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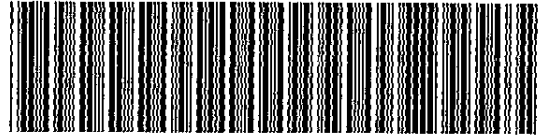
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03 DEC 10 AM 11:30
SECRETARY
FALL ARK STATE CLERK

TRANSMITTAL LETTER

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

SUBJECT: Micha Brooke Inc. - Art for At Risk Children
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Maureen P. Dickerson
Name (Printed or typed)

24025 Frederick Drive
Address

Brooksville, Florida
City, State & Zip

(352) 650-1194
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RECEIVED
03 DEC 19 10 17 02

SECRET
TALLAHASSEE
FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 2, 2003

MAUREEN P. DICKERSON
24025 FREDERICK DR
BROOKSVILLE, FL 34601

SUBJECT: MICHABROOKE INC. - ART FOR AT RISK CHILDREN
Ref. Number: W03000036000

We have received your document for MICHABROOKE INC. - ART FOR AT RISK CHILDREN and your check(s) totaling \$87.50. 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.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 403A00064720

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit) 03 DEC 10 AM 11:30

FILED

ARTICLE I NAME

The name of the corporation shall be: MichaBrooke Inc. - Art for At Risk Children.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
24025 Frederick Drive, Brooksville, Florida, 34601.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to provide an art experience that will allow "at risk" middle school students and children of all ages involved with Hospice an opportunity and an outlet to express themselves, thereby enhancing their emotional and mental health as well as their overall well-being.

ARTICLE IV MANNER OF ELECTION

The registered agent shall nominate and elect qualified Hernando County businesspersons to serve as officers of the Corporation and as its Board of Directors, consisting of President, Vice President, Treasurer, and Secretary. However, there shall never be less than three individual Directors. The Board of Directors shall propose policies and execute the affairs of the Corporation as set forth in the Bylaws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

Kenneth B. Crofut, 5209 Championship Cup Lane, Brooksville, FL 34609 - Treasurer
Richard Wilson, 24021 Frederick Drive, Brooksville, FL 34601 - Secretary
James Dysart, 10 West Jefferson Street, Brooksville, FL 34061 - President

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:
Maureen P. Dickerson, 24025 Frederick Drive, Brooksville, FL 34601

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Maureen P. Dickerson, 24025 Frederick Drive, Brooksville, FL 34601

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Maureen P. Dickerson
Signature/Registered Agent

12-6-03
Date

Maureen P. Dickerson
Signature/Incorporator

12-6-03
Date