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SECRETARY OF STATE

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# **COVER LETTER**

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

SUBJECT: NIN	TEKGREEN FOUN	DATIONS INC			
	(PROPOSED CORPORAT	E NAME – <u>MUST INCLUI</u>	<u>DE SÜFFIX</u> )		
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 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
		ADDITIONAL COPY REQUIRED			
FROM: _	MELVA ROZI	E(C nted or typed)	-		
, ·	4455 WETRA	DADS DRIVE	-		
-	RIVIERA BEA	ict, FC 33409	<del>t</del>		
	1-2.1				

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

APPROVED AND FILED

#### ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### KINTERGREEN FOUNDATION INC.,

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non-profit Corporation under Chapter 617 of the Florida Statutes.

#### ARTICLE 1

The name of the Corporation is  $\mbox{{\tt KINTERGREEN}}$  FOUNDATION INC., (hereinafter "Corporation").

# ARTICLE 2- PURPOSE OF CORPORATION

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations, defined under section 501(c) 3 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

# ARTICLE 3 PROHIBITIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustee, 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 Second hereof. 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 those 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 4- DIRECTORS

The Directors shall be elected by a majority vote of the Members of the Corporation. The Directors of the Corporation shall be:

Rozier, Melva, D. Wight, Janice

# ARTICLE 5 - OFFICERS

The Officers shall be elected by a majority vote of the Directors of this Corporation. The officers of the Corporation shall be:

President/ Secretary

Rozier, Melva D. 4455 Westroads Drive Riviera Beach, Fl 33407

Vice President:/Treasurer

Janice Wight
2215 N. Military Trail
West Palm Beach, F1 33407

#### ARTICLE 6 - PRINCIPAL OFFICE

The principal office of the Corporation is 4455 Westroad Drive, Riviera Beach, Fl 33407 and the mailing address is the same.

#### ARTICLE 7 - INCORPORATOR

The name and street address of the initial trustee and incorporator of this Corporation is Melva Rozier, 4455 Westroad Drive, Riviera Beach, Fl 33407.

# ARTICLE 8 - TERMS OF EXISTENCE

This Corporation shall have a perpetual existence.

# ARTICLE 9 - CAPITAL STOCK

The Corporation shall have no capital stock and shall be composed of members, rather than shareholders.

# ARTICLE 10 - QUALIFICATION OF MEMBERS

The categories of membership, qualifications for membership and the manner of admission shall be set forth in and regulated by the By Laws of the Corporation.

#### ARTICLE 11 - VOTING RIGHTS

Members of the Corporation shall have voting rights as are provided in the Bylaws of the Corporation.

#### ARTICLE 12 - LIABILITIES FOR DEBT

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

# ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Melva Rozier, 4455 Westroads Drive, Riviera Beach, Fl 33407. The name and street address of the registered agent of this Corporation is Melva Rozier, 4455 Westroads Drive, Riviera Beach, Fl 33407.

#### ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

# ARTICLE 15 - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE 16 - DISSOLUTION

Upon dissolution of the incorporation, 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 the 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

· ·
These Articles of Incorporation are submitted on November 24th 2009 witness whereof, we have hereunto subscribed our names this 24th day of November 09
Melva Rozier Incorporator/ President
Janice Wight Vice President
STATE OF FLORIDA ) ) SS#: COUNTY OF WEST PALM BEACH )
The foregoing instrument was acknowledged before me this 24 day of \( \begin{align*} alig
NOTARY PUBLIC-STATE OF FLOR  Yvette Kanarick Commission # DD8576 Expires: FEB. 03, 26. BONDED THRU ATLANTIC BONDING CO., INC.  Sign
My commission expires:
Personally known 👱 or Produced Identification

(Type of Identification Produced

# ACCEPTANCE BY DESIGNATION

# REGISTERED AGENT/ REGISTERED OFFICE

I, the undersigned person, having been named registered agent and to accept service of process for the above- stated corporation at the place designated in the foregoing Articles of Incorporation, 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.

day of Wovemble

NOTARY PUBLIC-STATE OF FLORIT Yvette Kanarick Commission # DD8 Expires: FEB Co.

BONDED THRU ATLANTIC BONDING CU,

Registered Agent

These Articles of Incorporation were prepared by:

YVETTE KANARICK (PH.D) 13926 Barberry Ct Wellington, Fl 33414 Tel: 305 323 1590 Fax: 617 608 4925