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DIVISION OF CORPORATIONS

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#### **COVER LETTER**

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

SUBJECT: Thomas M. 11 MIKE I ARROLD MEMORIAL 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 &
Certificate of

Status

\$78.75

\$87.50

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: WILLIAM KEETOW
Name (Printed or typed)

335 FLAGLER BLVD.

LAKE PARK, FL 33403

561-863-3337

Daytime Telephone number

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

EFFECTIVE DATE DI 102/2009

# FLORIDA NON FOR PROFIT ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida Corporation is:

Thomas M. "Mike" Arnold Memorial Foundation, Inc.

#### Article II. Address

The Corporation's mailing address is:

335 Flagler Blvd. Lake Park, FL 33403

# Article III. Purpose of the Corporation

The purpose of this non-profit organization is to benefit and enhance the quality of life for youthful surfers and prospective surfers across the world by supporting environmental, educational, health and youth-related projects. In particular to further Thomas M. "Mike" Arnold's life purpose of teaching surfing and water safety to young people.

The said corporation is organized for charitable and educational purposes including for such purposes as 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.

#### Article IV. Fundraising Activites:

The main fundraising activities will be through donations and the development and sponsorship of surf contests for young surfers.

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.

ION OF CORPORATION

# Article V. Registered Agent

The name and address of the Corporation's registered agent is:

William Keeton 335 Flagler Blvd. Lake Park, FL 33403 William Kuten 1/2/04

## Article VI: Board of Directors

The name and address of each member of the Corporation's Trustees are:

William Keeton

335 Flagler Blvd., Lake Park, FL 33403

Dan Murray

103 S US Highway 1, Ste F5, PMB 150, Jupiter, FL 33477

William Davis

953 Town Hall Ave., Jupiter, FL 33458

Mary-Jo McPhail

127 Adobe Circle, Jupiter, FL 33458

John Scotten

10945 SE Harken Terrace, Tequesta, FL 33469

James Doherty 14270 Joan Drive, Jupiter, FL 33410

The affairs of the Corporation shall be managed by a Board of Trustees consisting of no less than one trustee. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

## Article VII. Incorporator

The name and address of the incorporation is:

William C. Keeton 335 Flagler Blvd. Lake Park, FL 33403

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 2, 2009.

The undersigned incorporator executed these Articles of Incorporation on January 2, 2009.

William C. Keetor