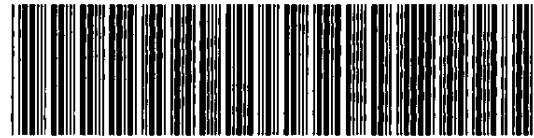


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TALLAHASSEE, FLORIDA

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10-8-10
2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2010

CENTRAL BROWARD KIWANIS FOUNDATION, INC.
P. O. BOX 100948
FT. LAUDERDALE, FL 33310

SUBJECT: CENTRAL BROWARD KIWANIS FOUNDATION, INC.
Ref. Number: W10000044762

We have received your document for CENTRAL BROWARD KIWANIS FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 510A00022773

COVER LETTER

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

SUBJECT: Central Broward Kiwanis 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: Central Broward Kiwanis Foundation, Inc.

Name (Printed or typed)

P.O. Box 100948

Address

Ft. Lauderdale, Florida 33310

City, State & Zip

(954) 275-2581

Daytime Telephone number

bcjflorida@aol.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
OF
CENTRAL BROWARD KIWANIS FOUNDATION, INC.
In Compliance with Chapter 617, F.S. Not for Profit

FILED
2010 OCT -7 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is **Central Broward Kiwanis Foundation, Inc.**, hereafter called the "Corporation".

ARTICLE II

The principal office and mailing address of the corporation is

Principal Office: 10211 Pines Boulevard, Suite 153, Pembroke Pines, Florida 33026

Mailing address: P.O. Box 100948, Ft. Lauderdale, Florida 33310

ARTICLE III

The organization was formed as a separate affiliated organization of the Kiwanis Club of Central Broward in order to be a charitable fund. This organization will accept donations and raise funds for a charitable fund. The funds will be kept in a separate account from Kiwanis Club of Central Broward that is specifically for this charitable fund. This organization will grant scholarships for educational purposes. This organization will also donate to other 501(c)(3) organizations. This organization may donate to the other organizations for charitable purposes. In all instances, this organization will insure through proper oversight that all funds are used for 501(c)(3) purposes.

Said organization 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 under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Notwithstanding any other provision in this document, the purposes will be limited exclusively to exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 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. This organization shall not issue any stock or ownership rights.

ARTICLE IV

The manner in which directors are elected or appointed is **AS PROVIDED FOR IN THE BY-LAWS.**

ARTICLE V

The registered agent of this corporation is: **Meredith McCleary, 2201 NW 34 Ave, Lauderdale Lakes, FL 33311**

ARTICLE VI

The name and address of the incorporator is:

**Brian C. Johnson
10211 Pines Boulevard, Suite 153
Pembroke Pines, Florida 33026**

ARTICLE VII

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation. The initial trustee(s) officer(s) and/or director (s) of the corporation are:

Title: President
Hayward Benson, Jr.
4410 NW 67 Terrace
Lauderhill FL 33319

Title: Executive Director/Secretary
Brian C. Johnson
10211 Pines Boulevard, Suite 153
Pembroke Pines, Florida 33026

Title: President-Elect
Bloneva Bullard
2251 NW28 Street
Ft. Lauderdale Florida 33311

Title: Trustee
Mattie Whitfield
3260 NW 15 Court
Ft. Lauderdale, Florida 33311

Title: Vice President
James Phillip
3521 NW 24 St
Ft. Lauderdale FL 33311

Title: Trustee
Samuel Battle
3480 NW 6 Street
Ft Lauderdale, Florida 33311

Title: Treasurer
Meredith McCleary
2201 NW 34 Ave
Lauderdale Lakes, FL 33311

Title: Trustee
Robert McKinzie
119 E. Tropical Way
Plantation FL, 33317

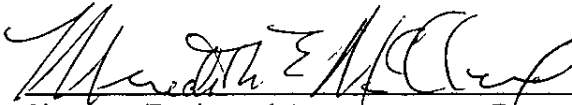
**ARTICLE VIII
DISSOLUTION**

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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 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 purposes.

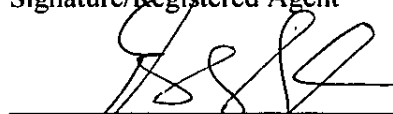
ARTICLE IX

The effective date for this corporation shall be: September 27, 2010.

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.

 9/27/10

Signature/Registered Agent Date

 9/27/10

Signature/Incorporator Date