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TALLAHASSEE, FLORIDA

J. Shivers JUN 22 2007



Law Offices of
KATZ & GREEN

B. Paul Katz
Jeffrey K. Green
M. Sean Kidd

Atrium Suite
B. Paul Katz Professional Center
1 Florida Park Drive South
Palm Coast, FL 32137
(386) 446-4469
Fax (386) 446-0644

June 20, 2007

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: BLUE KNIGHTS - FLORIDA CHAPTER XXII, INC.
a Not-For-Profit Corporation

The enclosed Articles of Incorporation (and one copy) for the referenced corporation and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. Sean Kidd, Esquire
c/o Law Offices of Katz & Green
Atrium Suite
1 Florida Park Drive South
Palm Coast, FL 32137

For further information concerning this matter, please call:

M. Sean Kidd, Esquire at (386) 446-4469.

Enclosed is a check in the amount of \$ 78.75 to cover filing fees.

Sincerely yours,

E. Gale Brock, Legal Assistant to
M. Sean Kidd, Esquire

Enclosures

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ARTICLES OF INCORPORATION

OF

**BLUE KNIGHTS - FLORIDA CHAPTER XXII, INC.
A Florida Not-For-Profit Corporation**

We, the undersigned, hereby associate ourselves together for the purpose of forming a corporation, not-for-profit under the laws of the State of Florida, pursuant to Florida Statutes Chapter 617, and hereby certify as follows:

ARTICLE I

NAME

The name of this corporation shall be **BLUE KNIGHTS - FLORIDA CHAPTER XXII, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business shall be: 1769 East Moody Blvd., #3, Bunnell, Flagler County, Florida 32110; and the mailing address is: Post Office Box 351311, Palm Coast, Flagler County, Florida 32135-1311.

ARTICLE III

PURPOSE

Said corporation 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 the corresponding section of any future federal tax code.

ARTICLE IV

MANNER OF ELECTION

Directors of the corporation shall be appointed by the elected Board Members.

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ARTICLE V

INITIAL DIRECTORS AND/OR OFFICERS

George Currie - 17 Lake Success Place - Palm Coast, FL 32137 - Director/President
John R. Organ - 18 Fernham Lane, Palm Coast, FL 32137 - Director/Vice-President
Mike Van Buren - P. O. Box 353975 - Palm Coast, FL 32135 - Director/Secretary
James Howe - 43 Rippling Brook Dr., - Palm Coast, FL 32164 - Director/Treasurer
Bradford McDonald - 101 Forest Hill Drive - Palm Coast, FL 32137 - Director

ARTICLE VI

DISTRIBUTION OF CHARITABLE FUNDS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its 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 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions 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 tax code, 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 VII

DISTRIBUTION OF 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 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 VIII

REGISTERED AGENT

The street address of the initial registered office of this corporation is 18 Fernham Lane, Palm Coast, FL 32137, and the name of the initial registered agent of this corporation at that address is JOHN R. ORGAN.

ARTICLE IX

INCORPORATOR

The name and address of the subscriber to these Articles of Incorporation is as follows:

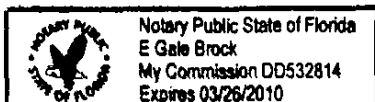
<u>Name</u>	<u>Address</u>
JOHN R. ORGAN	18 Fernham Lane Palm Coast, FL 32137

IN WITNESS WHEREOF, the subscriber, hereto has set his hand and seal this 15th day of June, 2007.

STATE OF FLORIDA
COUNTY OF Flagler

John R. Organ {Seal}
JOHN R. ORGAN

The foregoing instrument was acknowledged before me this 15th day of June, 2007, by JOHN R. ORGAN, who is personally known to me or who has produced Florida Driver's License #O625-476-53-048-0 as identification.



(Seal)

E. Gale Brock

Notary Public, State of Florida at Large

Print Name: E. Gale Brock

My Commission Expires: DD532814 3/26/2010

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, having been named to accept service of process for the above stated corporation, at the place designated in the foregoing Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



JOHN R. ORGAN

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