

NO3000009792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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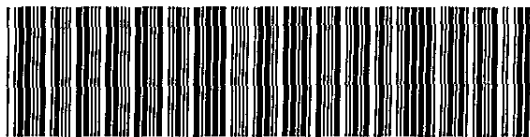
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

## TRANSMITTAL LETTER

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

SUBJECT: The NCW 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: Daniel Fitzsimmons  
Name (Printed or typed)

5533 N. Military Trail #1713  
Address

Boca Raton, FL 33496  
City, State & Zip

561 989-3291  
Daytime Telephone number

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

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

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**ARTICLE I**  
**NAME**

The name of the corporation shall be: The NCW Foundation, Inc.

**ARTICLE II**  
**PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be: 5533 N. Military Trail, #1713, Boca Raton, FL 33496

**ARTICLE III**  
**PURPOSE**

The purpose of this corporation shall be to operate exclusively for charitable, scientific, literary and educational purposes and in furtherance of such goals, is authorized to do any or all activities which it is empowered to do under Chapter 617 F.S. as appropriate; provided, however, that nothing herein shall be construed as allowing any activities which would jeopardize the corporations tax-exempt status or otherwise be inconsistent with its classification as an organization described in section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provision of any future United States Internal Revenue Code.

The general purpose of the corporation shall be to better the welfare of children in need, including but not limited to aid to disadvantaged and/or disabled children and supporting childhood disease prevention and/or cure.

**ARTICLE IV**  
**MANNER OF ELECTION**

Directors of the corporation shall be elected or appointed as set forth in the Bylaws of the corporation.

**ARTICLE V**  
**INITIAL DIRECTORS AND/OR OFFICERS**

After incorporation, the incorporators shall hold an organizational meeting to elect directors and complete the organization of the corporation per 617.0205. Three initial directors shall be elected.

#### **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Daniel Fitzsimmons, 5533 N. Military Trail, #1713, Boca Raton, FL 33496

#### **ARTICLE VII INCORPORATOR**

The name and address of the incorporator is: Daniel Fitzsimmons, 5533 N. Military Trail, #1713, Boca Raton, FL 33496

#### **ARTICLE VIII PROHIBITED ACTIVITIES**

No part of the net earnings of the corporation shall inure 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 make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the organization shall be carrying on propaganda, or otherwise attempting to influence legislation, and the organization 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 activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 601 (c)(3) of the Internal Revenue Code of 1954.

#### **ARTICLE IX DISTRIBUTION UPON DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or shall be distributed to federal government, or to a state or local government, for exclusive public purposes. Any such not so disposed shall be disposed by a court of competent jurisdiction in the county in which the principle office of the corporation is located, exclusively for such purposes

or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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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.



Signature/Registered Agent

10/31/03

Date



Signature/Incorporator

10/31/03

Date

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