V02000001

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : PATRICIA GESSEL, P.A.

Account Number : 120010000242

: (305)453<del>|</del>5277

Fax Number

: (305) 453-4985

# FLORIDA NON-PROFIT CORPORATION

Friends of Jacobs Aquatic Center, Inc.

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## ARTICLES OF INCORPORATION

(Not for Profit)

The corporation is organized under the laws of the State of Florida, by and under the provisions of said State providing for the formation, liabilities, rights and privileges and immunities of a corporation not for profit.

We, the undersigned incorporators of this corporation in compliance with Chapter 617 of the Florida Statutes, as amended, adopt the following Articles of Incorporation.

#### ARTICLE I

NAME

The name of the corporation shall be: Friends of Jacobs Aquatic Center, Inc.

## ARTICLE II

## PRINCIPAL OFFICE

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

500 St. Croix Place Key Largo, FL 33037

PO Box 1994 Key Largo, FL 33037

#### ARTICLE III

#### <u>PURPOSE</u>

This corporation is organized exclusively for charitable and educational purposes, more specifically to benefit the Jacobs Aquatic Center of Key Largo. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, 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 of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

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#### ARTICLE IV

## MANNER OF ELECTION

The first Board of Directors shall be appointed and shall serve until the first annual meeting, at which time their successors are duly elected and qualified, or removed as provided in the bylaws.

### ARTICLE V

## INITIAL DIRECTORS

The number of Directors constituting the first Board of Directors is eleven, their names and addresses being as follows:

Timothy Bricker 89 North Bay Drive Key Largo, FL 33037 Jim Boilini 554 Sound Drive Key Largo, FL 33037	Corky Wagner 71 Mutiny Place Key Largo, FL 33037 Todd Firm PO Box 1994 Key Largo, FL 33037	Michelle Wieland 198 Atlantic Blvd Key Largo, FL 33037 Patricia Gessel 147 Long Key Rd Key Largo, FL 33037	Phyllis Bailin 171 Corrine Place Key Largo, FL 33037 Kathleen O'Connor 94 Marina Ave Key Largo, FL 33037
Marshall Walker 68 Bahama Avenue Key Largo, FL 33037	Janis Jeffers 181 Ocean View Dr Key Largo, FL 33037	Sissy Gosko 4 South Road Key Largo, FL 33037	

## ARTICLE VI

## EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.

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2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, 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 VII

## **DURATION**

The duration of the corporate existence shall be perpetual.

#### ARTICLE VIII

## PERSONAL LIABILITY

No (member) officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (members) officer, or Directors be subject to the payment of the debts or obligations of this corporation.

#### 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. Any such assets not disposed of by the District Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized an operated exclusively for such purposes.

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#### ARTICLE X

## INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Patricia Gessel, P.A. Attorney at Law 99530 Overseas Highway, #2 Key Largo, FL 33037

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 to act in this capacity.

Patricia Gessel - Registered Agent

7Z - 79 - 0/ Date

## ARTICLE XI

## INCORPORATOR

The undersigned incorporator certifies that he executed these articles for the purposes herein stated.

Timothy Bricker 500 St. Croix Place PO Box 1994 Key Largo, FL 33037

Timothy Bricker - Incorporator

Date

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