

NO00000006486

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2006 JUN 16 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: PALM KIDS, 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: Michael Carlson
Name (Printed or typed)

P.O. Box 1196
Address

Dunedin, FL 34697-1196
City, State & Zip

727 458 9616
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)

ARTICLE I - NAME

The name of the corporation shall be:

PALM KIDS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be established in Dunedin, Florida;
And mailing address of this corporation shall be:

P.O. Box 1196, DUNEDIN, FLORIDA 34697-1196

ARTICLE III - PURPOSE

The purposes of which the corporation is organized are as follows:

Said organization is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set for in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of 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 any candidate for public office. Notwithstanding any other provision of the document, the organization shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, 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 the public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for the purposes or to such organizations 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 determined as per the bylaws.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

List name(s); address(es) and specific title(s):

PRESIDENT: STACY CARLSON 1020 Forest Court, Dunedin, FL 34698
SECRETARY: MICHAEL CARLSON 1020 Forest Court, Dunedin, FL 34698
TREASURER: STEVEN CARLSON 1530 Brady Drive, Dunedin, FL 34698

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the registered agent is:
MICHAEL CARLSON, 1020 Forest Court, Dunedin, FL 34698

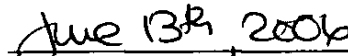
ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:
MICHAEL CARLSON, 1020 Forest Court, Dunedin, FL 34698


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



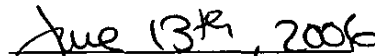
Signature - Registered Agent



Date



Signature - Incorporator



Date