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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

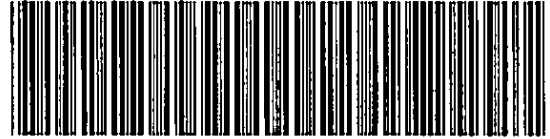
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

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

SUBJECT: YC Travel MSC Mariners Benefit 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: DENNIS L. KELLEHER

Name (Printed or typed)

691 EASTON FOREST CIR SE

Address

PALM BAY, FL 32909

City, State & Zip

(919) 306-4196

Daytime Telephone number

KELLEHERDL@AOL.COM

E-mail address: (to be used for future annual report notification)

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

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

ARTICLE I NAME

The name of the corporation shall be: YC Travel MSC Mariners Benefit Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address: <u>YC Travel MSC Mariners Benefit Foundation, Inc.</u> <u>691 Easton Forest Cir SE</u> <u>Palm Bay, FL 32909</u>	Mailing address, if different is: _____ _____ _____
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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to promote the charitable educational and social benefit of MSC mariners and their families. Financial support for this foundation will be solicited from the general public and corporate donations.

Proceeds from the Foundation will support individual educational grants to crew members and family, grants to educational institutions, and charitable grants to social programs supporting MSC mariners and their families.

The organization is organized exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

See Attachment A: Supplemental clauses required for IRS 501(c)(3) qualified non-profit corporations.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Board election.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Troy Yates, President</u> Address: <u>2519 Willard Road</u> <u>High Point, NC 27265</u>	Name and Title: <u>Dimitre Kostov</u> Address: <u>MSC Cruises USA</u> <u>6750 N. Andrews Avenue, Suite 100</u> <u>Fort Lauderdale, FL 33309</u>
Name and Title: <u>Elizabeth Moss Yates, Vice President</u> Address: <u>2519 Willard Road</u> <u>High Point, NC 27265</u>	Name and Title: _____ Address: _____ _____
Name and Title: <u>Dennis L. Kelleher, Secretary/Treasurer</u> Address: <u>691 Easton Forest Cir SE</u> <u>Palm Bay, FL 32909</u>	Name and Title: _____ Address: _____ _____

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Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Dennis L. Kelleher

Address: 691 Easton Forest Cir SE

Palm Bay, FL 32909

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ARTICLE VII INCORPORATOR

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

Name: Dennis L. Kelleher

Address: 691 Easton Forest Cir SE

Palm Bay, FL 32909

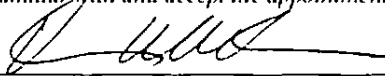
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

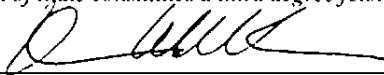


Required Signature of Registered Agent

14 Nov 2022

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.



Required Signature of Incorporator

14 Nov 2022

Date

Attachment A: Supplemental clauses required for IRS 501(c)(3) qualified non-profit corporations.

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 described in section 501(c)(3). 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 this 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.

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