

N12000002425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

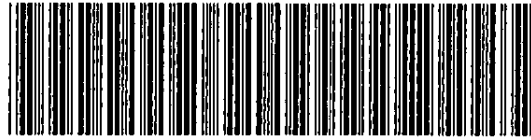
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAR -5 PM 4: 19

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COVER LETTER

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

SUBJECT: Koi Society, 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: William Porter
Name (Printed or typed)

Box 2020
Address

LaBelle, FL 33975
City, State & Zip

239 233 5941
Daytime Telephone number

wrporter1948@gmail.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Koi Society, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

5550 Fort Denaud Road
Fort Denaud, FL 33935

Mailing address, if different is:

Box 2020
LaBelle, FL 33975

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Promotion of the appreciation, education, husbandry, welfare, and research regarding Nishikigoi.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

Directors are elected and appointed in accordance with the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: William Porter - Trustee
Address: Box 2020
LaBelle, FL 33975

Name and Title: Luanne Porter - Trustee
Address: Box 2020
LaBelle, FL 33975

Name and Title: John Sprinkle - Trustee
Address: 370 2nd Street SE
Naples, FL 34117

Name and Title: Henry Culpepper - Trustee
Address: 2054 Kensington Run Drive
Orlando, FL 32828

Name and Title: Joe White - Trustee
Address: 819 Hewitt Drive
Port Orange, FL 32127

Name and Title: Sherri White - Trustee
Address: 819 Hewitt Drive
Port Orange, FL 32127

ARTICLE VI REGISTERED AGENT

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

Name: William Porter
Address: 5050 Ft. Denaud Rd.
Fort Denaud, FL 33935

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: William Porter
Address: Box 2020
LaBelle, FL 33975

ARTICLE VIII PROHIBITION OF DIVIDENDS

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.

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.

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

WRB

Required Signature of Registered Agent

2/29/12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

WRB

Required Signature of Incorporator

2/29/12

Date

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CORPORATION DIVISION
TALLAHASSEE, FLORIDA