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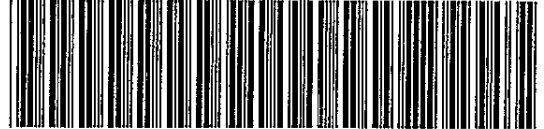
(Business Entity Name)

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04 SEP 19 PM 2:34

TRANSMITTAL LETTER

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

SUBJECT: King Neptune D.A.D.S. Club 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: Marth C. Kernan
Name (Printed or typed)
14550 Maugh View Dr
Address
Jacksonville FL 32250
City, State & Zip
904 - 219 - 8466
Daytime Telephone number

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

Doc# 2004256855
Book: 11977
Pages: 1207 - 1213
Filed & Recorded
08/09/2004 09:47:18 AM
JIM FULLER
CLERK CIRCUIT COURT
DUVAL COUNTY
RECORDING \$ 29.00
TRUST FUND \$ 4.00
REC ADDITIONAL \$ 28.00

FILED
CLERK OF STATE
CORPORATIONS
04 SEP 10 PM 2:34

ARTICLES OF INCORPORATION
OF
KING NEPTUNE D.A.D.S. CLUB, INC.

Notice is hereby given that the undersigned incorporators, being of full age, having associated together for the purpose of forming a corporation not for profit, without capital stock, under the provisions of Chapters 607 and 617, Florida Statutes and do hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by such law, and do hereby make, subscribe, acknowledge and file these Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is: **KING NEPTUNE D.A.D.S. CLUB, INC.**, and shall be located in the Neptune Beach, Duval County, Florida.

ARTICLE II - CORPORATE PURPOSE

The goal and purpose of the Corporation shall be the dedication and devotion to students ("D.A.D.S") of Neptune Beach Elementary, Duval County Schools, Duval County, Florida and it's vicinity thereof.

ARTICLE III - MEMBERSHIP

Section 1: Eligibility. Any individual sincerely interested in active participation to effect the objectives of this organization shall be eligible for membership. The Membership in this corporation shall be limited to 150 Members over the age of eighteen (18) years. Membership may not be denied on the basis of race, color, religious preference, disability, sex, or national origin.

Section 2: Application for Membership. Any applicant meeting the qualifications set forth above and desiring to become a member of the Corporation shall make application on a form supplied by the

14550 Marsh View Dr, Jacksonville F 32250

Mar K.C. Kernan

Prep
by

(1)

Corporation and accompanied by such membership fees and dues as the Directors may from time to time determine. No person may be denied membership on the basis of race, color, age, sex, or religious preference.

Section 3: Termination of Membership. Membership may be terminated by expulsion for a just cause or by death, incapacity or written resignation with thirty (30) days prior written notice to the Directors. Expulsion for just cause shall be according to the procedures found in the by-laws of the organization, as the same may be adopted from time to time.

ARTICLE IV - EXISTENCE AND DURATION

Existence of the Association commenced with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association existence shall be perpetual.

ARTICLE V - MANAGEMENT AND ELECTION OF OFFICERS

Section 1. The affairs of the Corporation shall be managed by a Board of Directors, elected as provided in the by-laws.

The persons named as directors shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VI - INITIAL OFFICERS AND DIRECTORS

The names and residence address of the officers and directors who are to manage all of the affairs of the Corporation until the first annual meeting are:

<u>NAME</u>	<u>ADDRESS</u>
JIM MOORE, President	401 McCollum Circle Neptune Beach, Fl 32266
JIM CRUNDEN, Vice President	2329 Oak Forest Drive Jacksonville Beach, Fl 32250
Mark C. Kernan, Secretary/Treasurer	14550 Marsh View Drive Jacksonville, Fl 32250

**ARTICLE VII - BYLAWS AND AMENDMENTS
TO THE ARTICLES OF INCORPORATION**

The bylaws of the Corporation shall be made, altered or rescinded by a majority vote of the voting membership present or voting by proxy at any regular meeting, or by a majority vote of the Board of Directors; provided that notice thereof, which shall include the text of the Bylaws change, has been furnished in writing to each voting member of the Corporation at least ten days prior to the meeting at which such alteration to the Bylaws is to be voted upon, whether it be a membership meeting or a Board of Directors' meeting.

The Articles of Incorporation of this Corporation shall be amended or additional; provisions added or adopted by a two-thirds vote of the members of the Board of Directors present or voting by proxy at any meeting thereof; provided that notice thereof, which shall include the text of the change to Articles of Incorporation has been furnished in writing to each voting member of the Corporation at least ten days prior to the meeting at which such Articles of Incorporation change is to be voted upon, followed by

the compliance with the Florida Statutes regarding amendments to articles of incorporation of non-profit corporations.

ARTICLE VIII - GENERAL

All income and assets of the Corporation, above necessary expenses, shall be administered solely and exclusively for the corporate purposes as directed by the Board of Directors.

