

NO9000009560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

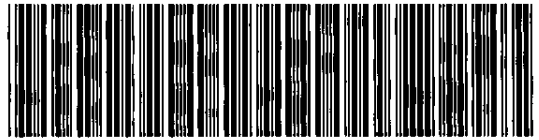
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900156016529

10/01/09--01011--009 **70.00

FILED
09 OCT -1 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight OCT 02 2009

Bauer & Associates

ATTORNEYS AT LAW

A Professional Association

KIRK T. BAUER
STEPHEN J. BRAUN

POST OFFICE BOX 459
223 SOUTH WOODLAND BOULEVARD
DeLAND, FLORIDA 32721-0459
www.delandattorneys.com

TELEPHONE: (386) 734-3313
FAX: (386) 738-0424

September 24, 2009

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

RE: Vel's Kids Foundation Corporation.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and an original and one copy of the Certificate of Designation of Registered Agent/Registered Office for Vel's Kids Foundation Corporation. I have enclosed a check in the amount of \$70.00 in payment of your fees.

Please file the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and provide us with the date incorporation was approved.

Sincerely,
BAUER & ASSOCIATES
Attorneys at Law, P.A.


Kirk T. Bauer

KTB:mh
Enclosure

ARTICLES OF INCORPORATION
of
VEL'S KIDS FOUNDATION CORPORATION
A Non-Profit Corporation

FILED
09 OCT - 1 PM 2:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, being a natural person competent to contract, hereby subscribe to and form a corporation not for profit under the laws of the State of Florida.

ARTICLE I

Name and Principal Office

The name of the corporation is VEL'S KIDS FOUNDATION CORPORATION, a Non-Profit Corporation, and it shall have as its principal address: 403 N. High Street, DeLand, FL 32720 and its mailing address is 403 N. High Street, DeLand, FL 32720.

ARTICLE II

Duration

The corporation is to exist perpetually, with commencement at the time of filing these Articles.

ARTICLE III

Purpose

The purpose or purposes for which the corporation is organized are:

1. To provide financial support, and comfort and care products for cancer patients.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things that are incidental to the foregoing or necessary or desirable to accomplish the foregoing.
4. Further, the corporation is exclusively religious, charitable, scientific, literary, and educational 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. 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.

ARTICLE IV

Qualification

Any person eighteen (18) years of age and over, evidencing a willingness to work toward the goals of the organization, may be accepted to regular membership on approval of the Board of Directors.

ARTICLE V

Registered Agent and Address of Registered Office

The name of the initial registered agent of the corporation is Debra A. K. Harriss and the street address of the initial registered office of the corporation is 403 N. High Street, DeLand, FL.

ARTICLE VI

Directors

The number of members constituting the initial Board of Directors shall be six (6), and the names and addresses of the persons who are to serve as the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Debra A. K. Harriss	403 N. High Street, DeLand, FL 32720
Janice Colacey	1946 S. Viscaya Circle, Deltona, FL 32738
Brett M. Harriss	403 N. High Street, DeLand, FL 32720
Jennifer Nuti	P. O. Box 120, Shellman, GA 39886
Russell Nuti	P. O. Box 120, Shellman, GA 39886
Michael Killian	1242 Laurel Summit Drive, Smyrna, GA 30082

The number of members may be changed by the directors, not less than three (3), and the method by which the directors shall be appointed or elected in the future will be stated in the Bylaws of the corporation.

ARTICLE VII

Incorporator

The name and address of the incorporator of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Debra A. K. Harriss	403 N. High Street, DeLand, FL 32720

ARTICLE VIII

Stock

This corporation is organized under a non-stock basis.

ARTICLE IX

Dissolution

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954, or as amended in 1986 or otherwise, or corresponding sections of any future law, or to the Federal, State or local government for exclusive public purpose.

Debra A. K. Hariss

Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared DEBRA A. K. HARRISS, known to me and known by me to be the person who, as an Incorporator, executed the foregoing Articles of Incorporation of the VEL'S KIDS FOUNDATION CORPORATION, A Non-Profit Corporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 31 day of September, 2009.

Kirk T. Bauer

Notary Public, State of Florida

Kirk T. Bauer

Notary's Printed Name

My Commission Expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned non-profit corporation submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the non-profit corporation is VEL'S KIDS FOUNDATION CORPORATION

2. The name and address of the Registered Agent and Office is:

DEBRA A. K. HARRISS
403 N. High Street
DeLand, Florida 32720

VEL'S KIDS FOUNDATION CORPORATION

By: Debra A. K. HarriSS
DEBRA A. K. HARRISS

Having been named as Registered Agent to accept service of process for the above-named non-profit 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.

Dated: 9-24-09

Debra A. K. HarriSS
DEBRA A. K. HARRISS

FILED
09 OCT -1 PM 2:16
CLERK OF STATE
TALLAHASSEE, FLORIDA