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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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### **COVER LETTER**

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

SUBJECT: BE THE CHANGE OF THE FLORIDA KEYS, INC.  (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)					
	(PROPOSED CORPORATE	NAME - <u>MOST INCLUD</u>	ESUPPIA)		
Enclosed is an original a	nd one (1) copy of the Articl	es 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 CO	PY REQUIRED		
FROM:	5800 OVERSEAS HWY	ted or typed)	TALLAH	2010 JUL 29	
	MARATHON, FI 33050 City, State & Zip		ARY OF U	29 PH	
	305-745-4599  Daytime Telephone number				
	marlene@flkeyscpa.com		·~ )		
Į.	E-mail address: (to be used for fu	ture annuai report notificatio	411 <i>)</i>		

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

## ARTICLES OF INCORPORATION OF BE THE CHANGE OF THE FLORIDA KEYS, INC

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

#### ARTICLE I

The name of the corporation, hereinafter referred to as the "Corporation" Change of the Florida Keys, Inc.

#### ARTICLE II

The principal street address in the state of Florida of the initial registered office of the Corporation is 5800 Overseas Highway, Suite 6, Marathon, Florida 33050, and the name of the initial registered agent at such address is Marlene Cruz Morato.

#### ARTICLE III

The period of duration of the Corporation is perpetual.

#### ARTICLE IV

The Corporation is organized exclusively for charitable and educational purposes, 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, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for educational and/or charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious,

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# ARTICLES OF INCORPORATION OF BE THE CHANGE OF THE FLORIDA KEYS, INC.

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

scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or 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 the Court of Common Pleas 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 V

The qualifications for directors and the manner of their admissions shall be regulated by the by-laws.

#### ARTICLE VI

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

#### ARTICLE VII

The initial board of directors shall consist of at least three (3) members, who need not be residents of the state of Florida.

#### ARTICLE VIII

The name and address of the initial incorporator is as follows: Marlene C. Morato, 5800 Overseas Highway, Suite 6, Marathon, Florida 33050.

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.

Signature/Registered Agent

Signature/Incorporator

Date

Data