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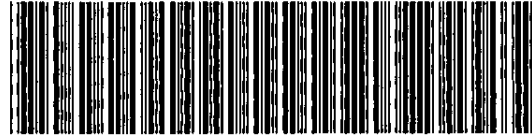
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15 FEB -9 AM 8:45
STATE
OFFICE - FLORIDA

W115-8571

MD 2/9

COVER LETTER

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

SUBJECT: ALBANIAN AMERICAN SOCIETY OF 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: POWERHOUSE ANCHOR MANAGEMENT CONSULTING, INC.

Name (Printed or typed)

4811 BEACH BLVD, SUITE 107

Address

JACKSONVILLE, FL 32207

City, State & Zip

904-240-7044

Daytime Telephone number

INFO@PPHANCHOR.COM

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2015

POWERHOUSE ANCHOR MANAGEMENT CONSULTING, INC.
4811 BEACH BLVD., SUITE 107
JACKSONVILLE, FL 32207

SUBJECT: ALBANIAN AMERICAN SOCIETY OF FLORIDA, INC.
Ref. Number: W15000008571

We have received your document for ALBANIAN AMERICAN SOCIETY OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Submit one completed set of Articles of Incorporation. We can not accept both pre-printed forms and your created version of articles.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 915A00002419

ARTICLES OF INCORPORATION
OF
ALBANIAN AMERICAN SOCIETY OF
FLORIDA, INC.

The undersigned associate for the purpose of becoming a not **for profit corporation** under Chapter 617, laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a not for profit corporation.

ARTICLE I

NAME

The name of the not for profit corporation shall be **ALBANIAN AMERICAN SOCIETY OF FLORIDA, INC.**

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The address of the initial principal place of business shall be 5558 GREENLAND ROAD,
JACKSONVILLE, FL 32258

ARTICLE III

PURPOSE

This not for profit is organized exclusively for charitable and educational purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1996 or the successor provision of any future United States Internal Revenue Law. The purposes of the organization shall be to:

- Provide assistance to displaced Albanians in United States
- Embark on community development projects
- Promote cultural integration amongst Albanians
- Provide disaster relief and assistance in Albania
- Fight hunger in Albania through education and communal development projects
- Provide support and assistance to neighborhood schools in Albania

To the end that the forgoing objectives and purposes and any related charitable and educational purposes may be carried out, performed and accomplished, this corporation shall have the power to engage only in such activities as shall not constitute business related to its charitable and educational purposes. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 (c)(3) of the Internal Revenue Code of 1996 or the successor provision of any future United States Internal Revenue Law. Subject to the foregoing limitations, this corporation shall have all of the rights and powers set forth in Section 617.0302, Florida Statutes.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The method or manner of the election of the Board of Directors shall be stated in the corporate by-laws.

ARTICLE V

INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is

PowerHouse Anchor Management Consulting, Inc.
4811 Beach Blvd, Suite 107
JACKSONVILLE, FL 32207

ARTICLE VI

INCORPORATOR

The initial incorporator of the corporation is

KASTRIOT TUSHA
5558 GREENLAND ROAD
JACKSONVILLE, FL 32258

ARTICLE VII

DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are filed.

ARTICLE VIII

DISTRIBUTION

No part of the net earnings of the nonprofit shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the nonprofit 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 the purpose clause thereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the nonprofit shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any activities not permitted to be carried on (a) by a nonprofit organization exempt from federal income taxes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX

DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 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.

ARTICLE X

INITIAL DIRECTORS/ OFFICERS

KASTRIOT TUSHA (PRESIDENT)
5888 GREENLAND ROAD
JACKSONVILLE, FL 32258

RAFAEL PEPAJ (V. PRESIDENT)
5537 ALEXIS FOREST LANE
JACKSONVILLE, FL 32258

ZHULJETA SHKURTAJ (SECRETARY)
12006 MICHAELSON CT
JACKSONVILLE, FL 32223

PAULIN GJERGJI (TREASURER)
2317 MERCER CIR S.
JACKSONVILLE, FL 32217

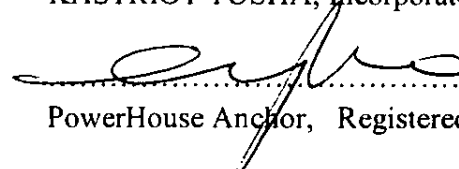
REZART DARRAGJATI
1701 W. KAYLA CT
ST. JOHN'S, FL 32259

The initial by-laws of this corporation shall be adopted by the directors. By-laws shall be adopted, altered, amended or repealed from time to time by either the member or the board of directors, but the board of directors shall not alter, amend or repeal any by-laws adopted by the members if the members specifically provide that such by-law is not subject to amendment or repeal by the directors.

HAVING BEEN NAMED, as Registered Agent for this Corporation at the Registered officer designated in the forgoing Articles of Incorporation, the undersigned accepts the designation.

Dated on 15th day of January, 2015


KASTRIOT TUSHA, Incorporator


PowerHouse Anchor, Registered Agent

15 FEB -9 AM 8:45
NOTARIAL PUBLIC
ALABAMA
NOTARY PUBLIC