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FLORIDA NON-PROFIT CORPORATION

Kenny Family Foundation, Inc.

Certificate of Status	1
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12-22 E3
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ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

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

1201 U.S. Highway One, Suite 435
North Palm Beach, Florida 33408

ARTICLE III PURPOSES

1. This Corporation is not-for-profit and is organized and shall be operated exclusively for religious, charitable, scientific, literary, or educational purposes as described in Section 501(c)(3) of the Internal Revenue Code.

2. No part of the earnings of the Corporation shall inure to the benefit of any member, Director or Officer of the Corporation, or any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no member or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.

3. The Corporation shall not participate, directly or indirectly, 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. The Corporation shall not have the objectives nor engage in activities that would characterize it as an "action organization" as defined in Treasury Regulations.

4. Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

5. 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 corresponding section of any future federal 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 the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively

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

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be as provided in the Bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The names and addresses of the initial Directors are as set forth below:

Eileen Kenny Araskog
1201 U.S. Highway One
Suite 435
North Palm Beach, Florida 33408

J. Kevin Kenny, Jr.
1201 U.S. Highway One
Suite 435
North Palm Beach, Florida 33408

James Morgan Kenny
1201 U.S. Highway One
Suite 435
North Palm Beach, Florida 33408

John Joseph Kenny, Jr.
1201 U.S. Highway One
Suite 435
North Palm Beach, Florida 33408

Christina Kenny
1201 U.S. Highway One
Suite 435
North Palm Beach, Florida 33408

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Valdes-Fauli Corporate Services, Inc.
777 South Flagler Drive, Suite 500 East
West Palm Beach, Florida 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

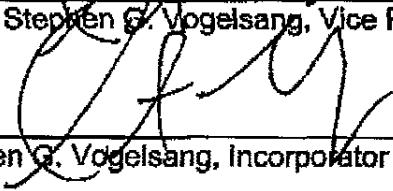
Stephen G. Vogelsang
777 South Flagler Drive
Suite 500 East
West Palm Beach, Florida 33401

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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, Valdes-Fauli Corporate Services, Inc. is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

VALDES-FAULI CORPORATE SERVICES, INC.

BY: 
Stephen G. Vogelsang, Vice President

Date: December 18, 2003


Stephen G. Vogelsang, Incorporator

Date: December 18, 2003