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L.8.10-4

Joseph Thompson

September 26, 2006

4500 SW 44<sup>th</sup> Street

Gainesville, Florida, 32608

Dept. of State

Corporate filings

PO Box 6327

Tallahassee, Florida 32314

Dear Sir, Ms.;

We would like to be sure the Corporate packet will be sent to Arthur Rogers, 201 21st Avenue N, St. Petersburg, Florida 33704-4433.

Sincerely;

Joseph Thompson

Department of State

Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Subject: KNOW ORPHANS\_\_V INTERNAT, INC (KOVII)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75

From:

Joseph Thompson

4500 SW 44<sup>th</sup> Street

Gainesville, Fl. 32608

Questions;

call Arthur Rogers 727-823-8788

# ARTICLES OF INCORPORATION

FILED

Of

06 OCT -4 PM 2: 43
SECRETARY OF STATE
THEATIASSEE, FLORIDA

KNOW ORPHANS \_\_\_\_ V INTERNAT,

I, the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of Florida, these articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the state of Florida, chapter 617.

### (a) ARTICLE I

# (b) Name

The name of the corporation shall be KNOW ORPHANS VINTERNAT, INC.

# (c) ARTICLE II

# Purpose

The purpose of the corporation shall be as follows;

- A. To promote and execute the necessary steps to aid the children of orphanages in the former Soviet Union. This includes distribution of needed items such as clothing, educational materials and other needs of those children and staff.
- B. The corporation is organized exclusively for charitable purposes and to function as an organization qualifying under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code and shall be limited in all aspects by the provisions of section 501(c)(3) and all regulations and rules established there under by the Internal Revenue Service, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code.
- C. Any other charitable purpose permitted under Section 501(c)(3) of the code.

#### **ARTICLE III**

#### Limitations

- A. No Part of the net earnings of the corporation shall insure to the benefit of, or be distributable to it's members, trustees, officers, or other private persons, except that the 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 Article II hereof.
- B. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation 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.
- C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal income tax, or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE IV

# Assets 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 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 a Court of Competent Jurisdiction of the county in which the principle office of the corporation is then 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.

#### ARTICLE V

# Registered Agent and Office

The name and address of the Registered Agent and Registered Office to accept service of process within the State is;

Joseph Thompson 4500 SW 44<sup>th</sup> Street Gainesville, Florida 32608

#### ARTICLE VI

**Existence of Corporation** 

This corporation shall have perpetual existence.

#### **ARTICLE VII**

Beginning of Corporate Existence

The date corporation existence shall begin shall be October 4, 2006

#### ARTICLE VIII

#### **Board of Directors**

The business of this corporation shall be managed by its Board of Directors. The management of the business of the corporation shall be the responsibility of the Board of directors, no officer or member of the corporation shall make any commitment in the name of the corporation without written authorized approval of the Board of Directors. Election of Directors shall be as specified in the By-laws of the corporation.

#### **ARTICLE IX**

#### **Directors**

There shall be up to eleven (11) members of the Board of directors of the corporation. Initially there shall be two directors who will serve until the first election of directors as set forth in the by-laws of the corporation. The names and addresses of the persons who are to serve as directors until the first election thereof are as follows:

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#### Address

Joseph Thompson

4500 SW 44th Street

Gainesville, Florida. 32608

**Arthur Rogers** 

201 21st. Avenue N

St. Petersburg, Florida 33704-4433

## ARTICLE X

# Principle Office and Mailing Address

The initial street address of the principal office of this corporation shall be

201 21<sup>st</sup>. Avenue N St. Petersburg, Florida33704-4433

The mailing address of the corporation is;

201 21<sup>st</sup>. Avenue N St. Petersburg, Florida 33704-4433

# **ARTICLE XI**

# Subscriber

The name and address of the subscriber to these articles of Incorporation is;

Name Joseph Thompson Address 4500 SW 44<sup>th</sup>. Street Gainesville, Florida 32608

## **ARTICLE XII**

# Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors. IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated this <u>27</u> day of September 2006.

Joseph Thompson

STATE OF NEW JERSEY

**COUNTY OF MORRIS** 

Personally appeared before me, the undersigned authority, JOSEPH THOMPSON, who being well known and who acknowledged before me that he is a party to the foregoing Articles of Incorporation, and further acknowledge the Articles of Incorporation to be his free act and deed as a Signor thereof, and that the facts stated therein are true.

Witness, my hand and official seal at Boonton, Morris County. New Jersey this 2/2 day of September 2006

Notary Public

My commission expires;



#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN FLORIDA,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091, Florida Statutes, the following is submitted;

KNOW ORPHANS V INTERNAT, INC. desiring to organize or qualify under the laws of the state of Florida, with it's principle place of business at 201 21<sup>st</sup>. Avenue N, County of Pinellas, City of St. Petersburg, State of Florida, has named Joseph Thompson, located at 4500 SW 44<sup>th</sup>. Street, Gainesville Florida, 32608 as it's agent to accept service of process within Florida.

øseph Thompson, President

Date:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties.

Seph Thompson

Registered agent

