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SECRETARY OF STATE
ARRONDA

T. Burch DEC 21200

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 (850) 245-6052

SUBJECT: Komputers for Kids, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filling Fee □ \$78.75

Filling Fee and

Certificate of

Status

□ \$78.75

፟ \$87.50

Filling Fee and Certified Copy

Filling Fee,

Certified Copy

And Certificate

ADDITIONAL COPY REQUIRED

FROM:

Komputers for Kids, Inc.

311 Colgate Avenue,

Lehigh Acres, FL 33936

Daytime Telephone: 239-247-4839/863-517-2782

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 13, 2007

KOMPUTERS FOR KIDS, INC. 311 COLGATE AVE LEHIGH ACRES, FL 33936

SUBJECT: KOMPUTERS FOR KIDS, INC.

Ref. Number: W07000060376

We have received your document for KOMPUTERS FOR KIDS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please remove one of the registered agents from article VI, you can have only one registered agent.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section

Letter Number: 107A00069854

ARTICLES OF INCORPORATION OF KOMPUTERS FOR KIDS COMMUNITY OUTREACH of SW FLORIDA, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be Komputers for Kids Community Outreach of SW Floridal Inc.

ARTICLE II PRINCIPLE OFFICE

The principal office of business and mailing address of this corporation shall be 311 Colgate Avenue, Lehigh Acres, FL 33936

ARTICLE III PURPOSE

This corporation is organized exclusively for religious, charitable, and educational purposes. More specifically, to provide new and used computers for lower income clients, including free computers for those in need to allow those impoverished to bridge the digital divide. Such low and free computers will be available when donated systems are ready and available. Additionally, this corporation shall coordinate with other community organizations, such as churches and community centers to set up computer learning centers for children and seniors at their facilities. To help fund this program, we will assemble used and new custom built systems for those who wish this service. To this end, the corporation shall at all times be operated exclusively for charitble purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purpose, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation. Members of the first Board of Directors shall serve until the first annual meeting, at which time their successors are duly elected and qualified, or removed as provided in the bylaws.

FILED FILED

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The number of Directors constituting the first Board of Directors is Three (3), their names and addresses being as follows:

Anthony Heider, President, 311 Colgate Avenue, Lehigh Acres, FL 33936 Walter Wilhelm, Vice President, 311 Colgate Avenue, Lehigh Acres, FL 33936 Debra Wilhelm, Secretary/Treasurer 311 Colgate Avenue, Lehigh Acres, FL 33936

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street addresse of the initial registered agent is:
Anthony Heider, President, 311 Colgate Avenue, Lehigh Acres, FL 33936

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

(1) Anthony Heider, President, 311 Colgate Avenue, Lehigh Acres, FL 33936

Anthony Heider, Incorporator

12/17/07

Date

ARTICLE VIII EXEMPTION REQUIREMENTS

At all time shall the following operate as conditions restricting the operations and activities of the corporations:

- 1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. Such net earnings, if any, of this corporation shall be used to carry out the nonprofit corporate purposes set forth in Article III above.
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendums before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

3. Not withstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

ARTICLE IX PERSONAL LIABILITY

No member, officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE X DISSOLUTION

At the time of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all the assets of the corporation. In no case shall a disposition be made which would not qualify as a charitable contribution under Section 170(c) (1) or (2) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, in such manner as the Board of Directors shall determine.

ACCEPTANCE OF ASSIGNMENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of the process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Anthony Heider, Registered Agent/Incorporator

Date