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COVER LETTER

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

SUBJECT: Alta Outreach Services
(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

Name (Printed or typed)

4279 Fox Hollow Circle.

Address

Casselberry, Florida 32707

City, State & Zip

407-435-2402

FROM: Albert Green

Daytime Telephone number

2009 MAY 15 AM 9: 2

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



SECRETARY OF STATE DIVISION OF CORFORATION

2009 MAY 15 AM 9: 22

FLORIDA DEPARTMENT OF STATE Division of Corporations

May 1, 2009

ALBERT GREEN 4279 FOX HOLLOW CIRCLE CASSELBERRY, FL 32707

SUBJECT: ALTA OUTREACH SERVICES

Ref. Number: W09000020641

We have received your document for ALTA OUTREACH SERVICES and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the corrected 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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 309A00014772

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ARTICLES OF INCORPORATION Alta Outreach Services Inc.

OF STATE OF STATE OF STATE OF STATE OF CORPORATION OF CORPORATION 2009 MAY 15 AM 9: 22

ARTICLE I NAME/REGISTERED OFFICE

The name of this corporation shall is:

Alta Outreach Services Inc.

ARTICLE II BUSINESS ADDRESS

The principal place of business is:

4279 Fox Hollow Circle, Casselberry, FL 32707

ARTICLE III PURPOSE

The purpose of Alta Outreach Services Inc. is to provide supportive services to low-income disadvantaged elderly and disabled individuals who are in need of Assisted Living and Adult Day Care Services, while promoting dignity, respect and an independent lifestyle.

This corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of Alta Outreach Services Inc. shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

- 2. No substantial part of the activities of Alta Outreach Services Inc. shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
- 3. Notwithstanding any other provision of these articles, Alta Outreach Services Inc. shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

ARTICLE V ELECTION/APPOINTMENT OF DIRECTORS

Directors shall be elected by the members at the annual meeting of the membership. Directors of the initial board shall serve until the first annual meeting, at which time their successors will be duly elected and qualified, or removed as provided in the bylaws.

The eligibility, rights and obligations of the members will be determined by the organization's bylaws. The management of the affairs of the corporation shall be vested in a board of directors, as defined by the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation. The number of directors constituting the initial board of directors is five (5); their names and addresses are as follows:

Director:

Colleen Daniels, MSW 725 W Central Blvd Orlando, FL 32805 (407) 466-0284

Director:

Albert L. Green, CPA 4279 Fox Hollow Circle Casselberry, FL 32707 (407) 435-2402

Director:

Melissa Peoples 2228 Grand Poplar Street Ocoee, FL 34761 (407) 952-1149

Director:

Jacqueline Simmons, RN 201 N Sunset Dr.

Casselberry, FL 32707 (407) 699-5002

Larry Webb, CPA, CCM 2716 Currywoods Drive Orlando, FL 32822 (407) 484-5539

ARTICLE VI DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction 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 VIII REGISTERED AGENT

The name of the Registered Agent shall be **Albert L. Green**, an individual resident of the State of Florida. The mailing address of the Registered Agent shall be 4279 Fox Hollow Circle Casselberry, FL 32707.

ARTICLE IX INCORPORATOR

The Incorporator of this corporation is:

Albert L. Green, CPA 4279 Fox Hollow Circle Casselberry, FL 32707 (407) 435-2402

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

Signature/Incorporator

Date

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