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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

AUTISM HOPE ALLIANCE, INC.

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December 2, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE FARR LAW FIRM

SUBJECT: AUTISM HOPE ALLIANCE, INC.

REF: W08000053711

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The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

An effective date may be added to the Articles of Incorporation if a 2009 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.

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Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H08000249519 Letter Number: 408A00058850 11/26/2008 11:26 IFAX 73010 farr.com ** Route to Email 2001/001 850-617-6381 11/26/2008 10:25 PAGE 001/001 Florida Dept of State



November 26, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE FARR LAW FIRM

SUBJECT: AUTISM HOPE ALLIANCE, INC.

REF: W08000053307

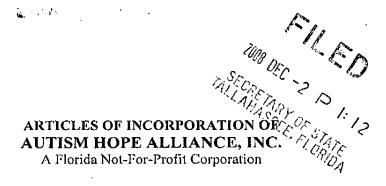
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2009 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.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White Regulatory Specialist II New Filing Section FAX Aud. #: H08000249519 Letter Number: 408A00058561



The undersigned person, acting as incorporator of a corporation not-for-profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is AUTISM HOPE ALLIANCE, INC., a Florida not-for-profit corporation.

ARTICLE II

The address of the principle office of the corporation and its mailing address is:

752 Tamiami Trail Port Charlotte, FL 33953

ARTICLE III DURATION

This corporation shall have perpetual duration.

ARTICLE IV PURPOSES

This corporation is organized exclusively for charitable, religious, education, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(6) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(6) 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 Circuit Court of the county in which the principal office of the corporation 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 POWERS

This corporation shall have the power to do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation, including, but not limited to, power to perform contracts for any lawful purpose, to engage in various funding and fund raising activities, and to acquire, hold, operate, maintain, and lease real and personal property to effectuate its purposes.

ARTICLE VI MEMBERS

This corporation shall have no members.

ARTICLE VII REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation and name of its initial Registered Agent at such address is:

DAVID A. HOLMES 99 Nesbit Street Punta Gorda, FL 33950

ARTICLE VIII DIRECTORS

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by its Board of Directors. The number of Directors shall initially be three (3); provided, however, that additional Directors may added as provided by the By-Laws.

The names and residence addresses of the initial Directors are:

NAME

ADDRESS

Thomas G. Bohager

752 Tamiami Trail Port Charlotte, FL 33953

Gary D. Trimble

Dale Bagby

752 Tamiami Trail Port Charlotte, FL 33953

The above-named initial Directors shall remain as Directors of the Corporation until their death or resignation. The method of election of Directors shall be as stated in the By-Laws.

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

DAVID A. HOLMES 99 Nesbit Street Punta Gorda, FL 33950

ARTICLE X DISSOLUTION

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended by a two-thirds (2/3) vote of the Directors. Notwithstanding the Directors power to amend these Articles of Incorporation, the initial Directors shall remain directors until their death or resignation.

David A. Holmes, Incorporator

040357.0001.1

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent and to accept service of process for the abovestated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DAVJÓ A. HOLMES

FILED

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SECRETARY OF STATE

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