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COVER LETTER

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

SUBJECT: Kiwanis Chapities of Fort Walton Black FL, 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: 6- LAWE HIGGINS
Name (Printed or typed)

13 LAURIE DR, NE

FORT WALTON BEACH, FL 32548

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

Articles of Incorporation of Kiwanis Charities of Fort Walton Beach, FL, Inc.

Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation shall be Kiwanis Charities of Fort Walton Beach FL, Inc.

Second: The place in this state where the principal office of the Corporation is to be located is the City of Fort Walton Beach, Florida, Okaloosa County. The principal place of business is 180 Ferry Road, Fort Walton Beach, Florida. The mailing address is P.O. Box 2198, Fort Walton Beach, Florida 32549

Third: Said corporation is organized exclusively for charitable, religious, 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.

Fourth: The names and addresses of the persons who are the initial Board of Directors of the corporation are as follows:

Bernard Ballard

79 Meigs Drive

Shalimar, FL 32579

William Byerley

117 Country Club Dr. Shalimar, FL 32579

George Crews

106 Point Comfort Rd. Mary Esther, FL 32569

Lane Higgins

13 Laurie Drive, NE

Fort Walton Beach, Fl 32548

Arnold Haynes

P.O. Box 1624

Ft. Walton Beach, FL 32549

Betty Eustis

1403 Nautilus Navarre, FL 32566

14avane, 1 L 32300

Janet Baggett

312 Brooks St., SE

Ft. Walton Beach, FL 32548

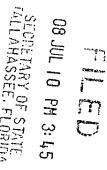
Janet Fugate

8311 Bowen Rd. Baker, FL 32531

Paul Singleton

41 Mooney Rd. NE

Ft. Walton Beach, FL 32547



Phyllis Higgins

13 Laurie Drive, NE

Fort Walton Beach, FI 32548

Richard Hickenbotham

139 Walton Dr.

Ft. Walton Beach, FL 32548

Roy Petrey

857 The Masters Boulevard

Shalimar, FL 32579

The directors will be elected by the members of the Kiwanis Club of Fort Walton Beach as outlined in the bylaws of this corporation.

Fifth: 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 Third 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 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.

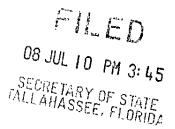
Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state 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.

Seventh: Initial Registered Agent and Street Address:

George Crews 106 Point Comfort Rd. Mary Esther, FL 32569

Eighth: The name and address of Incorporator:

Lane Higgins 13 Laurie Drive, NE Fort Walton Beach, FL 32548



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

Signature/Incorporator

Pate /

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