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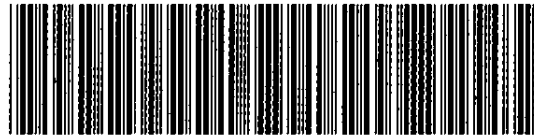
(Business Entity Name)

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2010 MAR -1 PM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



February 24, 2010

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314 2661

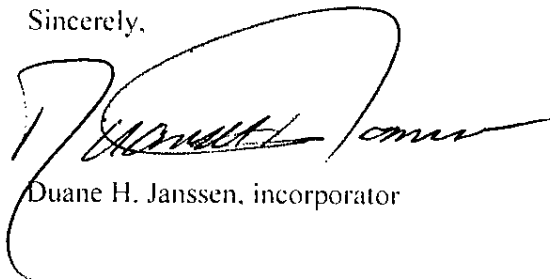
Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for **Florida Keys Forever, Inc.** The \$35.00 filing fee and \$35.00 registered agent fee are also enclosed.

Please register this corporation as a Not For Profit entity.

Thank you for your help in this matter.

Sincerely,



Duane H. Janssen, incorporator

Articles of Incorporation
(In Compliance with Chapter 617, F.S., (Not for Profit))

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**Article I:
Name**

The name of the corporation shall be Florida Keys Forever, Inc.

**Article II:
Duration**

The corporation shall have perpetual existence, unless it shall hereafter be dissolved according to law.

**Article III:
Principal Office**

The initial principal place of business and mailing address of this corporation shall be:

4509 George Road
Tampa, FL 33634

**Article IV:
Purpose**

The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- (a) The corporation is organized exclusively for charitable and/or 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 corresponding section of any future federal tax code. In pursuance of the foregoing, the corporation shall have the purpose to train individuals to be physically, spiritually and emotionally fit.
- (b) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of

statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article V: Powers

The corporation is empowered to exercise the powers permitted non-profit corporations under Chapter 617 of the Florida Statutes.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 purpose.

Article VI: Manner of Election

The initial directors are to be appointed by the incorporator(s):

Subsequent directors are to be elected by existing directors.

Article VII: Initial Directors

Robert Windschauer (Director)
4509 George Road
Tampa, FL 33634

Diane Fendley (Director)
4509 George Road
Tampa, FL 33634

Duane H. Janssen (Director)
1626 38th Avenue North
St. Petersburg, FL 33713

**Article VIII:
Initial Registered Agent and Street Address**

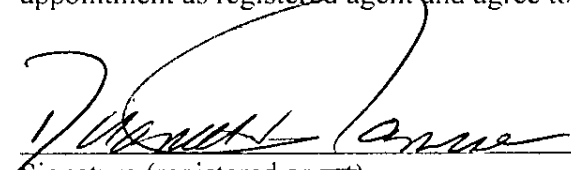
Duane H. Janssen
1626 38th Avenue North
St. Petersburg, FL 33713

**Article IX:
Incorporator**

The name and address of the incorporator is:

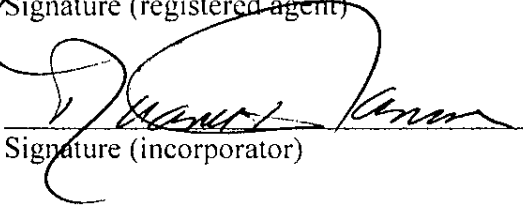
Duane H. Janssen
1626 38th Avenue North
St. Petersburg, FL 33713

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature (registered agent)

2.24.2010
Date



Signature (incorporator)

2.24.2010
Date

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