

### Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000212984 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

RECEIVED OCT 0 2 2009

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 Phone : (850) 521-1000 : (850)558-1575 Fax Number

### FLORIDA PROFIT/NON PROFIT CORPORATION

NORTHWEST COMMUNITY CONSORTIUM, INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

antikari kalikari ka

Help

10/2/2009

#### ARTICLES OF INCORPORATION

of

### NORTHWEST COMMUNITY CONSORTIUM, INC.

(A Florida Not-For-Profit Corporation)

#### Article I. NAME

The name of this corporation shall be Northwest Community Consortium, Inc. (hereinafter called the "Corporation").

## Article II. PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The address of the principal office of the Corporation is 500 Australian Avenue, Suite 619, West Palm Beach, Florida 33401.

# Article III. PURPOSE

This Corporation is a non-profit corporation, organized for charitable and educational purposes as defined in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and for the purpose of engaging in any lawful act or activity not for pecuniary profit for which not-for-profit corporations may be organized, so far as is or may be permitted by the laws of the State of Florida and Section 501(c)(3) of the Code, or corresponding section of any future federal tax code.

# Article IV. MEMBERSHIP

The Board of Directors may establish membership in the Corporation and the rights and powers of the members at its discretion.

# Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1201 Hays Street, Tallahassee, Florida 32301; and the name of the Corporation's initial registered agent at that address is Corporation Service Company.

#### Article VI. **BOARD OF DIRECTORS**

The affairs of this Corporation shall be managed by a Board of Directors consisting of no less than three (3) directors. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than three (3). The manner of election of directors shall be regulated by the Bylaws. The initial directors are:

> Ron Davis Kevin Jones Lynn Solomon

The address for each of the above-named directors is:

Ron David, 500 Australian Avenue, Suite 619, West Palm Beach, Florida 33401

Kevin Jones, 801 8th Street, West Palm Beach, Florida 33401

Lynn Solomon, 3511 Village Blvd., West Palm Beach, Florida 33409

#### <u>Article VII.</u> **AMENDMENT**

These Articles of Incorporation may be altered, amended, or repealed, and new Articles of Incorporation adopted as provided in the Bylaws of the Corporation.

#### Article VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Kyle Post, 2375 E. Camelback Road, Suite 700, Phoenix, AZ 85016.

#### Article IX. **DURATION OF CORPORATION**

The period of the duration of the Corporation is perpetual unless dissolved according to law.

The fiscal year for the Corporation shall be the calendar year January 1 through December 31.

### Article XI. DISSOLUTION

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Code, or corresponding provisions of any subsequent federal tax laws.

## Article XII. LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members 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 any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in subsection (h) of Section 501 of the Code), and the Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 2 day of October, 2009.

Kyle Post Incorporator

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Northwest Community Consortium, Inc. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §617.0501.

Dated: October 2\_\_\_, 2009
382059329vI/WPB/121946.010100

Kimberly B. Moret as its agent