

3298205

**ENDORSED - FILED**  
in the office of the Secretary of State  
of the State of California

JUN 21 2010

**ARTICLES OF INCORPORATION**

**OF**

**UNITE TO LIGHT, INC.**

**ARTICLE ONE: NAME**

The name of this Corporation is: Unite to Light, Inc.

**ARTICLE TWO: ORGANIZATION**

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public and charitable purposes. The specific purpose of this corporation is to research, develop, manufacture and distribute efficient lighting solutions to low-income persons and to carry on other charitable activities associated with this goal as allowed by law

This corporation is organized exclusively for charitable purposes within the meaning of Internal Revenue Code §501(c)(3) or the corresponding provision of any future United States Internal revenue law. Despite any other provision in these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that do not further the purposes of this corporation, and the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Internal Revenue Code §501(c)(3) or the corresponding provision of any future United States internal revenue law, or (b) a corporation, contributions to which are deductible under Internal Revenue Code §170(c)(2) or the corresponding provision of any future United States internal revenue law.

**ARTICLE THREE: TAX-EXEMPT STATUS OF CORPORATION**

**1. Tax-exempt Status**

a. No substantial part of the activities of this corporation shall consist of carry on propaganda, or otherwise attempting to influence legislation (except as otherwise permitted by Internal Revenue Code §501(h)(9)), and this corporation shall not participate or intervene in (including publishing or distributing statements) any political campaign on behalf of any candidate for public office.

b. All corporate property is irrevocably dedicated to the purposes set forth in Article 2. No part of the net earnings of this corporation shall inure to the benefit of any of its directors, trustees, officers, private shareholders or members, or to individuals.

c. On the winding up and dissolution of this corporation, after paying or adequately providing for the debts, obligations, and liabilities of the corporation, the remaining assets of this corporation shall be distributed to an organization (or organizations) organized and operated exclusively for charitable purposes, if the organization has established its tax-exempt status under

Internal Revenue Code §501(c)(3) (or corresponding provisions of any future federal Internal Revenue Code law)

d. The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Internal Revenue Code §4942 or by corresponding provisions of any later federal tax laws.

e. The corporation will not engage in any act of self-dealing as defined in Internal Revenue Code §4941(d) or in corresponding provisions of any later federal tax laws.

f. The corporation will not retain any excess business holdings as defined in Internal Revenue Code §4943(c) or in corresponding provisions of any later federal tax laws.

g. The corporation will not make investments in a manner that would subject it to tax under Internal Revenue Code §4944 or under corresponding provisions of any later federal tax laws.

h. The corporation will not make any taxable expenditures as defined in Internal Revenue Code §4945(d) or in corresponding provisions of any later federal tax laws.

#### **LIMITATION OF DIRECTORS' LIABILITY**

The liability of the directors of this Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

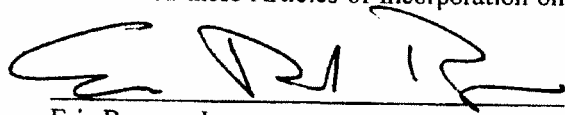
#### **ARTICLE FOUR: INDEMNIFICATION**

This Corporation is authorized to indemnify the directors and officers of this Corporation to the fullest extent permissible under California law.

#### **ARTICLE FIVE: AGENT FOR SERVICE**

The name and address in the State of California of the Corporation's initial agent for service of process is Eric Bowers, 800 Anacapa St, Suite A, Santa Barbara, CA 93101.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on  
June 21, 2010.



Eric Bowers, Incorporator

