami, FL
John Cyril Breward	11 N.W. 117 Street, Miami, FL
Gloria Jean Breward	11 N.W. 117 Street, Miami, FL

Article VI

This corporation is organized under a non-stock basis.

Article VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 503(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding section of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

Article VIII

The name and address of the incorporator is

Gloria Jean Breward 11 N.W. 117 Street, Miami, FL

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation this 22 day of February, 1996.

Gloria Jean Breward
Gloria Jean Breward

SWORN to and subscribed before the undersigned authority this 22nd day of February, 1996.



DAVID S. WILLIG
My Commission CC263410
Expires Mar. 20, 1997
Huckinberry Associates Inc
800-422-1555

Sign: [Signature]
Print: David S. Willig
Notary Public, State of Florida
at Large
My Commission Expires: _____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: The Night Light Alternative Club and Coffee Shoppe, Inc.
2. The name and address of the registered agent and office is: Gloria Jean Breward, c/o 141 N.E. Third Avenue, 10th Floor, Miami, FL 33132.

Signature

Donna Anne Breward
Donna Anne Breward
President

Dated

2/22/96

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature

Gloria Jean Breward
Gloria Jean Breward

Dated

2/22/96

FILED
CLERK OF DISTRICT COURT
JAN 23 1996
MIAMI, FLORIDA