Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170001819043)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : MILAM HOWARD, ET.AL.

Account Number: I20000000206 Phone : (904)357-3660 Fax Number : (904)357-3661

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address:	

FLORIDA PROFIT/NON PROFIT CORPORATION

Art In All Mediums, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 1 3 2017

T. SCOTT

7/12/2017

H17000181904 3

ARTICLES OF INCORPORATION OF ART IN ALL MEDIUMS, INC. a not-for-profit corporation

ARTICLE I

<u>Name</u>

The name of the Corporation is Art In All Mediums, Inc. (the "Corporation").

ARTICLE II

Principal Office

The principal office and mailing address of the Corporation is:

2515 Independence Drive Jacksonville Beach, Florida 32250

ARTICLE M

Purposes and Powers

- (a) The Corporation is organized for the exclusive purposes of (i) producing and selling artworks with the net proceeds to be donated to religious and other charitable organizations, and (2) other non-profitable purposes for which corporations may be organized under the Florida Not-For-Profit Corporation Act and which the Board of Directors may deem to be in the best interests of the Corporation.
- (b) No part of the net earnings of the Corporation shall innre to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be anthorized and empowered to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes set forth in this Article.
- (c) Notwithstanding any other provision 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.
- (d) The Corporation shall have all the powers conferred upon a corporation under the provisions of the Florida Not-For-Profit Corporation Act, Chapter 617, Florida Statutes, and any enlargement of such powers conferred by subsequent legislative acts, and shall have all powers necessary, proper, convenient, or desirable in order to fulfill and further the purposes of the Corporation.

H17000181904 3

ARTICLE IV

Board of Directors

- 4.1 Number. The powers of the Corporation shall be vested in the Board of Directors. The number of directors may be increased or decreased pursuant to the Bylaws of the Corporation, but shall never be less than one (1). The directors shall be elected pursuant to such procedures as are specified in the Bylaws.
 - 4.2 <u>Initial Directors</u>. The initial directors of the Corporation shall be:

Fay K. Lienti-Allen 2515 Independence Drive Jacksonville Beach, Florida 32250

Mark W. Redlon 2515 Independence Drive Jacksonville Beach, Florida 32250

4.3 <u>Indemnification</u>. The Corporation shall indemnify past or present directors and officers of the Corporation in accordance with and to the fullest extent permitted by the Florida Not-For-Profit Corporation Act, as amended from time to time.

ARTICLE V

Registered Agent

The name and address of the registered agent of the Corporation is:

Milam Howard Nicandri Gillam & Renner, P.A. Attn: G. Alan Howard 14 East Bay Street Jacksonville, FL 32202

ARTICLE VII

<u>Tçım</u>

The term of the Corporation is perpetual.

H17000181904 3

ARTICLE VII

Incorporator

The name and address of the incorporator of the Corporation is:

Milam Howard Nicandri Gillam & Renner, P.A. Attn: G. Alan Howard 14 Bast Bay Street Jacksonville, FL 32202

ARTICLE VIII

Amendments

Amendments to these Articles of Incorporation may be made and adopted at any meeting of the Board of Directors of the Corporation.

I, the undersigned Incorporator of the Corporation, for the purpose of forming a not-for-profit corporation under the laws of the State of Florida, certify that the facts herein stated are true, and have accordingly hereunto set my hand, this day of Jun, 2017.

G. Alan Howard, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned individual hereby agrees to act in this capacity, and further agrees to comply with these provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 2 day of July, 2017.

16-11

var Nicandri Gillam & Renner, P.A.

G. Alan Howard President