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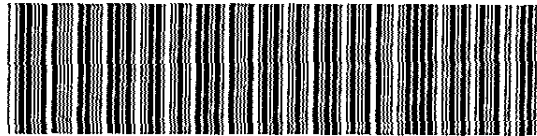
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2007 OCT 11 PM 1:58

T. Burch OCT 14 2007

COVER LETTER

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

SUBJECT: FRIENDS OF KENNESAW STATE UNIVERSITY, 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: JOEL B. FEIN, P.A.
Name (Printed or typed)

510 VONDERBURG DRIVE, STE 3006
Address

BRANDON, FLORIDA 33511
City, State & Zip

813-654-7004
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
FRIENDS OF KENNESAW STATE UNIVERSITY, INC.

A Corporation not for Profit

We, the undersigned, for the purpose of forming a Corporation not for profit under the Laws of the State of Florida, Florida Statutes 617, hereby adopt the following Articles of Incorporation.

ARTICLE I- NAME

The name of this corporation is **FRIENDS OF KENNESAW STATE UNIVERSITY, INC.** - a corporation not for profit.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

412 After Glow Summit
Canton, Georgia 30114

ARTICLE III - PURPOSE

A. The Purpose for which this Corporation is formed is:

To support the growth and academic excellence of Kennesaw State University. To seek funding and community collaboration for programs and infrastructure of Kennesaw State University.

ARTICLE IV - MEMBERS

The first Members of the Corporation shall be the persons subscribing to these Articles of Incorporation. Membership in the Corporation shall be open and granted to all persons and organizations exercising an interest in the furtherance of the academic excellence of Kennesaw State University, in such capacities and categories, and in such manner and on such terms, as may be determined by Bylaws.

ARTICLE V - TERM

This Corporation shall have perpetual existence.

ARTICLE VI - SUBSCRIBERS

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The names and residence addresses of the subscribers to these Articles of Incorporation are:

1. Melvyn Fein - 412 After Glow Summit, Canton, Georgia 30114.
2. Linda Treiber - 412 After Glow Summit, Canton, Georgia 30114.
3. Joel B. Fein - 510 Vonderburg Dr., Ste. 3006, Brandon, Florida 33511.

ARTICLE VII - OFFICERS

The affairs of the Corporation are to be managed by the following Officers:

President
One or more Vice Presidents
Secretary
Treasurer

and such other Officers as may be provided for in the Bylaws. Officers shall be elected by the members at the Annual General Meeting of the Corporation, and shall server until their successors are elected.

The names of the Initial Officers of the Corporation, who are appointed by the Directors to serve until the first election of Officers under these Articles, are:

President	- Melvyn Fein
Vice President	- Linda Treiber
Secretary	- Linda Treiber
Treasurer	- Melvyn Fein

ARTICLE VIII - DIRECTORS

Initially, this corporation shall have five (5) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than three (3) directors constituting the Board of Directors.

The names and addresses of the Initial Directors of the Corporation are:

1. Melvyn Fein - 412 After Glow Summit, Canton, Georgia 30114.
2. Linda Treiber - 412 After Glow Summit, Canton, Georgia 30114.
3. Joel B. Fein - 510 Vonderburg Dr., Ste. 3006, Brandon, Florida 33511.
4. Peter W. Fenton, J.D. - 5196 Marsden Trace, Powder Springs, GA 30127
5. Chris Zielgler, Ph.D. - 10 Peppertree Court, Marietta, GA 30068

ARTICLE IX - REGISTERED AGENT AND ADDRESS

The initial registered agent and address of the Corporation shall be:

Joel B. Fein, Esquire
510 Vonderburg Dr., Ste 3006
Brandon, Florida 33511

ARTICLE X - SEAL

The Corporation shall adopt a Corporate Seal meeting the requirements of governing Law.

ARTICLE XI - BYLAWS

The initial Bylaws of the Corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time in the manner provided for therein.

ARTICLE XII - INDEMNITIES

The liability of the Corporation's Officers, Directors, Employees and Agents is limited.

The Corporation shall have the power to fully indemnify its Officers, Directors, Employees and Agents as provided for in Florida Statutes Chapter 607. The determination regarding indemnity, as required by these Statutes, shall be made by the Directors.

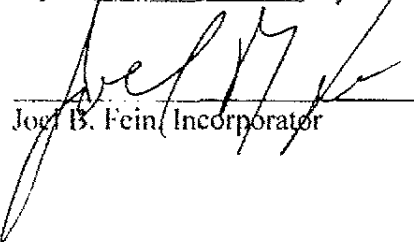
ARTICLE XIII - DISSOLUTION OF THE CORPORATION

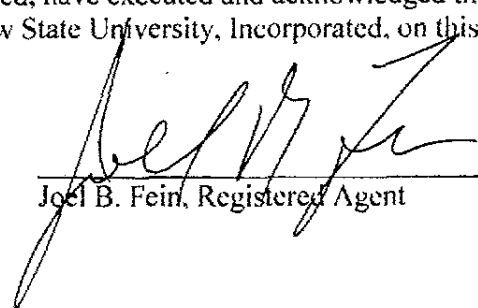
In the event that this Corporation shall be dissolved and its affairs brought to a close, the assets of the Corporation shall be distributed exclusively to Kennesaw State University under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter may be amended, as Directors in their complete discretion at the time of such dissolution shall determine.

ARTICLE XIV- AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by a two-thirds majority vote of the members present and voting at any meeting, provided that notice of the proposed action was included in the notice of the meeting not less than one month before the meeting.

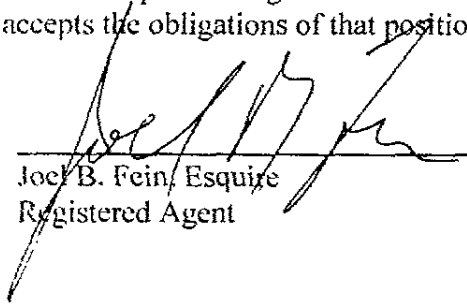
IN WITNESS WHEREOF, we the undersigned, have executed and acknowledged these Articles of Incorporation for the Friends of Kennesaw State University, Incorporated, on this 10th day of October, 2007.


Joel B. Fein, Incorporator


Joel B. Fein, Registered Agent

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Friends of Kennesaw State University, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Joel B. Fein, Esquire
Registered Agent

10/10/07

Date