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RAYMOND S. GRIMM ATTORNEY AND COUNSELOR AT LAW

2014 FOURTH STREET SARASOTA, FLORIDA 34237 RAY@RAYMONDGRIMMLAW.COM (941) 906-8353 TELEPHONE (941) 365-0829 FAX

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May 7, 2009

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

Re:

Articles of Incorporation

A4H, Inc.

Dear Ladies and Gentlemen:

Enclosed herein you will find the original Articles of Incorporation for A4H, Inc., a Florida not-for-profit corporation. Also enclosed is our check in the amount of \$78.75 for the filing fee, registered agent designation, and a certified copy of the Articles once they are filed. Please proceed to file the Articles and provide the undersigned with a certified copy and a certificate of incorporation. An SASE is enclosed for your convenience.

Raymond S. Grimm, Esq.

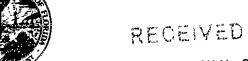
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Letter Number: 609A00016118

FLORIDA DEPARTMENT OF STATE

Division of Corporations DIVISION OF CURPORATION

May 12, 2009

RAYMOND S. GRIMM, ATTORNEY 2014 FOURTH STREET SARASOTA, FL 34237

SUBJECT: A4H, INC.

Ref. Number: W09000022367

Mare see attached
RS Grimm
5115109

We have received your document for A4H, 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):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please complete Article(s) SEVEN.

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

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

ARTICLES OF INCORPORATION OF A4H, INC.

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, adopt the following articles of incorporation for the corporation:

ARTICLE ONE CORPORATE NAME

The name of the corporation is A4H, INC.

ARTICLE TWO PERPETUAL DURATION

The corporation shall have perpetual duration.

ARTICLE THREE CORPORATE PURPOSES

The corporation is a not-for-profit corporation. The purposes for which the corporation is organized are:

- (a) The specific and primary purposes for which this corporation is formed are to operate for the advancement of charitable and educational purposes, and for other charitable purposes, by the distribution of its funds for those purposes, and particularly for the advancement of cultural and educational awareness through arts and humanities-related events and services.
- (b) The general purposes for which this corporation is formed are to operate exclusively for charitable and educational purposes which will qualify it as an exempt organization under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Section.
- (c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene by publication, distribution, or communication by any other means of any statements in any political campaign on behalf of any candidate for public office.



ARTICLE FOUR MEMBERSHIP

The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the rights and privileges of members, and their liability for dues and assessments and the method of collecting dues and assessments shall be as regulated in the bylaws.

ARTICLE FIVE REGISTERED OFFICE/REGISTERED AGENT

The street address of the initial registered office of the corporation is 2014 4th Street, Sarasota, Florida, 34237. The name of its initial registered agent at that address is Raymond S. Grimm.

ARTICLE SIX BOARD OF DIRECTORS

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be three (3). The number of directors may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation; however, the corporation shall never have less than three (3) directors.

The manner in which future directors are to be elected or appointed shall be as set forth in the bylaws of the corporation.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaw of this corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the directors' authority.

The names and addresses of the persons who are to serve as the initial directors are:

Jeffrey Hayford 1595 Sharpe Street Port Charlotte, FL 33952 Raymond S. Grimm 2014 4th St. Sarasota, FL 34237

Dr. Michael D. Mozzetti 22655 Bayshore Rd. Suite 120 Port Charlotte, FL 33980

ARTICLE SEVEN INCORPORATOR/PRINCIPAL OFFICE

The name and address of the incorporator of this corporation is:

Jeffrey Hayford 1595 Sharpe Street Port Charlotte, FL 33952

The principal office of the corporation shall be located at 1595 Sharpe Street, Port Charlotte, FL, 33952.

ARTICLE EIGHT CORPORATE OFFICERS

The board of directors shall elect the following officers: A president, one or more vice-presidents, a secretary, and a treasurer, and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors. Until that election is held, Jeffrey Hayford shall serve as President.

ARTICLE NINE BYLAWS

The initial bylaws of the corporation shall be adopted by the board of directors. The power to alter, amend, or repeal the bylaws or to adopt new bylaws shall be vested in the board of directors.

Subject to the limitations contained in the bylaws and any limitations set forth in the Florida Not-For-Profit Corporation Act described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

ARTICLE TEN CORPORATE PROPERTY AND PROFITS

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

ARTICLE ELEVEN WINDING UP

On 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 religious or charitable purposes and which has established its tax exempt status under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws.

ARTICLE TWELVE AMENDMENTS TO THE ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

The undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit charitable corporation under the laws of Florida, has executed these articles of incorporation on this \mathcal{C}^{TH} day of May, 2009.

JEFFREY HAYFORD

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for A4H, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 617.0501.

RAYMÓNO S. GRIMM

SECRETARY OF STATE