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Sharter Number Only

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CORPORATION(S) NAME

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 11, 1997

**EMPIRE** 

TALLAHASSEE, FL

SUBJECT: ROAD TO THE LIGHT FOUNDATION, INC.

Ref. Number: W97000027702

We have received your document for ROAD TO THE LIGHT FOUNDATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

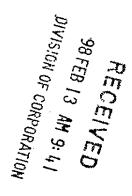
NON-PROFIT CORPORATIONS MAY NOT HAVE STOCK. PLEASE REMOVE THE STOCK INFORMATION.

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 197A00058374



# ARTICLES OF INCORPORATION of ROAD TO THE LIGHT FOUNDATION, I

Prepared by:
Mark C. Rutecki, Esq.
Florida Bar No.: 899607
RUTECKI & RUTECKI, P.A.
100 S.E. 2nd Street, Suite 3350
Miami, Florida 33131
(305)347-4020

The undersigned incorporator, for the purpose of forming a non-profit corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

### ARTICLE I CORPORATE NAME

The name of this corporation is: Road to the Light Foundation, Inc.

### ARTICLE II CORPORATE AND MAILING ADDRESS

4204 Southwest 14th Street, #4 Coral Gables, Florida 33134

### ARTICLE III PURPOSE OF ORGANIZATION

The purpose of this organization will be as follows:

- 1. To give courses on inspirational topics;
- 2. To hold seminars on week ends;
- 3. To offer conferences on inspirational and instructive topics;
- 4. To develop programs to help the community including;
  - a. providing food for homeless persons and others in need of assistance;
  - b. helping the elderly people in need of assistance to meet basic educational needs of the new era;

- c. imparting knowledge of the new era to persons in need of assistance, children, orphans, disabled and mentally disabled infants;
- d. informing and orienting terminally ill patients through the concepts of new era so as to reduce the fears that the concept of death produces;
- 5. To instruct, orient, and help reform the conduct of persons confined in correctional facilities;
- 6. To produce a radio show that will expound on new era concepts to all social groups, with the participation of celebrities who can attest to the importance of this type of knowledge in a manner both eloquent and entertaining;
- 7. To invite places that sell food, as well as other commercial establishments, to sustain a new slogan: "say no to waste" and to distribute each day's left over food or products to groups of citizens in desperate need.

### ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

# ARTICLE V TERMS OF EXISTENCE

This corporation shall have perpetual existence commencing upon the date of the filing of these Articles of Incorporation.

#### ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

Mark C. Rutecki, Esq.
International Place, Suite 3350
100 Southeast 2nd Street
Miami, Florida 33131
(305)347-4020

The Board of Directors from time to time may move the Registered Agent of this corporation to any other office in the State of Florida or

change the registered agent by filing the change with the secretary of the state of Florida.

### ARTICLE VII BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws of this corporation, but shall never be less than three. Directors shall either be elected or appointed as set forth in the Bylaws of this corporation.

# ARTICLE VIII INITIAL DIRECTOR NAMES AND ADDRESSES

Pablo De Vincenzo 4204 SW 14th Street, #4 Coral Gables, Florida 33134

Bheshlubhavahadt Samayoa 8351 SW 11th Terrace Miami, Florida 33144

Enrique Renard 19035 NW 86th Avenue Miami, Florida 33015

The initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed.

### ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Mark C. Rutecki, Esq.
International Place, Suite 3350
100 Southeast 2nd Street
Miami, Florida 33131

#### ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors at a formal meeting, unless all of the directors sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made without the formalities of a meeting by the Board of Directors.

#### ARTICLE XI MANAGEMENT

All corporate powers shall be exercised by, and the business and affairs of this corporation shall be managed by, the Board of Directors of this corporation.

#### ARTICLE XII REMOVAL OF DIRECTORS

Any Director of this corporation may be removed from office as provided in the Bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on this 22nd day of December, 1997.

Mark C. Rutecki, Esq., Incorporator

STATE OF FLORIDA COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally appeared Mark C. Rutecki, known to me to be the person of incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on this 22nd day of December, 1997.

OFFICIAL NOTARY SEAL MINERVA ROMERO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC387789 MY COMMISSION EXP. JULY 29,1998

All remarkango

Notary Public, State of Florida

My Commission Expires:

Personally Known A Produced Identification A

Type of Identification Produced:

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with §§ 48.091, 607.0501, and 607.0202(1)(g) Florida Statutes (1991), the following is submitted:

Road to the Light Foundation, Inc. desiring to organize under the laws of the State of Florida, with its corporate mailing address, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida has named as its Registered Agent to accept service of process in the State of Florida:

Mark C. Rutecki, Esq.
International Place, Suite 3350
100 Southeast 2nd Street
Miami, Florida 33131
(305)347-4020

#### ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above named corporation, at the place designated in this Certificate, the undersigned agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Mark C. Rutecki, Esq. Registered Agent ECRETARY OF STATE