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### **COVER LETTER**

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

SUBJECT: The Hope for Komar Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FROM: James Trovis Wilkinson
Name (Printed or typed)

12926 Pincway Dr.
Address

Lorgo, FL 33773
City, State & Zip

(727) 479-4590
Daytime Telephone number

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

trous. Wilkinson@ LorgoDaySpa. Com E-mail address: (to be used for future annual report notification)

### Articles of Incorporation

of

### The Hope for Komar Foundation, Inc.

#### Article I - Name

The name of this corporation is: The Hope for Komar Foundation, Inc.

The principal place of business address is: 1818 29th Ave. N.

St. Petersburg, FL 33713

The mailing address is: PO Box 10482

St. Petersburg, FL 33733

### Article II - Purpose

Said corporation is organized exclusively for charitable, religious, and educational 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.

Said corporation is a NOT-FOR-PROFIT corporation and is not organized for the private gain of any persons living or deceased and is organized under the nonprofit Public Benefit Corporation Law for charitable purposes.

# Article III - Specific Purpose

The specific purposes of this corporation are: (1) To financially and spiritually support orphaned, disadvantaged, and/or sick children and youth in and around Southeast Asia, including, but not limited to, orphans residing in the sovereign nations of Cambodia, Laos, and Thailand. (2) To collect donations, gifts, tithes, offerings and bequests for the purpose of redistribution to established organizations, as well as, needy individuals throughout the region toward fulfilling the purpose of this organization. (3) To exercise all rights and powers conferred by the laws of the State of Florida upon Non-Profit Corporations.

# Article IV – Restrictions of Purpose

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.

# Article V – Registered Agent

The initial Registered Agent's Name and address is:

James Travis Wilkinson - 12926 Pineway Dr., Largo, FL 33773

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#### **Article VI - Directors**

The initial Board of Directors shall consist of 7 members. The number of directors may be increased or decreased by amendment of the bylaws, but shall in no case be less than 5 or greater than 19.

The names and addresses of the persons who are appointed to serve as initial directors until their successors are elected and qualified are:

Kevin Kane 4335 17th Ave N., St. Petersburg, FL 33713

James Travis Wilkinson 12926 Pineway Dr., Largo, FL 33773

Matthew Decker 10242 Estero Bay Ln., Tampa, FL 33625

Sophann Im 12866 Sarah Ln., Largo, FL 33773

Saroeup Im 12866 Sarah Ln., Largo, FL 33773

Dan Willis 3445 18th St. N., St. Petersburg, FL 33713

Sharyl Willis 3445 18th St. N., St. Petersburg, FL 33713

### Article VII - Officers

The officers of the corporation shall consist of a President and multiple Vice Presidents of equivalent stature and position within the corporation. Each officer shall be elected by the Board of Directors, serve a term of one year, and may be removed by the Board at such time and in such manner as may be prescribed in the bylaws. The initial officer positions and description of responsibilities are as follows and may be changed by the Board of Directors at which time such change is deemed necessary by said Board:

President – The President shall also serve as the Chairman of the Board of Directors. The President's responsibilities shall include, but not be limited to, chairing Board of Director meetings, overseeing the timely execution and successful conclusion of all vice presidential responsibilities and projects, assuring the adherence to these Articles of Incorporation as well as any and all bylaws, and adherence to all laws set forth by federal law and State of Florida Statute, and promoting the future and success of the Corporation as a 'going concern'. The office of President may not be held in conjunction with any other office

Vice President and Comptroller – The Comptroller shall be responsible for overseeing, tracking, analyzing, and reporting all forms of income, expense, asset, and liabilities of the corporation. The comptroller shall also be responsible for reporting of all financial documents to the Board of Directors prior to their posting on the corporation's website for the purposes of public review and disclosure. The Comptroller's responsibilities shall also include the managing, monitoring, and facilitating of all transactions of all corporate financial instruments, including, but not limited to, checking accounts, savings accounts, and any form of investment account. The Comptroller shall also manage responsibility for all funds and asset transfers to their intended charitable recipients and the timely filing of all state and federal financial disclosures, forms, and reports as described by law. The office of Vice President and Comptroller may not be held in conjunction with any other office

Vice President and General Secretary – The General Secretary shall have responsibility for the recording, storage, maintenance, backup, and security of all corporate documents. The General Secretary shall also be responsible for the recording of Board meeting minutes and annual filing of corporate reports, as well as auditing all corporate documents and reporting their accuracy to the Board of Directors. The office of Vice President and General Secretary may not be held in conjunction with any other office

Vice President of Communications and Public Relations – The Vice President of Communications and Public Relations shall be responsible for the initial design, continued functioning and maintenance, and overall operation of the corporation's website. The officer in this position shall also ensure the timely posting of all corporate documents for the purposes of public review and disclosure. Furthermore, the officer in this position shall have responsibility for the facilitation of public knowledge and increased involvement of this charity by the continued spread of information, website listing on Internet search and listing sites, and community outreach. Additional responsibilities shall also include research, documentation, and compliance with all legal restrictions in the areas for which this charity shall operate.

Vice President of Research and Development – The Vice President of Research and Development shall be responsible for the further facilitation and continued upgrade of the corporation's methods of fund solicitation, recipient merit qualifications, and federal and state grant eligibility and application.

The Names and Addresses of the initial holders of the afore mentioned positions are as follows:

President: Kevin Kane

Vice President and Comptroller: James Travis Wilkinson

Vice President and General Secretary: Dan Willis

Vice President of Communications and Public Relations: Matthew Decker

Vice President of Research and Development: Sophann Im-

### **Article VIII - Restriction of Compensation**

There shall be no benefit, financial or otherwise, paid to any Director, Officer, assistant, volunteer, or associate of any kind to this corporation. 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 Three hereof.

### Article IX - Organization

- A. The Corporation is organized and operates exclusively for charitable purposes within the meaning or section 501(c)(3) of the Internal Revenue Code.
- B. Not withstanding any other provision of these articles, this organization shall not carry out any activities not permitted to be carried on 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. No substantial part or the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, intervene in any political campaign on behalf of any candidate or public office.

#### Article X - Stock

This Corporation is organized (and shall be operated) on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock.

This Corporation is organized under a non-stock basis.

The fiscal year of the corporation shall end on the 31st day of December.

#### Article XI - Event of Dissolution

In the event of 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.

# Article XI - Incorporators

The names and addresses of the incorporators are	:

Kevin Kane

4335 17th Ave N., St. Petersburg, FL 33713

James Travis Wilkinson

12926 Pineway Dr., Largo, FL 33773

In Witness Whereof, The undersigned have signed these Articles of Incorporation on this \_\_\_\_3 \_\_\_ day of \_\_\_\_\_\_ 2009.

Reverend Kevin Kane

James Travis Wilkinson

# Article XII - Consent of Registered Agent

I, James Travis Wilkinson, The undersigned understand and accept the designation as Registered Agent of:

The Hope for Komar Foundation, Inc.

James Travis Wilkinson - Registered Agent

Comm# DD0738886
Expires 12/3/2011