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2012 MAY 15 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 15 AM 9:10

R. Smith

COVER LETTER

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

SUBJECT: Art with a Heart, Inc.

(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

FROM: Megan Warren

Name (Printed or typed)

2612 Centennial Place

Address

Tallahassee, FL 32308

City, State & Zip

850-386-8000

Daytime Telephone number

mwarren@mcraemetcalf.com

E-mail address: (to be used for future annual report notification)

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

12 MAY 15 AM 9:11

ARTICLES OF INCORPORATION

OF

ART WITH A HEART, INC.

**A Florida Not For Profit Corporation
In Compliance with Chapter 617, Florida Statutes**

ARTICLE I. CORPORATE NAME

The name of this Corporation is Art with a Heart, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

1022 S.E. 10th Street
Ocala, Florida 34471

ARTICLE III. PURPOSE

The purpose of this not for profit corporation is to provide support services in the area of mental health for senior citizens. Such support services include, but are not limited to, therapeutic art programs designed to assist memory impaired senior citizens in small group settings such as supervised assisted living, rehabilitation, nursing home, elder day care and other like facilities.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be specified in this Corporation's Bylaws.

ARTICLE V. INITIAL REGISTERED AGENT

The name and address of the initial registered agent is McRae & Metcalf, P.A., 2612 Centennial Place, Tallahassee, Florida 32308.

ARTICLE VI. INCORPORATOR

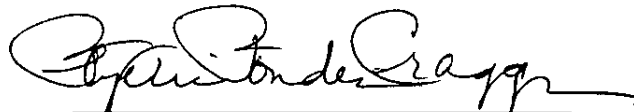
12 MAY 15 AM 9:11

The name and street address of the incorporator of these Articles of Incorporation is Phyllis Ponder Craggs, 1022 S.E. 10th Street, Ocala, Florida 34471.

ARTICLE VII. DISSOLUTION

Upon dissolution, any remaining assets will be distributed to an organization exempt under 501(c)(3) 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.

In Witness Whereof, the undersigned has executed these Articles of Incorporation this 11 day of May, 2012.



Phyllis Ponder Craggs

ACCEPTANCE OF REGISTERED AGENT

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 on behalf of McRae & Metcalf, P.A. to act in this capacity.

May 14th, 2012

McRae & Metcalf, P.A.

By:



David J. Metcalf, Vice President