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TRANSMITTAL LETTER

FILED
00 SEP 12 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: KoolKids2000, Incorporated

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003389444--1

-09/12/00--01028--004

*****87.50 *****87.50

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: Carl R. Thoma

Name (Printed or typed)

P.O. Box 278

Address

Fountain, FL 32438-0278

City, State & Zip

850-722-9476

Daytime Telephone number

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

F. CHESLER

SEP 14 2000

ARTICLES OF INCORPORATION

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

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

ARTICLE I NAME

The name of the corporation shall be: KoolKids2000, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business: Green Hills Community Center - 17913 Park Place - Fountain, FL 32438

Mailing Address: P.O. Box 278 - Fountain, FL 32438-0278

ARTICLE III PURPOSE(S)

The purposes for which the corporation is organized are:

Combating juvenile delinquency and promotion of good citizenship. This will be accomplished by providing the youth, ages 7 through 17, with a clean, safe environment (Green Hills Community Center) for them to come and have fun. We will provide games (pool, air hockey, foosball, video games), craft projects, movies (G and PG ratings), internet access (their own web site - koolkids2000.org), community projects and a 4-H program. We will also have guest speakers (emergency services, etc.) come and talk to the kids.

ARTICLE IV MANNER OF ELECTION

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

The initial registered agent/incorporator will act as chairman of the board of directors and, initially, be responsible for appointing a vice-chairman and all other directors of the corporation. In the event the chairman resigns, is incapacitated or is removed, the vice-chairman will assume the position as chairman. At any time the board of directors feels that a member of the board, to include the chairman, is not performing his or her duties responsibly, a board meeting will be called and the member may be removed from his or her position, or from the board, by a majority vote. In the event there is a vacancy on the board, the chairman will nominate a replacement. The board will then vote to confirm, or reject, this nomination.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names and addresses:

Chmn	Carl R. Thoma	P.O. Box 278, Fountain, FL 32438-0278
Vice-Chmn	Kathy Leighty	21033 Hightower Road, Fountain, FL 32438
Dir	Alma J. Fox	11016 SanJo Road, Fountain, FL 32438
Dir	Lynnette Houck	19310 Deep Springs Road, Fountain, FL 32438
Dir	Rachel Morgan	12323 Oleander Street, Fountain, FL 32438

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Carl R. Thoma 17336 LaFontain Drive, Fountain, FL 32438

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carl R. Thoma 17336 LaFontain Drive, Fountain, FL 32438

ARTICLE VIII DISTRIBUTION OF FUNDS

No part of the net earnings of KoolKids2000, Inc. 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 III thereof. 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 in opposition to any candidate for public office. "Notwithstanding any other provisions of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

ARTICLE IX DISTRIBUTION OF ASSETS UPON DISSOLUTION OF CORPORATION

Upon dissolution of KoolKids2000, Inc., assets shall be distributed for one or more exempt purposes within the meanings of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future 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(s), 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.

Carl R. Thoma

Signature/Registered Agent: Carl R. Thoma

Sept 11, 2000

Date

Carl R. Thoma

Signature/Incorporator: Carl R. Thoma

Sept. 11, 2000

Date

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