This Corporation shall have no capital stock and shall pay no dividends to its incorporators, directors, officers or members. In addition, no part of the income of the corporation shall be distributed to its members, directors, officers or incorporators; provided that the Corporation may pay compensation in a reasonable amount to its members, directors, and officers for services rendered and may confer benefits upon its members in conformity with its purposes.

ARTICLE IX - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The above-named incorporator, desiring to organize this Corporation under the laws of the State of Florida, hereby designates the Corporation's Principal/Registered office to be located at the Neptune Beach Elementary School, located at 1515 Florida Boulevard, Neptune Beach, Duval County, Florida and hereby designates and appoints **Sharon Kinski** as the Registered Agent of the Corporation, to accept service of process within this State, to serve in such capacity until his successors are selected and duly designated.

ARTICLE X - INCORPORATOR

The name and street address of the incorporator of this non-

profit corporation is:

<u>NAME</u>	<u>ADDRESS</u>
MARK C. KERNAN	14550 Marsh View Drive Jacksonville, Florida 32250

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify an officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Act.

ARTICLE XII - PROHIBITED ACTIVITIES

The Corporation shall not:

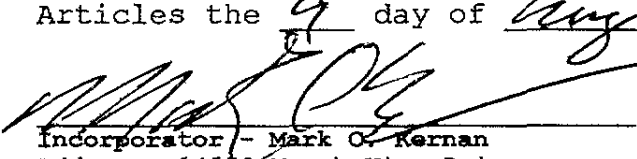
1. Attempt to influence legislation as a substantial part of its activities.
2. Allow any part of its net income to inure to the benefit of officers, directors or members of the Corporation, or to any other individuals, except in the furtherance of its charitable purposes.
3. Participate to any extent in any political campaign for or against any candidate for public office.
4. Conduct any activities not permitted to be carried on by organizations exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and its regulations as they now exist or as they may hereafter be amended, or by any organization, contribution s to which are deductible under Section 170©(2) of such Code and regulations as they now exist or as they may hereafter be amended.

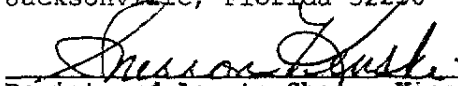
ARTICLE XIII - DEDICATION OF ASSETS

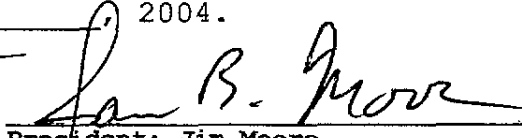
The Corporation dedicates all assets which it may acquire to the charitable purpose set forth in Article II hereof. In the event that the Corporation shall dissolve or otherwise terminate its corporate existence, subject to the provisions of Chapters 607 and 617, Florida Statutes, the Corporation shall distribute all its existing assets to one or more organizations which themselves are exempt as organizations described in Sections 501©(3) and 170©(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal government or to a state

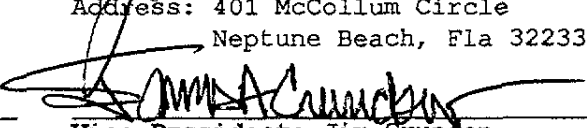
or local government for exclusive public purpose.

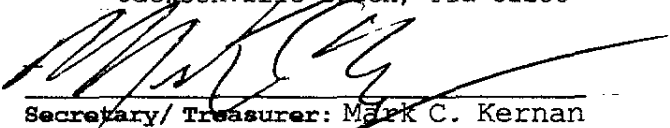
IN WITNESS WHEREOF, the incorporator has executed these Articles the 9 day of Aug 2004.


Incorporator - Mark O. Kernan
Address: 14550 Marsh View Drive
Jacksonville, Florida 32250


Registered Agent: Sharon Kinski
Address: Neptune Beach Elementary
1515 W. Florida Blvd.
Neptune Beach, Florida 32266


President: Jim Moore
Address: 401 McCollum Circle
Neptune Beach, Fla 32233


Vice President: Jim Crunden
Address: 2329 Oak Forrest Drive
Jacksonville Beach, Fla 32250


Secretary/ Treasurer: Mark C. Kernan
Address: 14550 Marsh View Dr.
Jacksonville, Fla 32250

STATE OF FLORIDA)
COUNTY OF DUVAL)

BEFORE ME, a Notary Public, personally appeared MARK C. KERNAN, to me known to be the persons described as Incorporators or who produced _____ as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on the 7th day of August, 2004.



Raymond L. Bond
NOTARY PUBLIC
Print Name:
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **KING NEPTUNE D.A.D.S. CLUB, INC.**, at the place designated in the ARTICLES OF INCORPORATION or a corporate resolution of said corporation:

REGISTERED AGENT
REGISTERED ADDRESS

SHARON KINSKI
NEPTUNE BEACH ELEMENTARY
1515 W. FLORIDA BLVD.
NEPTUNE BEACH, FLORIDA 32266

agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATE: 8/9/04, 2004

Sharon Kinski
SHARON KINSKI