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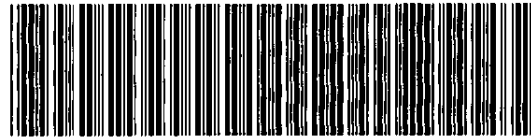
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 12 2010  
D.A. WHITE

## COVER LETTER

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

**SUBJECT:** KIDSANCTUARY CAMPUS FOUNDATION, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:** Michael C. Becker  
Name (Printed or typed)

1897 Palm Beach Lakes Blvd., Suite 210  
Address

West Palm Beach, FL 33409  
City, State & Zip

561-689-4093  
Daytime Telephone number

michaelcbecker@yahoo.com  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: Kidsanctuary Campus Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address: 350 So. County Road, Suite 208  
Palm Beach, FL 33480

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable 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.

The purpose of the Kidsanctuary Campus Foundation, Inc. shall be to function as a funding source for Kidsanctuary Campus, Inc. The organization will maintain a close relationship with Kidsanctuary Campus, Inc. and comply with all Internal Revenue Code sections with regard to section 509, as a supporting organization.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Officers shall be elected at the annual meeting for a term not to exceed three years. Directors are elected in accordance with the bylaws in the manner stated above.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

Connie Frankino, President  
350 So. County Road, Suite 208  
Palm Beach, FL 33480

Fr. Brian King, Vice President  
350 So. County Road, Suite 208  
Palm Beach, FL 33480

Patrick DeSantis, Treasurer  
350 So. County Road, Suite 208  
Palm Beach, FL 33480

Patrick DeSantis, Secretary  
350 So. County Road, Suite 208  
Palm Beach, FL 33480

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Patrick DeSantis  
350 So. County Road, Suite 208  
Palm Beach, FL 33480

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Connie Frankino  
350 So. County Road, Suite 208  
Palm Beach, FL 33480

**ARTICLE VIII IRC 501(c)(3) COMPLIANCE**

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 III 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 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 code.

**ARTICLE IX IRC 501(c)(3) DISSOLUTION PROVISION**

Upon 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.

\*\*\*\*\*

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.

Patrick DeSantis  
Signature/Registered Agent Patrick DeSantis

8/3/2010  
Date

Connie Frankino  
Signature/Incorporator Connie Frankino

8/4/2010  
Date

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