

N10000004801

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000133033 3)))



H11000133033ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRYEN
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

RECEIVED
11 MAY 16 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Kettle Comfort, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
2011 MAY 16 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Electronic Filing Menu~~

Corporate Filing Menu

Help

May 17 2011

H110001330333

**ARTICLES OF INCORPORATION
OF
KETTLE COMFORT, INC.,
A FLORIDA NOT FOR PROFIT CORPORATION**

The undersigned hereby organizes a not for profit corporation under the provisions of the Florida Not For Profit Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE 1

Name

The name of this corporation is:

Kettle Comfort, Inc.

(hereafter the "Corporation").

ARTICLE 2

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Corporation is Phillips Point, 777 S. Flagler Drive, Suite 800 West Tower, West Palm Beach, FL 33401.

ARTICLE 3

Purpose

The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, or educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

ARTICLE 4

Board of Directors

The Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time in the manner provided in the bylaws, but shall

H110001330333

FILED
2011 MAY 16 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H110001330333

never be less than three (3). The manner in which the directors will be elected shall be as stated in the bylaws. The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Tim Gannon	2202 N. Westshore Boulevard Suite 500 Tampa, Florida 33607
Stacey Dowdle	777 S. Flagler Drive Suite 800, West Tower West Palm Beach, Florida 33401
Tim Malloy	160 Seminole Avenue Palm Beach, Florida 33480

ARTICLE 5
Powers

The Corporation shall have all of the powers given to a not for profit corporation by the Florida Statutes, to the extent consistent with these Articles of Incorporation. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

ARTICLE 6
Incorporator

The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Peter T. Kirkwood	601 Bayshore Boulevard, Suite 700 Tampa, Florida 33606

H110001330333

H110001330333

ARTICLE 7
Initial Registered Office and Agent

The initial registered office of the Corporation shall be 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606. The initial registered agent at such address shall be Peter T. Kirkwood.

ARTICLE 8
Duration

The Corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

ARTICLE 9
Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE 10
Bylaws

The initial Board of Directors shall adopt initial Bylaws of the Corporation. The power to alter, amend or repeal the Bylaws, or to adopt new Bylaws, shall be vested in the directors of the Corporation.

ARTICLE 11
Distribution of Assets

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 its exempt purposes.

H110001330333

H110001330333


ARTICLE 12
Distribution of Assets Upon Liquidation

Upon the dissolution of the Corporation, its assets shall be distributed to one or more exempt organizations described in sections 170(c)(2), 2055(a) and 2522(a) of the Internal Revenue Code, and selected by the Board of Directors in its sole discretion; provided, however, such organization's purposes shall be similar to the purposes recited in of Article 3. 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 exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or to such organization or organizations as the court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 13
Amendment to Articles

These Articles of Incorporation may be amended by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of May, 2011, and acknowledges that he is familiar with, and accepts, the obligations of registered agent of the Corporation.



PETER T. KIRKWOOD, Incorporator and
Registered Agent

H110001330333

FILED
2011 MAY 16 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA