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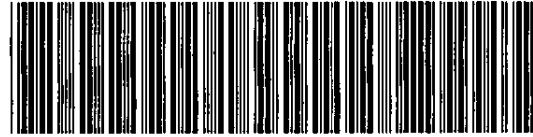
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 11/13

COVER LETTER

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

SUBJECT: Arts for Health Florida, 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: Heather Spooner

Name (Printed or typed)

707 N. Franklin Street, 6th fl.

Address

Tampa, FL 33602

City, State & Zip

(813) 789-9097

Daytime Telephone number

hspooneer@artsforhealthflorida.org

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

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

Articles of Incorporation

of

Arts for Health Florida, Inc. (A Corporation Not-for-Profit)

WE, THE UNDERSIGNED, hereby associate ourselves for the purpose of forming a Florida corporation non-for-profit pursuant to Chapter 617 of Florida Statutes as amended and certify as follows:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation shall be ARTS FOR HEALTH FLORIDA, INC., a Florida non-for-profit corporation. The principal office of the corporation is 707 N. Franklin Street, 6th Floor, Tampa, FL 33602.

ARTICLE II

PURPOSES AND POWERS

- a. The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of Internal Revenue Code 501(c)3 or the corresponding provision of any future United States Internal Revenue law.
- b. Notwithstanding any other provisions of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under IRC 501(c)3 or the corresponding provision of any future United States Internal Revenue Law.
- c. This corporation is organized to promote the use of the arts to enhance health and well-being.
- d. This corporation may exercise all powers granted to a not-for-profit corporation under the laws of the State of Florida.

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TAMPA, FLORIDA

ARTICLE III
MEMBERSHIP

The qualifications for membership and manner of admission is provided in the bylaws.

ARTICLE IV
DURATION

The corporation shall have perpetual existence. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE V
MANAGEMENT

a. The affairs of the corporation shall be managed by a Board of Directors, which shall be elected at the annual meeting of the corporation. The Board of Directors shall consist of not fewer than three (3) persons but may be any number in excess thereof. Directors shall be elected or removed in accordance with the procedure provided in the Bylaws. The chair, vice-chair, and treasurer will be standing members of the Board of Directors.

b. The officers of the corporation shall be a President, a Vice President, and a Secretary/Treasurer. The officers shall be elected and shall hold office in the manner provided in the bylaws.

ARTICLE VI
INITIAL DIRECTORS AND INCORPORATORS

The names and street addresses of the initial Directors and Incorporators are:

Lynn Norton, 707 N. Franklin Street, 6th Floor, Tampa, FL 33602

Jill Sonke, Director, UF Center for Arts in Medicine, ~~Assistant~~ Director, P.O. Box 100326,
Gainesville FL 32610

Heather Spooner, 707 N. Franklin Street, 6th Floor, Tampa, FL 33602

ARTICLE VII

BYLAWS AND AMENDMENTS TO THE ARTICLES OF INCORPORATION

The bylaws of the corporation shall be made, altered or rescinded by a majority vote of the voting membership present or voting by proxy at any regular meeting of the corporation or by a majority vote of the Board of Directors; provided, however, that notice thereof, which shall include in writing to each voting member of the corporation at least ten (10) days prior to the meeting at which such bylaws alteration is to be voted upon, whether it be a membership meeting or the Board of Directors meeting.

The Articles of Incorporation of the corporation shall be amended or additional provisions added or adopted by a two-thirds (2/3rd) vote of the members of the Board of Directors present at any meeting thereof; provided, however, that notice thereof, which shall include the text of the change in the Articles of Incorporation, has been furnished in writing to each voting member at which such Articles of Incorporation alteration is to be voted upon, whether is be a membership meeting or a Board of Directors meeting.

ARTICLE VIII

DISSOLUTION

In the event of dissolution, the residual assets of the corporation shall be turned over to one or more organizations which are exempt under sections 501(c)3 of the Internal Revenue Code, or federal, state, or local government for exclusive public purpose.

ARTICLE IX

REGISTERED AGENT

The registered agent for the corporation shall be Heather Spooner, 707 N. Franklin Street, 6th Floor, Tampa, FL 33602

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any director, officer or employee of the corporation, or any former director, officer or employee of the corporation, to the full extent permitted by Florida law.

Dated the 10th day of July, 2013

IN WITNESS WHEREOF, the undersigned being the incorporator(s) of this corporation have executed these Articles of Incorporation.

Signature(s) of Incorporator(s)

[Signature]
[Signature]
[Signature]

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Tammy E. Harman-Siebel

Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF Hillsborough

Before me, the undersigned authority, personally appeared Heather Spooner, to me well known to be the person who executed the foregoing Articles of Incorporation and acknowledge before me, according to law, that he/she made and subscribed the same for the purposed therein mentioned and set forth. IN WITNESS THEREOF, I have hereunto set my hand and seal this 10th day of Oct, 2013

Tammy E. Harman-Siebel
Notary Public

My Commission expires:



TAMMY E. HARMAN-SIEBEL
NOTARY PUBLIC
STATE OF FLORIDA
Comm# DD0933169
Expires 1/9/2014