

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000187626 3)))



H110001876263ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : GREENE, HAMRICK, PERREY, QUINLAN & SCHERMER, PA
Account Number : I19990000030
Phone : (941) 747-1871
Fax Number : (941) 745-2866

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: pperrey@manateelegal.com

FLORIDA PROFIT NON PROFIT CORPORATION
Arts in Kindness, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 JUL 22 AM 10:52

RECEIVED

DIVISION OF CORPORATIONS
11 JUL 22 PM 3:50

Electronic Filing Menu

Corporate Filing Menu

Help

(((H11000187626 3)))

7/25/11
PB

11 JUL 22 AM 10:52

((H11000187626 3)))

**ARTICLES OF INCORPORATION
OF
ARTS IN KINDNESS, INC.
a Florida Nonprofit Corporation**

**ARTICLE ONE
Name**

The name of the corporation is **Arts in Kindness, Inc.**

**ARTICLE TWO
Principal Office and Mailing Address**

The street address of the initial principal office of the corporation is **4527 Ferry's Mill Place, Ellenton, Florida**, and the mailing address of the corporation is **4527 Ferry's Mill Place, Ellenton, FL 34222**.

**ARTICLE THREE
Duration**

The term of existence of the Corporation is perpetual; and the corporate existence will commence on its existence on the date of subscription and acknowledgment of these Articles, as hereinafter set forth, if these Articles are filed with the Department of State within five (5) days exclusive of legal holidays, after such date. If these Articles are not so filed, this corporation shall commence existence upon the filing hereof with the Department of State.

**ARTICLE FOUR
Purposes**

The purposes for which the Corporation is organized are for scientific, educational and charitable purposes within the meaning of Section 501 of the Internal Revenue Code of 1986, and in this connection:

((H11000187626 3)))

(((H11000187626 3)))

(1) To operate exclusively as a charitable organization for the relief of the poor, the distressed or the underprivileged by providing financial assistance for specific needs, with an emphasis on providing for medical needs; and, to establish and maintain a website to promote fundraising efforts and solicit contributions.

(2) Generally to have and exercise all rights and powers conferred on nonprofit corporations under the laws of Florida, or which may hereafter be conferred, including the power to contract, rent, buy or sell personal or real property.

(3) Notwithstanding any of the above statements of purposes or powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of the corporation.

**ARTICLE FIVE
Exempt Purpose**

The corporation has not been formed for pecuniary profit or financial gain, and no part of the assets, income, or profit of the corporation is distributable to, or inures to the benefit of its directors or officers except to the extent permitted by the Florida Not For Profit Corporation Act. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law). Therefore, the Corporation is subject to the following restrictions and provisions:

(((H11000187626 3)))

(((H11000187626 3)))

(1) The purposes for which the corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

(2) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director, Officer, or member of the corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation, and reasonable expenses may be paid thereto, affecting one or more of the corporation's purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets part of the activities of the corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

(3) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

(((H11000187626 3)))

(((H11000187626 3)))

(4) The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

(5) The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

(6) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

(7) The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

(8) Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and the Regulations as they now exist or as they may hereafter be amended.

(9) Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to

(((H11000187626 3)))

(((H11000187626 3)))

such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court in Manatee County, Florida, exclusively for such purposes or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE SIX
Members

The Corporation shall not have members.

ARTICLE SEVEN
Election of Directors

Directors shall be elected in the manner provided in the Bylaws.

ARTICLE EIGHT
Initial Directors

The number of directors constituting the initial board of directors shall be three, and the names and addresses of the persons who are to serve as directors until the first meeting of the corporation or until their successors are elected and qualified are:

Marilyn T. Jones
Justitia Haddad
Ronald L. Jones

4527 Ferry's Mill Place
4312 - 55th Avenue Dr. E.
4527 Ferry's Mill Place

Ellenton, FL 34222
Bradenton, FL 34203
Ellenton, FL 34222

(((H11000187626 3)))

11 JUL 22 AM 10: 52

(((H11000187626 3)))

ARTICLE NINE
Registered Office and Agent

The street/mailling address of the initial registered office of the Corporation is 4527 Ferry's Mill Place, Ellenton, FL 34222. The name of the initial registered agent of the Corporation at such address is Marilyn T. Jones. The registered office and registered agent may be changed from time-to-time by the Board of Directors as authorized by law.

ARTICLE TEN
Incorporators


The name and address of each incorporator of the Corporation is:

Marilyn T. Jones	4527 Ferry's Mill Place	Ellenton, FL 34222
Justitia Haddad	4312 - 55th Avenue Dr. E.	Bradenton, FL 34203
Ronald L. Jones	4527 Ferry's Mill Place	Ellenton, FL 34222

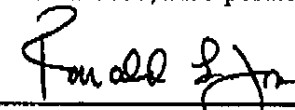
In Witness Whereof, we have subscribed our names this 22nd day of July, 2011.



Marilyn T. Jones, Incorporator



Justitia Haddad, Incorporator



Ronald L. Jones, Incorporator

(((H11000187626 3)))

(((H11000187626 3)))

**STATE OF FLORIDA
COUNTY OF MANATEE**

On the 22nd day of July, 2011, before me, a Notary Public in the aforesaid State and County, personally appeared Marilyn T. Jones, Justitia Haddad and Ronald L. Jones, who are known to me to be the persons named in and who executed the foregoing instrument or who produced their Florida Driver's License's (type of identification produced) as identification, and who severally acknowledged that each of them executed the same freely.

(Affix Notary Seal)



Tammy J. Horne
NOTARY PUBLIC, State of Florida at Large
My Commission Expires: JULY 29, 2013
My Commission No. DD 896278

(((H11000187626 3)))

Jul. 22. 2011 3:55PM GREENE HAMRICK PERREY QUINLAN

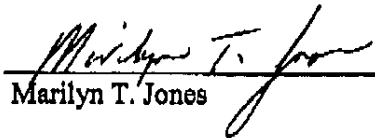
FILED 9
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 JUL 22 AM 10:52

((H11000187626 3)))

ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as
registered agent for **Arts in Kindness, Inc.**, a Florida non profit corporation.


Marilyn T. Jones

((H11000187626 3)))