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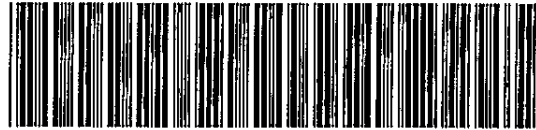
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ALLEN K. McCORMICK
ATTORNEY AT LAW
7520 RIDGEWOOD AVENUE #602
CAPE CANAVERAL, FLORIDA 32920-3036

TEL (321) 783-1113

FAX (321) 783-6196

June 8, 2004

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

SUBJECT: Cape Canaveral-Port Canaveral Kiwanis Foundation, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the Cape Canaveral-Port Canaveral Kiwanis Foundation, Inc. a not for profit corporation and check No. 1087 in the sum of \$78.75 to cover the filing fee and one certified copy of the Articles.

If you have any questions, please call me at 321-783-1113.

Thank you for your cooperation.

Sincerely,

Allen K. McCormick
Allen K. McCormick

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ARTICLES OF INCORPORATION

OF

CAPE CANAVERAL-PORT CANAVERAL KIWANIS FOUNDATION, INC.

BY THESE ARTICLES OF INCORPORATION the incorporator forms a not for profit corporation under Florida law.

1. NAME. The name of the corporation is CAPE CANAVERAL-PORT
CANAVERAL KIWANIS FOUNDATION, INC.

2. TERM. This corporation shall exist perpetually.

3. PURPOSES.

- (a) The purposes for which this corporation is organized shall be to give primacy to the human and spiritual rather than to the material values of life; to encourage the daily living of the Golden Rule in all human relationships; to promote the adoption and application of higher social, business and professional standards; to develop, by precept and example, a more intelligent, aggressive and serviceable citizenship; to provide through the KIWANIS CLUB OF CAPE CANAVERAL-PORT CANAVERAL, a practical means to form enduring friendships; to render altruistic service; and to build a better community; to cooperate in creating and maintaining that sound public opinion and high idealism which make possible the increase of righteousness,

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justice and patriotism and good will; and to do all things incidental or conducive to the attainment of the above objects.

- (b) This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this 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 this article. No substantial part of the activities of this corporation shall be the carrying on or propaganda, or otherwise attempting, to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Sec. 501 (c) (3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law, or by a corporation, contributions to which are deductible under Sec. 170(c)(2) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law. On the dissolution of this corporation the board of directors shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation in the

manner or to the organization or organizations that are organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall at the time qualify as exempt organizations under Sec. 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law, after paying or making provision for the payment of all liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located exclusively for the purposes or to the organizations that the court determines are organized and operated exclusively for charitable, educational, religious or scientific purposes.

4. MEMBERS. The qualifications for and manner of admission of members shall be regulated by the bylaws.
5. REGISTERED OFFICE. The initial registered office of the corporation is 7520 Ridgewood Avenue #602, Cape Canaveral, Florida 32920-3036 and its initial registered agent is ALLEN K. McCORMICK.
6. DIRECTORS. The corporation shall have a have a Board of Directors consisting of five officers, President, President Elect, Immediate Past President, Treasurer, and Secretary and five elected directors. The name and address of each person who is to serve as initial directors is:

T. Dexter Rogers, President
630 Adams Ave. #17
Cape Canaveral, FL 32920

Charles S. Harris, President Elect
555 Jackson Ave. #402
Cape Canaveral, FL 32920

Diane Morey, Immediate Past President Patricia Burt, Treasurer
7210 N. US 1 #204 P.O. Box 1194
Cocoa, FL Cape Canaveral, FL 32920

Allen K. McCormick, Secretary Marsha Becker, Director
7520 Ridgewood Ave. #602 1765 Canal Court
Cape Canaveral, FL 32920-3036 Merritt Island, FL 32953-3005

Cheryl Clark, Director Jacqueline Hearon, Director
1626 Gable Court 945 Cypress Court
Merritt Island, FL 32953-3189 32780-1900

Lynn Matthews, Director Arthur L. Petsos, Director
31 West Point Drive 618 Madison Ave.
Cocoa Beach, FL 32931-2329 Cape Canaveral, FL 32920-2213

7. INCORPORATOR. The name and address of the incorporator is ALLEN K. McCORMICK, 7520 Ridgewood Ave. #602, Cape Canaveral, FL 32920-3036.
8. BYLAWS. The bylaws of the corporation shall be adopted by the board of directors.
9. EFFECTIVE DATE. The effective date of these Articles of Incorporation and the date corporate existence begins is the date these Articles of Incorporation were executed by the incorporator

IN WITNESS WHEREOF; the undersigned has executed these Articles of Incorporation on the 8th day of June 2004.


ALLEN K. McCORMICK
Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was sworn to, acknowledged, and subscribed

before me this 8th day of June 2004 by ALLEN K. McCORMICK, who () is personally known or (X) has produced a driver's license as identification.

Jennifer Marie Teufer
Notary Public

My commission expires: October 21, 2006



Jennifer Marie Teufer
My Commission DD226408
Expires October 21, 2006

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation, this 8th day of June 2004.

Allen K. McCormick
ALLEN K. McCORMICK

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