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Florida Department of State

Division of Corporations

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FLORIDA NON-PROFIT CORPORATION

DAVIE KIWANIS FOUNDATION, INC.

Certificate of Status	0
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*Articles of Incorporation
Of
Davie Kiwanis Foundation, Inc.*

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The undersigned incorporator, for the purpose of forming a Not for Profit Corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be: **DAVIE KIWANIS FOUNDATION, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address of this Corporation shall be: 9470 Tangerine Place, #403, Ft. Lauderdale, Fl. 33324.

ARTICLE III - PURPOSE

This corporation is a not for profit corporation. This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Secretary of State.

(a) The general purpose for which this corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

1. The purposes for which the corporation is organized are to assist needy persons, particularly young people; to assist worthy youth in attaining vocational excellence, and to aid handicapped persons in regaining happy, useful lives through the expending of funds directly for such purposes or by the furnishing of funds to other organizations organized for charitable, scientific research, or educational purposes, or the prevention of cruelty to children, all within the purview of Section 501 (c) (3) of the Internal Revenue Code and the Regulations thereunder as they exist or as they may hereafter be amended, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

2. The specific purposes for which the corporation is organized are the promotion of charitable community projects including but not limited to horses and handicapped.

3. To solicit funds and donations in kind and from time to time to further the

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purposes of this corporation.

4. To acquire and receive by purchase, donation or otherwise, any property, real, personal or mixed, and to hold, use and dispose of the same for charitable purposes.

5. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes of the corporation.

6. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the corporation or any member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of corporation shall be carrying on propaganda or otherwise attempting to influence legislation; nor shall it participate or intervene in (including by publication or distribution of any statements or otherwise) any political campaign on behalf of any candidate for public office.

7. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors/officers are elected or appointed shall be: Since the officers and directors of this Corporation are the Officers and Directors of the Kiwanis Club of Davie, FL said officers and directors shall be elected in a manner prescribed in the By-Laws of the Kiwanis Club of Davie, Florida.

ARTICLE V - INITIAL DIRECTORS/OFFICERS

The affairs of the corporation shall be managed by a President, Vice President,

Secretary and a Treasurer and such other Officers as may from time to time be created by the Board of Directors. The members of the Board of Directors shall never be less than five (5) in number. The names of the directors and officers and the office they shall hold until the first election shall be:

NAME	ADDRESS	POSITION
FRANK L. SCHNEIDER	9740 Tangerine Place #403 Ft. Lauderdale, Fl. 33324	President/Treasurer
DAVID DONZELLA	2945 Begonia Way Cooper City, Fl. 33026	Director
BOB OLDHAM	3100 S.W. 133 Terrace Davie, Fl. 33330	Vice-President
MIKE DONATI	1930 N.W. 91 Terrace Pembroke Pines, Fl. 33324	Director
ROLAND SOLLANEK	1291 N.W. 90 Way Plantation, Fl. 33322	Secretary-Director
		Director

The board of directors shall have full authority to supervise the affairs and conduct the business of this corporation subject only to such restrictions and limitation as may be fixed by law, by these bylaws, or from time to time by vote of the membership.

The board of directors shall meet regularly (at least once a month) and at the call of the president, or by call of a majority of the board of directors. A quorum of the board of directors shall be a majority.

The board may authorize such committees to carry on the functions and to achieve the purposes of the foundation as it may desire, and may provide for their appointment, functions and duties.

The corporation is organized upon a non-stock basis as defined in Section 617.011 of the Florida Statutes.

ARTICLE VI - MEMBERS

The authorized number and qualifications of members of the corporation, the different classes of membership, if any, the property, voting, and other rights and privileges

of members, and their liability to dues or assessments and the method of collection thereof, shall be set forth in the bylaws.

ARTICLE VII – INITIAL REGISTERED AGENT

The name and street address of the initial registered agent/office of the corporation is:

FRANK L. SCHNEIDER 9740 Tangerine Place #403
Ft. Lauderdale, Fl. 33324

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

FRANK L. SCHNEIDER 9740 Tangerine Place #403
Ft. Lauderdale, Fl. 33324

ARTICLE IX – DISSOLUTION OF CORPORATION

In the event of the dissolution of this corporation, after paying or adequately providing for the debts or obligations of this corporation, the directors, or persons in charge of liquidation, shall grant, convey, assign and transfer the remaining assets of this corporation unto:

(1) A state, a territory, a possession of the United States, or any political subdivision of any of the foregoing; or to the United States or the District of Columbia, to be used exclusively for public purpose.

(2) A corporation, trust, or community chest, fund of foundation:

(a) Created or organized in the United States or in any possession thereof, or under the law of the United States, any state or territory, the District of Columbia, or any possession of the United States;

(b) Organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals;

(c) No part of the net earnings of which inures to the benefit of any private shareholder or individual; and

d) No substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

The assets transferred to any organization listed above shall be used within the United States, or any of its possessions, exclusively for the purposes specified in subparagraph (b).

No such organization listed above shall qualify for distribution unless such organization shall be an organization, association, fund or foundation organized and operated exclusively for charitable, religious, scientific or educational purposes which is a tax-exempt, non-profit corporation under the United States Internal Revenue Code, and which is recognized as such by the United States Bureau of Internal Revenue.

If the corporation holds any assets in trust at the time of dissolution thereof, such assets shall be disposed of in such manner as may be directed by decree of the Superior Court in the county in which the dissolved corporation had its principal office, upon petition therefore by the Attorney General, or any person concerned in the liquidation.

ARTICLE X

(a) the corporation and its members will at all times abide and be governed and controlled by the Constitution, Bylaws and Policies of Kiwanis International now in force or hereafter from time to time adopted, insofar as any provision of such Constitution and Bylaws may be applicable; (b) the corporation will comply with all such conditions and requirements as Kiwanis International may prescribe; (c) whenever requested by the Board of Trustees of Kiwanis International, the corporation shall dissolve or change its form of organization, as may from time to time be requested by said Board; and (d) no amendments to the Articles of Incorporation or corporate bylaws or change in the purpose of the corporation shall be made without the consent of Kiwanis International.

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, has executed these Articles of Incorporation on this 19 day of January, 2002.

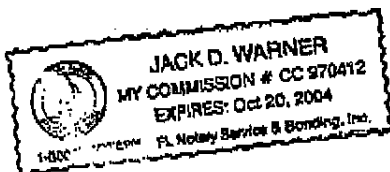

FRANK L. SCHNEIDER, Incorporator

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 FRANK L. SCHNEIDER known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he 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 19 day of January, 2002.



[Signature]
NOTARY PUBLIC, State of Florida

JACK WARNER

Print Name of Notary Public

Personally Known ☒ Or Produced Identification ☐
Type of Identification Produced: _____

IN WITNESS WHEREOF the persons who are to act in the capacity of first directors of this corporation have hereunto set their hands this 19 day of January, 2002.

Frank L. Schneider
Robert L. Collins
D.T. Daylla
Michael Donati
Robert L. Collins (Director)

Pres & Treas Director
Secretary Director
Vice President / Director
Michael Donati

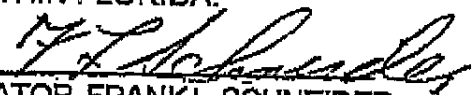
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STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.


IN COMPLIANCE WITH CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST -- THAT DAVIE KIWANIS FOUNDATION, INC. DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS, 9740 Tangerine Place # 403, Ft. Lauderdale, Fl. 33324 HAS
NAMED FRANK L. SCHNEIDER, RESIDENT AGENT, LOCATED AT: 9740 Tangerine
Place # 403, Ft. Lauderdale, Fl. 33324 COUNTY OF BROWARD, STATE OF FLORIDA,
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


TITLE: INCORPORATOR, FRANK L. SCHNEIDER
DATE : MAY 6, 2002

ACCEPTANCE

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED PROFESSIONAL ASSOCIATION AT THE PLACE
DESIGNATED IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS
CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER PERFORMANCE OF HIS DUTIES.


FRANK L. SCHNEIDER
9740 Tangerine Place # 403
Ft. Lauderdale, Fl. 33324

Date: May 6, 2002

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