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COVER LETTER

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

SUBJECT: Florida Ke	eys Wastewater Assista (PROPOSED CORPORATI	nce Foundation, Inc. ENAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original a	nd one(1) copy of the Articl	es 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 CO	PY REQUIRED
FROM:	Nicholas W. Mulick	ited or typed)	_
	91645 Overseas Highway Address		
	Tavernier, Florida 33070	arcss	
		ate & Zip	

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

Daytime Telephone number

'FILE'D

ARTICLES OF INCORPORATION

ARTICLE I NAME

'07 APR 16 PM 1: 42

The name of the corporation shall be: Florida Keys Wastewater Assistance Foundation, Inc. OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 91645 Overseas Highway, Tavernier, FL 33070.

ARTICLE III PURPOSES

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

ARTICLE IV NUMBER AND MANNER OF ELECTION OF DIRECTORS

The number and manner in which the directors are elected shall be stated in the bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is: Nicholas W. Mulick, 91645 Overseas Highway, Tavernier, FL 33070.

ARTICLE VI INCORPORATOR

The name and address of the incorporator is: Susan Ford Hammaker, 6 North Drive, Key Largo, FL 33037.

ARTICLE VII NO DISTRIBUTION OF EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, 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 purpose set forth in Article III hereof. 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. Notwithstanding any other provision of the articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt for federal income tax under section (501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation. contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

ARTICLE VIII DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purpose 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 by a Court of Competent Jurisdiction of the county in which the principal 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 IX NO MEMBERS

The corporation shall have no members.

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

Signature/Registered Agent

7/13/0

Date

Signature/Incorporator

Date