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William E. Ringelstein
DOCUMENT PREPARATION AGENCY
1780 Deborah Dr., Unit 12
Punta Gorda, FL 33950
(941) 637-9979

November 21, 2008

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

Attached you will find Articles of Incorporation (original + 1 copy), check # 1123 in the amount of \$ 78.75, Certificate of Registered Agent/Registered Office and Transmittal Letter pursuant to filing nonprofit Articles of Incorporation for The Greater Pembroke Pines Kiwanis Foundation, Inc.

Please send the Certificate of Incorporation and address any correspondence directly to me at the above address; I am acting on behalf of the applicant.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'W. Ringelstein', with a long horizontal flourish extending to the right.

William E. Ringelstein
Document Preparation Agency

Transmittal Letter

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: ___ The Greater Prmbroke Pines Kiwanis Foundation, Inc. _____

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 and Certificate of Status
- ☐ \$ 78.75 Filing Fee and Certified Copy
- ☐ \$ 87.50 Filing Fee, Certified Copy & Certificate of Status

From:

William E. Ringelstein
Document Preparation Agency
1780 Deborah Dr., Unit 12
Punta Gorda, FL 33950
(941) 637-9979

ARTICLES OF INCORPORATION
OF

The Greater Pembroke Pines Kiwanis Foundation, Inc.

A NON-PROFIT CORPORATION

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Florida adopt the following Articles of Incorporation:

ONE: The name of this corporation shall be:

The Greater Pembroke Pines Kiwanis Foundation, Inc.

TWO: The principle place of business and mailing address of this corporation shall be:

The Greater Pembroke Pines Kiwanis Foundation, Inc., c/o David Mc Campbell,
431 NW 197 Ave., Pembroke Pines, FL 33029

THREE: This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code.

The specific purposes for which this corporation is organized are:

A. The purposes for which The Greater Pembroke Pines Kiwanis Foundation, Inc. is organized are exclusively charitable, educational and scientific within the meaning of section 501 (c) (3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

C. 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 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 the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

D. To solicit, collect and otherwise raise money to fund those aims and goals of the The Greater Pembroke Pines Kiwanis Foundation, Inc. which are exclusively charitable and within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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FOUR: The manner in which the Directors are elected is as follows:

The Officers and Directors will be elected in accordance with this organization's bylaws.

FIVE: The corporate powers of this corporation are as provided in appropriate State statutes, unless limited as follows:

No additional limits.

SIX: These Articles of Incorporation may be amended as follows:

A. At any regular or special meeting of the Corporation, at which a quorum is present, by affirmative vote of two-thirds of the members present and voting, providing the Directors have previously considered the merits of the amendments.

B. No amendment shall be put to a vote unless written notice thereof stating the proposed amendment shall have been given to each member, by mail or personal delivery, at least two weeks prior to the meeting at which the vote on the proposed amendment is to be taken.

SEVEN: (A) the corporation and its members will at all times abide and be governed and controlled by the Bylaws and Policies of Kiwanis International now in force or hereafter from time to time adopted, insofar as any provision of such Bylaws may be applicable.

(B) the corporation will comply with all such conditions and requirements as Kiwanis International may prescribe.

(C) whenever requested by the Board of Trustees of Kiwanis International, the corporation shall dissolve or change its form of organization, as may from time to time be requested by said Board.

(D) no amendments to the Articles of Incorporation or corporate bylaws or change in the purpose of the corporation shall be made without the consent of Kiwanis International.

EIGHT: The name and street address of the initial registered agent of this corporation is:

David McCampbell, 431 NW 197 Ave., Pembroke Pines, FL 33029

NINE: The names and the street addresses of the 3 initial directors and 3 incorporators are:

Directors:

1. David McCampbell, 431 NW 197 Ave., Pembroke Pines, FL 33029
2. Benoit Menasche, 1181 NW 173 Ave., Pembroke Pines, FL 33029
3. Michael Bird, 8037 NW 10 St., Plantation, FL 33322

Incorporators:

1. Shirley Klein, 16336 NW 11 St., Pembroke Pines, FL 33028
2. Richard Lenardson, 6310 SW 172 Ave., Southwest Ranches, FL 33331
3. Debbie Alley, 1262 NW 123 Ave., Pembroke Pines, FL 33028

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TALLAHASSEE, FLORIDA

APPROVED
October 22 2008
KIWANIS INTERNATIONAL
By *[Signature]*

The undersigned incorporators have executed these Articles of Incorporation this 14th day of November, 2008.

Signatures of Incorporators:

Shirley Klein Shirley Klein

Richard Lenardson Richard Lenardson

Debbie Alley Debbie Alley

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

The Greater Pembroke Pines Kiwanis Foundation, Inc.

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2. The name and address of the registered agent and office is:

David McCampbell, 431 NW 197 Ave., Pembroke Pines, FL 33029

Having been named as registered agent and to accept service of 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature David S. McCampbell Date 11-14-2008