

N9800000 7327

TRANSMITTAL LETTER

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

600002722426--4
-12/24/98--01090--001
*****78.75 *****78.75

EFFECTIVE DATE
1-1-99

SUBJECT: K.A.B.B., 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: ELITENE STINFEL
Name (Printed or typed)

4309 N.W. 5TH AVE
Address

FORT LAUDERDALE, FL 33309
City, State & Zip

954-561-2263
Daytime Telephone number

FILED
98 DEC 24 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE 1 NAME

The name of the corporation shall be:

K.A.B.B., INC.

EFFECTIVE DATE

1-1-99

FILED
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TALLAHASSEE, FLORIDA

ARTICLE 11 PRINCIPAL OFFICE

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

4309 N.W. 5TH AVE
FORT LAUDERDALE, FL 33309

ARTICLE 111 PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

FOR CHARITABLE PURPOSES, INCLUDING THE MAKING OF CONTRIBUTIONS TO THE CITY OF BORGE BOMBARDE, HAITI, TO ENHANCE ITS DEVELOPMENT; TO OTHER DEPRESSED AND STRUGGLING COMMUNITIES AND INDIVIDUALS; TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

ARTICLE 1V MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

THE INITIAL BOARD OF DIRECTORS (4) SHALL BE APPOINTED FROM AMONG THE INITIAL ORGANIZERS OF THE CORPORATION. SUBSEQUENTLY DIRECTORS WILL BE APPOINTED ON RECOMMENDATIONS OR REFERRALS AND CAREFUL SCRUTINY WILL BE MADE TO ENSURE THAT THEY HAVE A SINCERE INTEREST IN THE WORK OF THE ORGANIZATION AND A COMMITMENT TO ITS GOALS, THAT THEY HAVE THE NECESSARY EXPERTISE, EXPERIENCE AND GOOD JUDGEMENT TO KEEP THE ORGANIZATION'S MISSION AND STRATEGIC DECISIONS CONSISTENT WITH ITS CHARITABLE PURPOSE.

ARTICLE V CORPORATION EARNINGS AND ACTIVITIES

The earnings of the corporation shall be distributed as follows and the activities shall include provisions that:

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 BY (a) 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 DEDUCTABLE UNDER SECTION 170(C)(2) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THIS CORPORATION SHALL NOT, EXCEPT TO AN INSUBSTANTIAL DEGREE, ENGAGE IN ANY ACTIVITIES OR EXERCISE ANY POWERS THAT ARE NOT IN THE FURTHERANCE OF THE PURPOSE OF THIS CORPORATION.

ARTICLE VI DISSOLUTION OF THE CORPORATION

Upon the dissolution of the corporation:

THE ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED BY A COURT OF COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSE OR TO SUCH ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

ARTICLE VII EFFECTIVE DATE

The effective date for the commencement of this corporation shall be:

JANUARY 1, 1999

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CLAROBERT FLEURIMA
4309 N.W. 5TH AVE
FORT LAUDERDALE, FL 33309

ARTICLE IX INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

ELITENE STINFIL
215 N.E. 23RD ST., #W313
WILTON MANORS, FL 33305

Signature/Incorporator

12-29-98
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Clarebert Fleurina
Signature/Registered Agent

12-29-98
Date

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared CLAREBERT FLEURINA and ELITENE STANFIL known to me and known to me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 29TH day of DECEMBER, 1998

S. B. Afflick
NOTARY PUBLIC

My commission expires:



S. B. Afflick
Commission # CC 792731
Expires JAN. 4, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.

98 DEC 24 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED