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ALLEN K. McCORMICK

ATTORNEY AT LAW 7520 RIDGEWOOD AVENUE #602 CAPE CANAVERAL, FLORIDA 32920-4800

TEL. (321) 783-1113

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November 28, 2007

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

RE: Kiwanis Club of Cape Canaveral-Port Canaveral, Inc.

I enclose two signed copies of the Articles of Incorporation of Kiwanis Club of Cape Canaveral-Port Canaveral, Inc. and a check in the sum of \$78.75 to pay for the filing fee and a certified copy of the articles.

Please return the certified copy of the articles to my office.

Thank you for your cooperation.

Sincerely;

allen K. McCormick

ARTICLES OF INCORPORATION

07 DEC -3 AM 8: 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

KIWANIS CLUB OF CAPE CANAVERAL, INC.

BY THESE ARTICLES OF INCORPORATION the incorporator forms a not for profit corporation under Florida law.

- 1. NAME. The name of the corporation is KIWANIS CLUB of CAPE CANAVERAL-PORT CANAVERAL, INC.
- 2. ADDRESS. The mailing and street address of the principal office of the corporation is 200 International Drive #510, Cape Canaveral, Florida 32920.
- 3. TERM. This corporation shall exist perpetually.
- 4. PURPOSES. The purposes for which this corporation is organized shall be:
 - (a) To give primacy to the human and spiritual rather than to the material values of life.
 - (b) To encourage the daily living of the Golden Rule in all human relationships.
 - (c) To promote the adoption and application of higher social, business and professional standards.
 - (d) To develop, by precept and example, a more intelligent, aggressive and serviceable citizenship.
 - (e) To provide through this club a practical means to form enduring friendships; to render altruistic service; and to build better communities.

- (f) To cooperate in creating and maintaining that sound public opinion and high idealism which make possible the increase of righteousness, justice and patriotism and good will.
- (g) For the purposes aforesaid, to take over the assets, rights and franchises of the unincorporated club, known as the Kiwanis Club of Cape Canaveral-Port Canaveral, Florida, and its members.
- (h) To do all things incidental or conducive to the attainment of the above objects.
- 5. STOCK. This corporation shall issue no stock.
- 6. MEMBERS. The qualifications for and manner of admission of members shall be regulated by the bylaws.
- 6. CHANGE IN CORPORATE STRUCTURE. Whenever requested by the Board of Trustees of Kiwanis International the corporation will dissolve or change its form of organization, and no change in the corporate structure or in the purposes and powers of the proposed corporation should be made without the consent of Kiwanis International.
- 7. DISSOLUTION. Upon the dissolution of the corporation, the governing board shall, after paying or making provision for the payment of all of the liabilities of the corporation dispose of all of the assets of the corporation exclusively for the purposes of the corporation, in such manner to such organization or organizations organized or operated exclusively for charitable, educational, religious or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue law), as the governing board shall determine. Any of such assets

- not so disposed of shall be disposed of by the District Court in the county in which the principal office of the corporation is located, exclusively for such purposes.
 - 8. REGISTERED OFFICE. The initial registered office of the corporation is 200 International Drive, Apt. 510 Cape Canaveral, Florida 32920 and its initial registered agent is Eileen Kandret.
 - 9. DIRECTORS. The corporation shall have a have a Board of Directors consisting of five officers, President, President Elect, Immediate Past President, Treasurer, and Secretary and five elected directors. The name and address of each person who is to serve as initial directors is:

Bob Hoog, President 210 Jefferson Ave. Cape Canaveral, FL 32920

Buzzz Petsos, Immediate Past Pres. 618 Madison Ave. Cape Canaveral, FL 32920

Eileen Kandret, Secretary 200 International Dr. Apt 510 Cape Canaveral, FL 32920

Brennda Deans, Director 111 Polk Ave. Cape Canaveral, FL 32920

Roger McDaniels, Director 1730 Hidden Lake Dr. Rockledge, FL 32955 Tom Miesmer, President-Elect 502 Tyler Ave. Cape Canaveral, FL 32920

Linda Gibson, Treasurer 113 McKinley Ave. Cocoa Beach, FL 32931

Bennett Boucher, Director 250 Coral Drive Cape Canaveral, FL 32920

Gale Crenshaw, Director 702 King Neptune Lane Cape Canaveral, FL 32920

Lynn Matthews, Director 31 West Point Drive Cocoa Beach, FL 32931 10. INCORPORATOR. The name and address of the incorporator is Bob Hoog, 210 Jefferson Ave. Cape Canaveral, FL 32920.

11. BYLAWS. The bylaws of the corporation shall be adopted by the board of directors. IN WITNESS WHEREOF; the undersigned has executed these Articles of Incorporation on the 28th day of November, 2007.

Incorporator

STATE OF FLORIDA **COUNTY OF BREVARD**

The foregoing instrument was sworn to, acknowledged, and subscribed before me this 28th day of Nov. 2007 by BOB HOGG, who is personally known to me.

My commission expires: ALLEN K. McCORMICK Notary Public, State of Florida My comm. exp. June 23, 2008 Comm. No. DD 331784

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation, this 28th day of November 2007.

Resident Agent