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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. Burch Oct. 15, 2009

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December 10, 2009

The Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Fairway Has A Heart, Inc., a Florida not-for-profit corporation

Dear Sir or Madam:

Enclosed herewith please find two original executed Articles of Incorporation for the above-referenced corporation, Certificate of Designation Registered Agent/Registered Office, along with our check in the amount of \$78.75 to cover the cost of the following:

Filing Fee	\$35.00
Certification & Return of Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	\$78.75

Kindly return the Certificate of Incorporation along with the certified copy of the Articles of Incorporation to me at the above address. Thank you for your attention to this matter.

Very truly yours,


James A. Staack

JAS:jb
Enclosures

ARTICLES OF INCORPORATION

OF

FAIRWAY HAS A HEART, INC.

The undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a Corporation not for profit under and pursuant to Chapter 617 of the laws of the State of Florida, and do hereby subscribe, acknowledge and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation:

I.

The name of this Corporation shall be:

Fairway Has A Heart, Inc.

II.

The street address and mailing address of the initial principal office of the corporation is:

900 Drew Street
Suite 1
Clearwater, FL 33755

III.

The purposes for which this Corporation is organized shall be to:

Collect charitable contributions and to make distributions to individuals who are in need of charitable contributions due to the state of their health, and to transact all business necessary and proper in connection therewith. The Corporation shall also have such other power and authority to do and perform every act and thing necessary and proper in the conduct of its business and for the accomplishment of its purposes as set forth herein and as permitted by Chapter 617, Florida Statutes, entitled "Florida Not For Profit Corporation Act" and otherwise in full accordance with applicable law.

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IV.

The term for which this Corporation shall exist shall be Perpetual.

V.

The name and post office address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
James A. Staack	900 Drew Street Clearwater, FL 33755

The name and post office address of the Directors are:

Judith E. Bartoszewic	c/o Staack, Simms & Hernandez, P.A. 900 Drew Street Clearwater, FL 33755
Karen A. Donnelly	c/o Fairway Pizza Sports Page Pub 2901 Alternate 19 N. Palm Harbor, FL 34683
Bernadine A. Grady	401 Ulelah Avenue Palm Harbor, FL 34683

VI.

The affairs of the Corporation shall be managed by a President, Vice-President, Secretary and Treasurer. The Officers of the Corporation shall be elected annually by the Board of Directors of the Corporation in accordance with the provisions therefor in the By-Laws of the Corporation.

VII.

The business of the Corporation shall be conducted by a Board of Directors. The members of the Board of Directors shall be elected and appointed as provided in the By-Laws of the Corporation. There shall not be less than Three (3) directors.

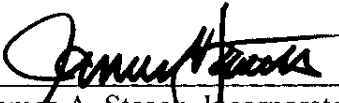
VIII.

These Articles of Incorporation may be amended altered, modified, changed or rescinded only by a vote of not less than a three-fourths (3/4) majority of the Board of Directors at a meeting properly held or by proper written action, in accordance with the By-Laws of the Corporation.

IX.

The street address of the initial registered office of the corporation is 900 Drew Street, Suite #1, Clearwater, FL 33755, and the name of the initial registered agent of the corporation at that address is James A. Staack, Esq. of Staack, Simms & Hernandez, P.A.

IN WITNESS WHEREOF, the subscribing Incorporator(s) and the Registered Agent have hereunto set their hands and seals and caused these Articles of Incorporation to be executed as below dated.



James A. Staack, Incorporator
Date: December 10, 2009

I hereby accept the designation as Registered Agent for the within Corporation.



James A. Staack, Registered Agent
Date: December 10, 2009

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