

N04000009488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800041565298

10/06/04--01025--014 **78.75



06/06/04 10:00 AM

06/06/04 10:00 AM

TRANSMITTAL LETTER

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

SUBJECT: Creative Media and Mental Health Education Incorporated
(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: Mark Page
Name (Printed or typed)
6015 18th St. E. C-1
Address
Ellenton, FL 34222
City, State & Zip
941-721-0832
Daytime Telephone number

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

04 OCT -6 PM 11:45
DIVISION OF CORPORATIONS
STATE OF FLORIDA

Articles of Incorporation

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Creative Media and Mental Health Education, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6015 18th St. E. Ste C-I, Ellenton, FL, 34222

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

I. The purpose of Creative Media and Mental Health Education shall be to promote awareness of issues relating to mental illness and mental health. It will produce, and distribute, materials in print, DVD, broadcast, and web based media that will disseminate information about mental illness, and its treatment, in an accurate and timely manner. Examples of such issues would be etiology, symptomology, epidemiology, diagnosis and treatment options; sociological aspects of mental illness; mental illness and social services; current research in the area of mental illness and mental "wellness; the economics of mental illness at the local, state and national levels; cross cultural issues in mental health; and other related issues.

II. The corporation will distribute information about mental health/illness to libraries, schools, community mental health centers, physicians and others who could benefit.

And any and all lawful other business exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organization that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the "Code").

04 OCT -6 AM 11:45

III Not-for-profit

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of the Articles of Incorporation, 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 Code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Number

There will be at least 3 Directors on the Board. The current Board will consist of 3 Directors. From time to time, the exact number of Directors may be determined by resolution of the Board at any time.

Meetings

The Board of Directors of the Corporation may hold meetings, whether annual or special, either within or without the State of Florida. The annual meeting of the Board of Directors for the purpose of electing officers and transacting such other business as may be brought before the meeting will be held at such time and place as the Board of Directors may determine. The Board of Directors may by resolution provide for the time and place of other regular meetings, and no notice of such regular meetings need be given. All other meetings of the Board may be called on the written request the President, the Chairman of the Board, if any, or a majority of the Directors, at such time and place as may be stated in such request.

Vacancies

Whenever a vacancy occurs on the board of Directors, including a vacancy resulting from an increase in the number of Directors or the removal of one or more Directors, it may be filled by the affirmative vote of a majority of the remaining Directors even if the remaining Directors constitute less than a quorum.

Removal of Directors

Any director may be removed with or without cause by a majority of the members of the Board of Director.

Powers

The business of the Corporation will be managed by its Board of Directors, which may exercise all such powers of the Corporation and do all such lawful acts and things as are not prohibited by the laws of the State of Florida, by the Articles of Incorporation or by these Bylaws. The Board of Directors will determine the compensation, if any, to be paid to each officer and director of the Corporation, including those officers who may also be directors.

ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:

The name(s), address(es) and title(s):

Mark Page, M.A., Board Chairman
6015 18th St. E. C-1
Ellenton, FL 34222
941-721-0832

Earl Nichols, Ph.D., Board Member
515 36th St. W.
Bradenton, FL 34205

William Weatherington, C.P.A., Board Member
677 N. Washington Blvd. Ste 39
Sarasota, FL 34236

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Mark Page
6015 18th St. E. C-1
Ellenton, FL 34222
941-721-0832

ARTICLE VII INCORPORATOR

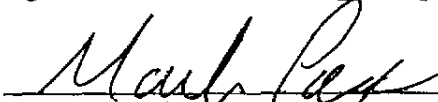
The name and address of the Incorporator is:

Mark Page
6015 18th St. E. C-1
Ellenton, FL 34222
941-721-0832

04 OCT -5 AM 11:45

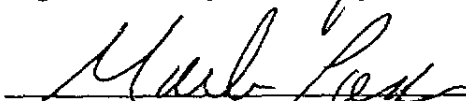
SECRET
NO FORN DISSEM
NO UNCLASSIFIED
NO UNCLASSIFIED

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.



Signature/Registered Agent

10/2/04
Date



Signature/Incorporator

10/2/04
Date