

NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through November 12, 2013.

Selected Entity Name: LIGHT OF TRUTH, INC.

Selected Entity Status Information

Current Entity Name: LIGHT OF TRUTH, INC.

DOS ID #: 4468238

Initial DOS Filing Date: OCTOBER 03, 2013

County: ESSEX

Jurisdiction: NEW YORK

Entity Type: DOMESTIC NOT-FOR-PROFIT CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

LIGHT OF TRUTH, INC.

P.O. BOX 552

KEENE VALLEY, NEW YORK, 12943

Registered Agent

NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by [viewing the certificate](#).

*Stock Information

# of Shares	Type of Stock	\$ Value per Share
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No Information Available

*Stock information is applicable to domestic business corporations.

Name History

Filing Date	Name Type	Entity Name
OCT 03, 2013	Actual	LIGHT OF TRUTH, INC.

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

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CERTIFICATE OF INCORPORATION

OF

Light of Truth, Inc.

(Under Section 402 of the New York State Not-for-Profit Corporation Law)

The undersigned, a natural person of the age of eighteen or over, desiring to form a corporation pursuant to the provisions of the Not-For-Profit Corporation Law (“N-PCL”), does hereby certify:

- 1. The name of the corporation is Light of Truth, Inc. (the “Corporation”).**
2. The Corporation is a corporation as defined in subparagraph (a)(5) of Section 102 of the N-PCL and shall be a Type B corporation under Section 201 of the N-PCL.
3. The Corporation is formed exclusively for charitable purposes, including to educate the general public about the teachings of Jesus Christ and the Catholic Church. The Corporation will educate the general public through lectures, broadcast media, print media and retreats as well as utilizing social media channels and the corporation’s website. To do anything necessary and proper for the accomplishments of any purposes set forth in the article.
4. In furtherance of the foregoing purposes, the Corporation shall have all of the general powers enumerated in Section 202 of N-PCL and such other powers as are now or hereafter permitted by law for a corporation organized for the foregoing purposes, including, without limitation, the power to solicit grants and contributions for any purpose and the power to maintain a fund or funds and/or personal property in furtherance of such purposes.
5. Notwithstanding any other provision of these articles, the Corporation is organized exclusively for charitable purposes, and at all times to qualify and remain qualified as exempt from federal income tax under Section 501(c)(3) of the Code and, in connection therewith:
 - (a) the Corporation shall not, directly or indirectly, engage in or include among its purposes any of the activities mentioned in subparagraphs (a) - (w) of Section 404 of the N-PCL.
 - (b) the Corporation is not formed for and shall not be conducted nor operated for pecuniary profit or financial gain, and no part of its assets, income or profit shall be distributed to or inure to the benefit of any private individual or individuals, provided that nothing herein shall prevent the Corporation from paying reasonable compensation to any person for

services rendered to or for the Corporation in furtherance of one or more of its purposes;

- (c) no substantial part of the activities of the Corporation shall be devoted to the carrying on of propaganda or otherwise attempting to legislate, except to the extent permitted by the Code whether pursuant to an election under section 501(h) of the Code or otherwise, and no part of the activities of the Corporation shall be devoted to participating or intervening in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office; and
 - (d) the Corporation shall not engage in or include among its purposes any activities not permitted to be carried on (i) by a corporation exempt from federal income taxation under Section 501(c)(3) of the Code or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.
- 6. All income and earnings or assets of the Corporation shall be used exclusively for corporate purposes, and no part of the net income or earnings of the Corporation shall inure to the benefit or profit of, or be distributable to any director, trustee, officer or employee of the Corporation or any private individual, firm, corporation or association for other than reasonable compensation for services rendered in effecting one or more purposes of the Corporation. No director, trustee, officer or employee of the Corporation shall receive or be lawfully entitled to receive any pecuniary benefits of any kind except reasonable compensation for services rendered in effecting one or more purposes of the Corporation.
- 7. If the Corporation is ever determined to be a “private foundation” within the meaning of Section 509 of the Code, 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 Code.
- 8. If the Corporation is ever determined to be a “private foundation” within the meaning of Section 509 of the Code, the Corporation shall not:
 - (a) engage in any act of self-dealing which is subject to tax under section 4941 of the Code.
 - (b) retain any excess business holdings which are subject to tax under section 4943 of the Code.

- (c) make any investments in such manner as to subject it to tax under section 4944 of the Code.
- (d) make any taxable expenditures which are subject to tax under section 4945 of the Code.

- 9. The office of the Corporation shall be located in Essex County, State of New York.
- 10. The names and addresses of the initial directors, each of whom is of full age, are as follows:

<u>Name</u>	<u>Address</u>
John Fehlner	P.O. Box 552, Keene Valley, NY 12943
Corey Fehlner	P.O. Box 86, Keene, NY 12942
Teshia Hutt	P.O. Box 86, Keene, NY 12942

- 11. The duration of the Corporation shall be perpetual.
- 12. The Secretary of State of the State of New York is hereby designated as agent of the Corporation upon whom process against the Corporation may be served. The post office address to which the Secretary shall mail a copy of any process accepted on behalf of the Corporation is: P.O. Box 552, Keene Valley, NY 12943
- 13. In the event of the dissolution of the Corporation, all of the assets and property of the Corporation remaining after the proper payment of expenses and the satisfaction of all liabilities shall be distributed to organizations which qualify under Section 501(c)(3) of the Code or to the Federal government or State or local governments for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of New York.
- 14. The Corporation may, to the fullest extent permitted by Article 7 of the Not-for-Profit Corporation Law of the State of New York, as the same may be amended and supplemented, indemnify any and all persons or entities whom it shall have power to indemnify under said Article from and against any and all of the expenses, liabilities or other matters referred to in or covered by said Article, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which any person or entity

may be entitled under any By-Law, resolution of the Board of Directors, agreement or otherwise, as permitted by said Article, as to action in any capacity in which such person, persons, entity or entities served at the request of the Corporation.

15. Any action required or permitted to be taken by the Board of Directors may be taken without meeting if all of the directors consent in writing to the adoption of a resolution authorizing such action. In addition, any one or more members of the Board of Directors or any committee thereof may participate in a meeting of the Board or committee, as applicable, by means of a conference telephone or similar communications equipment allowing all persons participating in such meeting to hear each other at the same time. Participation by such means shall constitute presence in person at the meeting.

IN WITNESS WHEREOF of this certificate has been signed and the statements made herein affirmed as true under the penalties of perjury this __ day of _____, 20__.

John Fehlner ,Incorporator

Incorporator Name and Address:
John Fehlner
P.O. Box 552
Keene Valley, NY 12943