

N1100000001445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

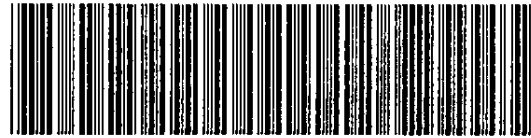
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300193326563

02/09/11--01017--014 **87.50

FILED
11 FEB -9 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 2/11

COVER LETTER

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

SUBJECT: Kylie's Kause, 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: Christine Rice

Name (Printed or typed)

1165 N. Sloan Terrace

Address

Lecanto, FL 34461

City, State & Zip

352-746-6348

Daytime Telephone number

rrice007@tampabay.rr.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 KYLIE'S KAUSE, INC.

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not-for-Profit Corporation Act, Florida Statutes Chapter 617, makes and adopts the following articles of incorporation:

Article 1. Name

The name of the corporation is as follows: *Kylie's Kause, Inc.*

Article 2. Address

The address of the principal office and the mailing address of the corporation is: 1165 North Sloan Terrace, City of Lecanto, Citrus County, State of Florida.

Article 3. Initial Registered Office and Agent

The street address of the initial registered office of the corporation is: 1165 North Sloan Terrace, City of Lecanto, Citrus County, State of Florida. The name of its initial registered agent at that address is: Christine Rice.

Article 4. No Members

The corporation shall not have members, and shall not issue membership certificates. The corporation shall not issue shares of stock.

Article 5. Not-for-Profit

Anything in these articles of incorporation to the contrary notwithstanding, the purpose or purposes for which this corporation is organized are limited to those that will qualify it as an exempt organization under 26 U.S.C.A. § 501(c)(3), including, for those purposes, the making of distributions to organizations that qualify as tax-exempt organizations under the Internal Revenue Code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

No part of the net earnings, properties, or assets of this corporation, upon dissolution or otherwise, shall inure to the benefit of any private person, or individual, or any member, or director of this corporation. Upon liquidation or dissolution, all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable or religious purposes designated by the board of directors which shall at the time qualifies as a tax-exempt organization under 26 U.S.C.A. § 501(c)(3), or as that statute may be amended.

FILED
11 FEB -9 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation is a not-for-profit corporation under Chapter 617, Florida Statutes. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its directors or officers, except to the extent permissible under these articles, under law and under 26 U.S.C.A. § 501(c)(3) (referred to below as "code"). If the corporation ever has members, no member shall have any vested right, interest or privilege in or to the assets, income or property of the corporation, and no part of the income or assets of the corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these Articles, under law and under 26 U.S.C.A. § 501(c)(3).

Article 6. Duration

The duration (term) of the corporation is perpetual.

Article 7. Purposes

The corporation is organized, and shall be operated exclusively for charitable, scientific and educational purposes.

Article 8. Powers

Solely for the above purposes, the corporation shall have the following powers:

A. For the purposes and objects of the corporation, it shall have the following rights and powers to:

1. Sue and be sued, complain and defend, in its corporate name.
2. Have a corporate seal which may be altered at pleasure, and to use the seal by causing it, or a facsimile of it, to be impressed or affixed or in any other manner reproduced.
3. Purchase, take, receive lease as lessee, take by gift, devise, bequest, or otherwise acquire, and to own, hold, use, and otherwise deal in and with any real or personal property, or any interest in such property, wherever situated, as may be necessary and proper for carrying on its legitimate affairs.
4. Receive and take by gift, grant, assignment, transfer, devise, or bequest, any real or personal property in trust for any charitable, religious, educational, scientific, or benevolent purposes, and for such other purposes as may be necessary and proper for carrying on its legitimate affairs, and to execute and perform all such trusts in accordance with the terms, conditions, limitations, and restrictions of the trust.
5. Sell, convey, mortgage, pledge, lease as lessor, and otherwise dispose of all of its property and assets.
6. Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, or employ shares or other interests in or obligations of domestic or foreign corporations, whether for profit or not-for-profit, associations, partnerships, or individuals; and to sell, mortgage, loan, pledge, or otherwise dispose of such shares, interests, or obligations.

7. Make contracts and incur liabilities which may be appropriate to enable it to accomplish any or all of its purposes; to borrow money for its corporate purposes at such rates of interest as the corporation may determine; to issue its notes, bonds, annuities, and other obligations; and to secure any of its obligations by mortgage, pledge, deed of trust of all or any part of its property, franchises, and income.
 8. From time to time, to invest its funds in any real or personal property; to lend money for its corporate purposes; and to take and hold real and personal property as security for the payment of funds so invested or loaned.
 9. Conduct its affairs, carry on its operations, and have its offices within and without Florida, and to exercise in other states, territories, districts, or possessions of the United States, or in any foreign country, the powers granted in these articles of incorporation and granted by the Florida Statutes, Section 617.0302.
 10. Elect or appoint officers and agents of the corporation, and to define their duties and fix their compensation.
 11. Make and alter bylaws not inconsistent with its articles of incorporation or with the laws of Florida for the administration and regulation of the affairs of the corporation.
 12. Use, distribute, and apply its income and assets, either directly or indirectly or through any religious, charitable, benevolent, or educational institution, corporation, association, or agency, as the directors may at any time determine; and generally to do all things lawful and incidental to, or reasonably necessary for, the carrying out of the purposes and objects of the corporation.
- B. To exercise all rights and powers conferred by the laws of the State of Florida on nonprofit corporations, including but not limited to those set forth in Florida Statutes Chapter 617 and the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of the property and the income, principal and proceeds of the property.
 - C. To engage in and transact any other lawful activity, solely in furtherance of the above purposes, for which nonprofit corporations may be incorporated under the Florida Not-for-Profit Corporation Act, and any successor or amendment to the Florida Not-for-Profit Corporation Act.
 - D. To do any other things as are incidental to the powers of the corporation, or necessary or desirable in order to accomplish the purposes of the corporation.

