

N19000010171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

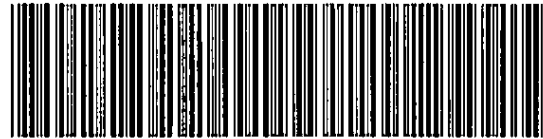
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2019 SEP 12 PM 3:00
SECRETARY OF STATE
FALL ASSOCIATION

COVER LETTER

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

SUBJECT: HeadKnowles Foundation 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: Kirsten Stevens
Name (Printed or typed)

100 East Linton Blvd. Suite 301B
Address

Delray Beach, FL 33483
City, State & Zip

561-208-6468
Daytime Telephone number

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

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

FILED
2019 SEP 12 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HeadKnowles Foundation Inc.

A Florida Not For Profit Corporation

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the Corporation shall be **HeadKnowles Foundation Inc.**, (hereinafter referred to as the "Corporation") a not for profit corporation organized under the Florida Not For Profit Corporation Act set forth in Chapter 617, Florida Statutes.

ARTICLE II PRINCIPAL OFFICE

Principal **street** address of the Corporation:

100 East Linton Blvd. Suite 301B
Delray Beach, FL 33483
Palm Beach County

ARTICLE III PURPOSE

This Corporation is organized and shall be operated exclusively for charitable, religious, educational, scientific or literary purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 (hereinafter referred to as the "Code") including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code.

The purpose for which HeadKnowles Foundation Inc. is organized is to assist The Bahamas in times of crisis, including hurricanes, floods, fires and other catastrophic events. We believe strongly in mobilizing a global collaboration of efforts to achieve effective and sustainable results for immediate, short and long term needs. We are supported by a tremendous contingency of volunteers who care passionately about the place we call home.

The corporation shall accept gifts, donations and endowments, and have the power to make grants, gifts, expenditures and endowments for or to any charitable, religious, educational, scientific or literary undertaking, organization, institution or purpose anywhere in the world that meets the tax-exempt requirements of 501(c)(3) section of the Code.

ARTICLE IV NOT FOR PROFIT NATURE

- (a) HeadKnowles Foundation Inc. is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations as defined in §501(c)(3) and 170(c)(2) of the Code or the corresponding provisions of any future United States Internal Revenue law including without limitation the purposes stated in its Articles of Incorporation and the following purposes, but only to the extent that they are within the scope of such exempt purposes;
- (b) No director, officer, or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the corporation. No loans shall be made by the Corporation to its directors or officers. No director, officer or any other private individual shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the Corporation, provided that this shall not prevent the reimbursement of expenses incurred by such persons for and on behalf of the Corporation and the payment of reasonable compensation for services rendered to or for the Corporation as shall be approved by the Board of Directors. 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.
- (c) All directors and officers of the Corporation shall be deemed to have expressly consented and agreed that upon dissolution or winding up of the affairs of the Corporation, whether voluntary or involuntary, after compliance with all applicable laws, the assets of the Corporation then remaining in the hands of the Board of Directors shall be transferred, conveyed, delivered and paid over for one or more exempt purposes within the meaning of section 501(c)(3) of the 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 the Superior Court 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 MANNER OF ELECTION

Directors shall be appointed or elected as indicated in the bylaws of the corporation.

ARTICLE VI INITIAL OFFICERS AND DIRECTORS

FILED
2019 SEP 12 PM 3:00
Page 2 of 4
SECRETARY OF STATE
ALLAHABAD, INDIA

HeadKnowles Foundation Inc. Articles of Incorporation

Name and Title:

Gina Knowles – Director and President
100 East Linton Blvd. Suite 301B
Delray Beach, FL 33483

Krystynia Lee D'Arville – Director and Secretary
100 East Linton Blvd. Suite 301B
Delray Beach, FL 33483

Name and Title:

Lana Lee Odgen – Director and Treasurer
100 East Linton Blvd. Suite 301B
Delray Beach, FL 33483

Kirsten Stevens - Director
100 East Linton Blvd. Suite 301B
Delray Beach, FL 33483

ARTICLE VII REGISTERED AGENT

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

Name: Ronald Scott Kaniuk, Esq.

Address: 950 Peninsula Corporate Circle, Suite 3001
Boca Raton, FL 33487
Palm Beach County

ARTICLE VIII INCORPORATOR

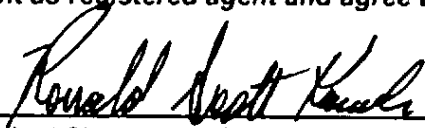
The name and address of the incorporator is:

Name: Kirsten Stevens

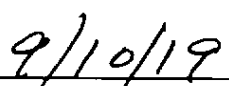
Address: 100 East Linton Blvd. Suite 301B
Delray Beach, FL 33483

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2019 SEP 12 PM 3:00
STATE DEPT OF TREASURY
FALL AHASSEE 11988

Having been named as a registered agent to accept service of process for the above stated corporation at the place designated at this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent



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.

HeadKnowles Foundation Inc. Articles of Incorporation

Kirsten Stevens

September 10, 2019

Kirsten Stevens
Required Signature of Incorporator

Date