

NO8000009515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

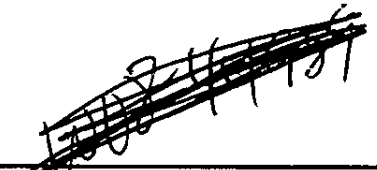
☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

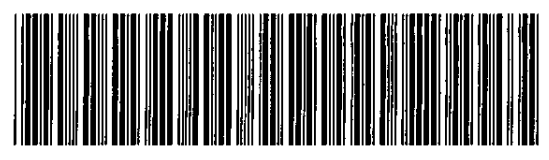
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



Office Use Only

 10/14



500136370585

09/29/08--01030--009 **70.00

FILED
2008 OCT 14 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARK FRANZONI
XPRESS, INC.
1511-B PENMAN RD.
JACKSONVILLE BEACH, FL 32250

September 22, 2008

Corporate Records
P.O. Box 6327
Tallahassee, Fl 32314

RE: H.O.T. THERAPIES INSTITUTE, INC.

Dear Madam:

Enclosed please find the original Articles of Incorporation for the above referenced corporation.

Also, please find a check in the amount of \$70.00 for filing of same. Your assistance in this matter is greatly appreciated.

Yours truly,

A handwritten signature in black ink, appearing to read 'M. Franzoni', is written over the typed name.

Mark Franzoni



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2008

MARK FRANZONI
XPRESS, INC.
1511-B PENMAN RD.
JACKSONVILLE, FL 32250

SUBJECT: H.O.T. THERAPIES INSTITUTE, INC.
Ref. Number: W08000044929

RECEIVED
08 OCT 14 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for H.O.T. THERAPIES INSTITUTE, INC. and your check(s) totaling \$70.00. 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 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 608A00051943

ARTICLES' OF INCORPORATION
OF
H.O.T. THERAPIES INSTITUTE, INC.

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

FILED
2009 OCT 14 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be:

H.O.T. THERAPIES INSTITUTE, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:

1314 BIG TREE RD., NEPTUNE BEACH, FL 32266

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 617, Florida Statutes, as now exists or may after be amended.

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

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of this Corporation shall be:

**MITCHELL RADY
1314 BIG TREE RD.
NEPTUNE BEACH, FL 32266**

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have four directors, initially. The affairs of the Corporation will be managed by the directors. The method of election of the directors is as stated in the bylaws.

ARTICLE VII - INCORPORATORS

The name and address of the Incorporator signing these Articles is:

MITCHELL RADY
1314 BIG TREE RD.
NEPTUNE BEACH, FL 32266

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

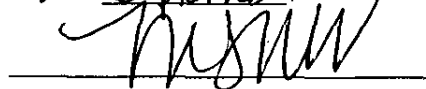
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 22 day of September, 2008.


MITCHELL RADY

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MITCHELL RADY known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 22nd day of September, 2008.



NOTARY PUBLIC, State of
Florida at Large

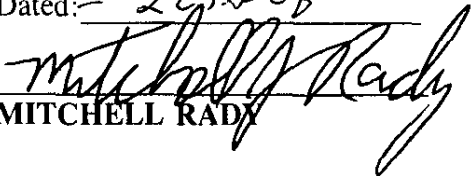


**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

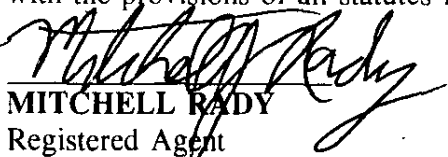
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that **H.O.T. THERAPIES INSTITUTE, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **1314 BIG TREE RD., NEPTUNE BEACH, FL 32266**, has named **MITCHELL RADY** as its agent to accept service of process within Florida.

Dated: 22 SEP 08


MITCHELL RADY

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


MITCHELL RADY
Registered Agent

FILED
2008 OCT 14 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA