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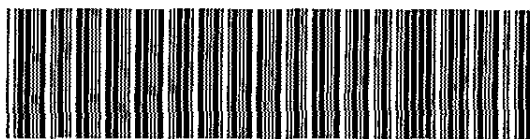
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N-ProfH

Articles al dnc.
Lm, / 10/04

original

TRANSMITTAL LETTER

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

SUBJECT: AK Programs, Inc
(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: CLIFTON J. LUBER
Name (Printed or typed)

19611 SW 88 LOOP
Address

DUNNELLON, FL 34432
City, State & Zip

352-465-5958
Daytime Telephone number

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

AK Programs, Inc.

FILED 12/30/2003
03 DEC 31 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I NAME

AK Programs, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal place of business,

19611 SW 88 Loop
Dunnellon, FL 34432

Mailing address,

19611 SW 88 Loop
Dunnellon, FL 34432

ARTICLE III PURPOSE

- a. To educate and elevate the public's awareness of issues relevant to physically and mentally handicapped people,
- b. To produce multimedia community events (dances, lectures, dinners, etc.), to raise funds for activities and community involvement programs for the betterment of physically and mentally handicapped people,
- c. To provide income and employment for physically and mentally handicapped people who have difficulty obtaining and maintaining employment,
- d. To provide financial assistance for specialized training, adult education, hobbies, and other endeavors that are clearly wholesome and beneficial for physically and mentally handicapped people, their families, their care-givers, and their communities,
- e. To teach physically and mentally handicapped people, through involvement and mentoring, the skills and details of operating a business successfully,

- f. To improve the well-being, self-image, and social status of physically and mentally handicapped people,
- g. To provide financial support, transportation, and care to needy members of the community, through programs and activities involving physically and mentally handicapped people,
- h. To provide a greater (non-political) voice in local community activities and decisionmaking, for physically and mentally handicapped people,
- i. All of the above will be with the concurrence of a Board having representation of physically and mentally handicapped people,
- k. AK Programs, Inc., seeks to improve the lives of physically and mentally handicapped people throughout Florida. AK Programs, Inc. will operate as an independent business entity that will selectively partner with individuals, and other organizations when the goals and objectives of paragraphs a through i above can be furthered.

ARTICLE IV MANNER OF ELECTION

The Board will be composed of 5 members, in all:

- a. The Executive Director will serve as Board Chair, and a fully Participating/Voting Board Member;
- b. Initially, the Executive Director will appoint the Corporation's Secretary/Treasurer, who will then a 3-year term as a fully Participating/Voting Board Member. Subsequently, this position will be filled annually from applicants, and will require the majority approval of standing Board members;
- c. Initially, the Executive Director will appoint the Corporation's Vice-Chair, who will then a 2-year term as a Participating/Voting Board Member. Subsequently, this position will be filled annually from applicants, and will require the majority approval of standing Board members;
- d. Initially, the Executive Director will appoint 2 Board Members from applicants who are physically/mentally handicapped, to serve 18-month terms as fully Participating Board Members. Subsequently, this position will be filled annually from applicants, and will require the majority approval of standing Board members;

ARTICLE V INITIAL DIRECTORS/OFFICERS

The Incorporator of AK Programs, Inc. will serve as the Executive Director in order to organize, develop programs, and operate AK Productions, Inc. consistent with its Articles of Incorporation, its Mission Statement, its By-Laws, and its Vision Statement.

Board Chair: Clifton J. Luber
19611 SW 88 Loop
Dunnellon, Florida 34432

Vice Chair: Jean Miranto
8926 SW 192 Ct. Rd.
Dunnellon, Florida 34432

Secretary/Treasurer: Lea Luber
19611 SW 88 Loop
Dunnellon, Florida 34432

Voting Members: Selected from applicants.

Board decisions will prevail unless recinded by a majority vote of the Board Members.

Board Meetings will be held no less than quarterly.

Consistent with the aforementioned goals, the Board will oversee and provide the following:

Identifying fundraising activities and their method of implementation;

Incidental, operational, and contractual spending on behalf of the corporation;

Use of acquired funds, consistent with purposes of the corporation as stated in the Articles of Incorporation;

Selection of staff (internal/external to the organization) to perform the duties necessary to successfully raise funds for Corporation activities and endeavors;

Planning for future activities consistent with the purposes of the corporation as stated in the Articles of Incorporation;

Development of a set of By-Laws, a Mission Statement, and a Vision Statement for the corporation, consistent with its purposes, as stated in the Articles of Incorporation.

Oversee the application and enforcement of the above-stated By-Laws, Mission Statement, and Articles of Incorporation.

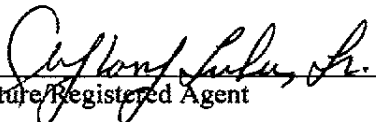
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Clifton Joseph Luber
19611 SW 88 Loop
Dunnellon, Florida 34432

ARTICLE VII INCORPORATOR


Clifton Joseph Luber
19611 SW 88 Loop
Dunnellon, Florida 34432
(352-465-5958)

.....
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 registeted agent and agree to act in this capacity.



Signature/Registered Agent

12-29-03
Date



Signature/Incorporator

12-29-03
Date