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Law Office of

GARY E. MASSEY, P.A.

ONE DOUGLAS PLACE • 100 WEST CITRUS STREET • (W. CITRUS STREET AT DOUGLAS AVENUE)

ALTAMONTE SPRINGS, FLORIDA 32714-2502

FAX (407) 772-0000

Areas of Practice: Construction and Commercial Litigation; Corporate and Business Law; Real Property Probate: Wills & Trust, General Practice and Litigation

June 8, 2004

Secretary of State Corporate Records Bureau Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

Re: Incorporation of: THE HOUR OF YOUR TIME FOUNDATION,

Dear Sirs:

Enclosed please find original and one copy of the Articles of Incorporation and Registered Agent's Certificate for a new Florida Corporation now being formed --- THE HOUR OF YOUR TIME FOUNDATION, INC.

Also enclosed is our check for \$78.75. This check includes payment for the following:

35.00 Filing Fee Resident/Registered Agent filing fee 35.00 Certified Copy of Articles of Inc. \$78.75

Please send the certified copy of the Articles, along with the duplicate Resident/Registered Agent's Certificate, back to the undersigned. We are **NOT** requesting a certified copy of the Resident/Registered Agent's Certificate.

GEM:std Enclosures

TOTAL:



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 14, 2004

GARY E. MASSEY, P.A. ONE DOUGLAS PL 100 W CITRUS ST ALTAMONTE SPRINGS, FL 32714-2502

SUBJECT: THE HOUR OF YOUR TIME FOUNDATION, INC.

Ref. Number: W04000022854

We have received your document for THE HOUR OF YOUR TIME FOUNDATION, INC. and your check(s) totaling \$78.75. 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.

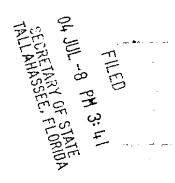
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Letter Number: 204A00039878

Tracy Smith
Document Specialist
New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



ARTICLES OF INCORPORATION OF

THE HOUR OF YOUR TIME FOUNDATION, INC.

The undersigned for the purpose of forming a corporation under Chapter 617 of the Not for Profit Corporation Law of the State of Florida hereby certify:

- 1. Name and Address. The name of the corporation is THE HOUR OF YOUR TIME FOUNDATION, INC., the initial principal office and mailing address of the corporation shall be 5310 Montclair Place, Sarasota, Florida.
- Exempt status. The Corporation is constituted so as to attract substantial support from contributions, directly or indirectly, from a representative number of persons in the community in which it operates and has not been formed for pecuniary profit or financial gain, and no part of the assets, income or profit of the Corporation is distributable to, or inures to the benefit of, its directors or officers except to the extent permitted under the Not-for-Profit Corporation Law. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States internal revenue law).

- 3. **Purposes.** The purposes for which the Corporation is to be formed are for scientific, educational, and charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954 and in this connection, to promote the welfare of children in home, school, and community, to raise the standards of their lives and to that end raise funds for children's organizations and to assist there organizations responsible for children's activities both in their healthcare and their general welfare. education, instruction, entertainment and recreation, their employment and in health related organizations to assist same organizations in the prevention of any disorder befalling children to these ends to take and hold by bequest, devise, gift, grant, purchase, lease or otherwise any property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount or value; to sell, convey, or otherwise dispose of any such property and to invest, reinvest or deal with the principal or the income thereof in such manner as, in the judgment of the directors, will best promote the purpose of the Corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, this Article of Incorporation, the Bylaws of the Corporation, or any laws applicable thereto. To do any other act or thing incidental to or connected with the foregoing purpose or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law. In furtherance of its corporate purposes, the Corporation shall have all general powers enumerated in Chapter 617 Florida Statutes.
- 4. **Place of Operation.** The territory in which the Corporation's activities are principally to be conducted is throughout the United States.
- 5. Names of Directors and Manner of Election. The names and addresses of the directors until the first annual meeting:

Gary E. Massey

100 West Citrus Street

Chairman

Altamonte Springs, Florida 32714

Randy Reid

5310 Montclair Place Sarasota, Florida 34231

Fred W. Pauzer

2555 Temple Trail

Winter Park, Florida 32789

A vacancy in the Board of Directors shall be filled by the remaining Director or Directors. If there is no Director, a petition filed with the Circuit Court of Sarasota can request that the Court appoint Directors to operate said foundation.

- 6. **Distribution on dissolution.** In the event of dissolution, all of the remaining assets and property of the Corporation shall, after necessary expenses thereof, be distributed to such organizations as shall qualify under Section 501(c)3 of the Internal Revenue Code of 1954, as amended.
- 7. Income and distribution. No part of the income of the Corporation shall inure to the benefit of any member, trustee, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, trustee, director or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.
- 8. Prohibited activities. No part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.
- 9. Address for Notice. The post office address to which the Secretary of State shall mail a copy of any notice required by law is 5310 Montclair Place, Sarasota, Florida, 34231.
 - 10. Age of subscriber. The subscribers are of the age of 18 years or over.
- 11. Registered Agent and office. The registered agent and office for this Corporation is Gary E. Massey, 100 W. Citrus Street, Altamonte Springs, Florida, 332714.

IN WITNESS WHEREOF, this certificate has been signed by the subscriber,

April 9, 2004.

Gary E. Massey

100 W. Citrus Street

Altamonte Springs, Florida 32714

Randy Reid

5310 Montclair Place

Sarasota, Florida 34231

red W. Pause

2555 Temple Trail

Winter Park Florida 32789

STATE OF FLORIDA

COUNTY OF Sarasota

acknowledged to me that he executed the same.

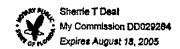
before personally to me known and know to me to be the person described in and who executed the foregoing Articles of Incorporation and who duly acknowledged to me that he executed the same. Kaycee Pastusic Commission # DD271558 Expires December 2, 2007 Bonded Troy Fain - Insurance, Inc. 800-385-7019 My Commission Expires: 12-2 STATE OF FLORIDA COUNTY OF SEMINOLE May 12 2004, before me personally Gary E. Massey to me known and know to me to be the person described in and who executed the foregoing Articles of Incorporation and who duly

Notary Public

Sherrie T. Deal

Printed Name of Notary Public

My Commission Expires:



STATE OF FLORIDA

COUNTY OF Orange

On May 26, 2004, before me personally came to me known and know to me to be the person described in and who executed the foregoing Articles of Incorporation and who duly acknowledged to me that he executed the same.

Notary Public

W M

Michelle Bernstein
My Commission DD284781
Expires January 25, 2008

Printed Name of Notary Public

My Commission Expires:

