

N02 000005571

TRANSMITTAL LETTER

July 16, 2002

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

SUBJECT: RUTH NELSON KRAFT AWARDS FOUNDATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300006551313--4
-07/22/02--01053--011
*****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: Nancy H. Canary, Esq.
Name (Printed or typed)
125 Worth Ave., # 117
Address
Palm Beach, FL 33480
City, State & Zip
561/833-5900
Daytime Telephone number

FILED
02 JUL 22 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Nancy H. Canary

*BM 7/23
(Original and two
copies enclosed)*

ARTICLES OF INCORPORATION

FOR

RUTH NELSON KRAFT AWARDS FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of Section 617.0401 is:
RUTH NELSON KRAFT AWARDS FOUNDATION, INC.

SECOND: The purposes for which the corporation is organized are exclusively religious, charitable, literary, and educational, including, but not limited to, the following:

1. Engaging in charitable activities and extending financial aid through grants, gifts, contributions, or other aid or assistance to qualified charitable organizations;
2. Acquiring or receiving from any individuals, firms, associations, corporations, trusts, foundations, or any governmental subdivision, unit or agency, by deed, gift, purchase, bequest, devise, or otherwise, cash securities, and other property, tangible or intangible, reinvesting and disbursing the principal and income thereof solely for the purposes hereof; and
3. Doing whatever is deemed necessary, useful, advisable, or conducive, directly or indirectly, to carry out any of the purposes of the corporation, including the exercise of all other authority enjoyed by corporations generally by virtue of the provisions of the Florida Nonprofit Corporation Law.

The corporation shall carry on only such activities as are consonant with the purposes set forth in this Article Second. No part of the net earnings of the corporation shall inure to the benefit of any incorporator, member, or trustee of the corporation, or of any other private individual, except that the corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article Second. No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; and no activity of the corporation shall consist of participating in, or intervening in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.

It is intended that the corporation shall have the status of an organization (a) which is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, (b) to which contributions are deductible for federal income tax purposes under Section 170(c)(2) of the Internal Revenue Code, (c) to which bequests are deductible for federal estate tax purposes under Section 2055(a)(2) of the Internal Revenue Code, and (d) to which gifts are deductible for federal gift tax purposes under Section 2522(a)(2) of the Internal Revenue Code. These articles shall be construed, and all authority and activities of the corporation shall be limited, accordingly. All references in these articles to Sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, to the corresponding provisions of any similar law subsequently enacted, and to all regulations issued under such sections and provisions.

THIRD: The address of the principal office and the mailing address of the corporation is:

1648 Thatch Palm Drive
Boca Raton, FL
33432

FOURTH: The street address of the initial registered office of the corporation is 125 Worth Avenue, Suite 117, Palm Beach, FL 33480. The name of the corporation's Registered Agent at such address is Nancy H. Canary.

FIFTH: This corporation is organized under a non-stock basis.

SIXTH: The method of election of trustees is stated in the Code of Regulations.

SEVENTH: The number of trustees constituting the initial Board of Trustees of the corporation is four. The names and addresses of the persons who are to serve initially are:

Ruth Nelson Kraft
648 Thatch Palm Drive
Boca Raton, FL 33432

Adele M. Barrett
1149 S. W. 11th Street
Boca Raton, FL 33486

William Sullivan
600 Elm Tree Lane
Boca Raton, FL 33486

Nancy H. Canary
125 Worth Avenue, Suite 117
Palm Beach, FL 33480

EIGHTH: The names of the persons who are to be the initial members of the corporation are as follows: Ruth Nelson Kraft, Adele M. Barrett, William Sullivan, Nancy H. Canary.

NINTH: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code or corresponding sections of any prior or future law, or the federal, state, or local government for exclusive public purpose.

TENTH: The name and address of the incorporator is:

Ruth Nelson Kraft
648 Thatch Palm Drive
Boca Raton, FL 33432

The undersigned has executed these Articles of Incorporation this 15 day of July, 2002.

By: Ruth Nelson Kraft
Ruth Nelson Kraft

Having been named as Registered Agent and to receive service of process for the above-stated corporation at the place designated in these provisions, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

July 16

, 2002

Nancy H. Canary
Nancy H. Canary

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