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COVER LETTER

Department of State – Attention Valerie Herring Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Arts Academy Foundation of Charlotte County, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation with requested corrections and a check for:

\$26.25 – Additional Filing Fee & Certificate of Status Not for Profit

FROM: Rex Koch, CPA, Treasurer Koch & Company, CPA, PA. 225 W. Virginia Ave. Punta Gorda, FL 33950 (941) 637-0544 rex@kochcpas.com

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 14, 2014

REX KOCH, CPA KOCH & COMPANY, CPA, PA. 225 W. VIRGINIA AVE. PUNTA GORDA. FL 33950

SUBJECT: ARTS ACADEMY FOUNDATION OF CHARLOTTE COUNTY, INC.

Ref. Number: W14000016672

We have received your document for ARTS ACADEMY FOUNDATION OF CHARLOTTE COUNTY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$26.25.

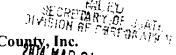
Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of 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) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 114A00005633



Articles of Incorporation of Arts Academy Foundation of Charlotte County, Inc.

Article I: The name of the Corporation shall be Arts Academy Foundation of Charlotte County, Inc.

Article II: The place in this state where the principal office of the Corporation is to be located is the City of Punta Gorda, Charlotte County, Florida. The street address is 225 West Virginia Avenue, Punta Gorda, Florida 33950. The mailing address is 225 West Virginia Avenue, Punta Gorda, Florida 33950.

Article III: Said corporation 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 the section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV: The directors, officers and trustees shall be elected and appointed annually according to the By Laws of the Corporation.

Article V: The names and addresses of the persons who are the initial officers and trustees of the corporation are as follows:

Dr. Mark Asperilla, MD, President 4040 Lea Marie Island Dr. Port Charlotte, FL 33952 Phone: (941) 661-7418

Email: doctor@daystar.net

Dr. Lourdes Tadalan, MD. Vice President 605 Coronado Dr. Punta Gorda, FL 33950 Phone: (941) 637-7715

Email: ltadalan@embargmail.com

Cheryl A. Temple, M.A., Secretary Instructor, South Florida State College 3228 Purple Martin Dr.

Unit 112

Punta Gorda, Florida, 33950

Phone: (630) 817-3208

Email: Cheryl.temple@rtemple.net

Rex Koch, CPA, Treasurer Koch & Company, CPA, P.A. 225 W. Virginia Ave. Punta Gorda, Florida 33950

Phone: (941) 637-0544 Email: rex@kochcpas.com

William Dederer, Trustee Charlotte Chorale, Artistic Director 44 Medalist Road

Rotonda West, FL 33974 Phone: (941) 828-1032 Email: wbdederer@aol.com

Julie Sheridan Jambor, Trustee Vice President Sales, Micro Focus 217 Severin Road

Port Charlotte, Florida 33952

Phone: (941) 567-7580 Email: ilshrdn@yahoo.com Dr. David Klein, MD, Trustee 1620 Tamiami Trail Port Charlotte, Florida 33984-4015

Phone: (941) 764-0035

Email: dkeyeguy@embarqmail.com

Howard Spielman, Trustee Howard Spielman Fine Art 4010 Lea Marie Island Dr. Port Charlotte, Florida 33952

Phone: (941) 875-3942

Email: highroadwest@aol.com

Ralph Temple, CLU, Trustee Health & Life Insurance Advisory Services 6210 Scott Street, Suite 214 Punta Gorda, Florida 33950 Phone: (941) 286-6047

Email: Ralph.temple@tremple.net

Jacqueline Williams, Ph.D., Trustee Professor, University of South Florida 7535 Westmoreland Dr. Sarasota, Florida 34243

Phone: (941) 391-0296

Email: armsrehab@netzero.net

Article VI: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. 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. Or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VIII Registered Agent: The name and Florida street address of the Registered Agent is Rexford R. Koch, CPA, 225 West Virginia Avenue, Punta Gorda, Florida 33950.

Article IX Incorporator: The name and Florida street address of the Incorporator is Rexford R. Koch, CPA, 225 West Virginia Avenue, Punta Gorda, Florida 33950.

Registered Agent

Date

Date

Date

Date

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