Article 9. Limitation

No part of the net earnings of the corporation shall inure directly or indirectly to the benefit of or be distributable to its members (if the corporation ever has any), directors or officers. However, 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 7 (Purposes) of these Articles.

Article 10. Tax-Exempt Status

It is intended that the corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation 26 U.S.C.A. § 501(a) as an organization described in 26 U.S.C.A. § 501(c)(3), and which is other than a private foundation as defined in 26 U.S.C.A. § 509. These articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly. The corporation shall not carry on propaganda or otherwise attempt to influence legislation to such an extent as would result in the loss of exemption under 26 U.S.C.A. § 501(c)(3). All references in these articles to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to the corresponding provisions of any similar law subsequently enacted.

Article 11. Dissolution

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, distribute all of the assets of the corporation exclusively for charitable, scientific or educational purposes in such manner and to such qualified organization or organizations as the board of directors shall determine. Any of the assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the corporation is then located, exclusively for the above purposes of the corporation or to a qualified organization or organizations as the court shall determine. For purposes of this article, an organization is a "qualified organization" only if, at the time of receiving the assets, it is operated exclusively for the purposes described in 26 U.S.C.A. § 170(c)(1) or 26 U.S.C.A. § 170(c)(2)(B) and is described in 26 U.S.C.A. § 509(a)(1), (2) or (3).

Article 12. Board of Directors

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors consisting of five individuals, provided, however, that that number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.. The initial directors are elected by the incorporators. After that, each director shall be elected by majority vote of the board of directors in the manner, and at the times, set forth in the bylaws. Any director may be removed by the affirmative vote of at least two-thirds of the board of directors.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board. Any action taken by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaw of this corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the directors' authority.

The names and addresses of the persons who are to serve as the initial directors are:

Name
Christine Rice
Allison Dye
Tara Connor
Tiffani King
Ruth Schlabach

Address
1165 N. Sloan Terrace, Lecanto, FL 34461
2340 West Beaumont Lane, Lecanto, FL 34461
1136 N. Sloan Terrace, Lecanto, FL 34461
2706 W. Sunrise Street, Lecanto, FL 34461
3033 N. Caves Valley Path, Lecanto, FL 34461

Article 13. Officers

The officers of the corporation may consist of a president, one or more vice presidents, a secretary, a treasurer, and any other officers and assistant officers as may be provided for in the bylaws or by resolution of the board of directors. Each officer shall be elected by majority vote of the board of directors (and may be removed by majority vote of the board of directors) at such a time, and in such a manner, as may be prescribed by the bylaws or by law.

Article 14. Incorporators

The name and street address of each incorporator is as follows: Christine Rice, 1165 North Sloan Terrace, Lecanto, Citrus County, Florida.

Article 15. Bylaws

The bylaws of the corporation are to be made and adopted by the board of directors, and may be altered, amended or rescinded by the board of directors.

Article 16. Amendment

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment to them. Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds votes of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not-for-profit charitable corporation under the laws of Florida, have executed these articles of incorporation on this 7th day of February, 2011.

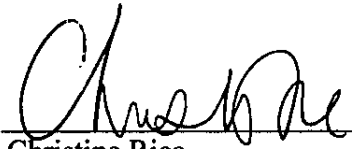
Article 17. Indemnification and Civil Liability Immunity

The corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws.

Article 18. Commencement of Corporate Existence

The date when corporate existence shall commence is the date first accepted by the Florida Department of State, Division of Corporations.

In, witness, the undersigned incorporator has signed these articles of incorporation on this 7th day of February, 2011.


Christine Rice

FILED
11 FEB -9 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of § 617.0501, Fla. Stat., the undersigned corporation organized under the not-for-profit corporation laws of the State of Florida submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida:

1. Name of the corporation:

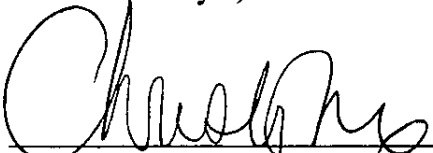
Kylie's Kause, Inc.

2. Name and address of the registered agent and office:

1165 North Sloan Terrace, Lecanto, Citrus County, Florida 34461

I, the undersigned person, having been named as registered agent and appointed to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Dated: February 7, 2011


Christine Rice