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5/12/05 BUX

Priority Financial Corp 7245 Blackbird Ave. Weeki Wachee, Fl 34613 (352) 592-2012

May 9, 2005

Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

Re: Corporate Reorganization

To Whom It May Concern:

In our process of filing for Tax exempt status with the Internal Revenue Service under 501(c)(3) recognition, we have been informed that we must dissolve the Corporation of Oak Hill Volunteer Assoc. Inc. as a Profit Corporation and reorganize as a Not for Profit Organization.

Please find enclosed the filing of Corporate dissolution and fees, and the new Articles of Incorporation as a Not for Profit Corporation and fees. It is our understanding that this will satisfy the requirements with the State of Florida. If there is any additional information needed please let us know. Thank you.

Sincerely

Laurence W. Riebau

TRANSMITTAL LETTER

Department of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314	,			
SUBJECT: Oak Hill Ho	spital Volunteer Association, (PROPOSED CORPORA)	Inc TE NAME – <u>MUST INCLU</u>	DE SUFFIX)	مد د د
Enclosed is an original	and one(1) copy of the Artic	cles of Incorporation and a	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 CO	PY REQUIRED	
FROM:	Lois Kavalunas Name (Pr	inted or typed)	 	
11375 Cortez Blvd. Address			<i>5</i>	2 ⁻⁷ <u>-</u> -
Spring Hill, FL 34613 City, State & Zip			<u>.</u>	
	352 ~ 686 - Daytime Te	2086 lephone number	<u>▶</u> sac · · ·	···

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

05 MAY 11 AM 9: 03

Oak Hill Hospital Volunteer Association, Inc.

SECNETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

11375 Cortez Blvd Spring Hill, Fl 34613

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A) The purpose for which the corporation is organized is exclusively charitable within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected by the general membership of the association, upon the acceptance of each volunteer, to serve in such capacity with the association. This is strictly voluntary upon each member.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Mickey Smith 11375 Cortez Blvd, Spring Hill, FL 34613 CO. Lois Kavalunas 7308 Prince George Ct, Spring Hill, FL 34606 Pres. Diane Schneider 13287 Don Loop Spring Hill, FL 34609 V. Pres. Phyllis Chiswell 5531 Ledgend Hills Ln, Spring Hill, FL 34609 Tres. Helen J Rombaut 8039 Western Circle Dr. Brooksville, FL 34613

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Phyllis Chiswell 5531 Ledgend Hills Ln, Spring Hill, FL 34609

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Lois Kavalunas 7308 Prince George Ct. Spring Hill, FL 34606

ARTICLE III PURPOSE Cont.....

B) Notwithstanding any other provisions 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 1986 or the corresponding provisions of any future United States Internal Revenue Law.