

N11000007345

(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



000210325780

08/01/11--01031--028 \*\*87.50

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 AUG - 1 PM 12:50

2011

8/3  
H

**MICHAEL J. McGOEY CPA, INC.**

**639 EAST OCEAN AVENUE, SUITE 101**

**BOYNTON BEACH, FL 33435**

**(561) 734-8599**

**Fax (561) 734-8544**

**mjmgoey@aol.com**

**cpapalmbeach.com**

July 28, 2011

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

**SUBJECT: TEXAS KIDS UNLIMITED INC**

Enclosed are an original and one (1) copy of the Articles of Incorporation of TEXAS KIDS UNLIMITED INC. and a check for \$87.50 for the filing fee, Designation of Registered Agent, a Certified Copy and a Certificate of Status.

Please process and return documents to me. If I can provide any additional information or be of any further service, please do not hesitate to contact me.

Sincerely,

*Michael J. McGoe*

Michael J. McGoe, CPA

**ARTICLES OF INCORPORATION  
OF**

**TEXAS KIDS UNLIMITED INC.**  
*a Non-Profit Florida Corporation*

*(Pursuant to Chapter 617, Florida Statutes.)*

The undersigned has, for the purpose of forming a non-profit corporation under the laws of Florida, adopted the following Articles of Incorporation.

1. **Name.** The name of this corporation is TEXAS KIDS UNLIMITED INC.

2. **Tax-Exempt Status.**

The tax exempt purposes of this corporation shall be to receive and maintain a fund or funds of real or personal property or both and, subject to the restrictions and limitations which are hereinafter set forth, to use and apply the whole or any part of the income from the principal of the fund or funds exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or any may hereafter be amended.

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 if furtherance of the purposes set forth in the purpose clause hereof. No substantial part 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 these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations described in §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

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 is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are operated exclusively for such purposes.

3. **Principal Office of Business.** The principal place of business and mailing address of the corporation is:

Principal Office of Business:

618 US Highway 1, Ste 400  
North Palm Beach, FL 33408-4619

Mailing Address:

618 US Highway 1, Ste 400  
North Palm Beach, FL 33408-4619

RECEIVED OF STATE  
DEPARTMENT OF REVENUE  
11 AUG - 1 PM 12:50

4. **Specific Purpose.** The specific purpose of the non-profit corporation is:

To support charities associated with providing a better life for under privileged children in Texas.

5. **Manner of Election.** The manner in which the directors are elected or appointed is:

The Method of Election of Directors is to be stated in the bylaws

6. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the by-laws. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the members at an annual or special meeting, as shall be provided in the by-laws.

The names and addresses of the members of the initial Board of Directors, who shall serve until their successors are qualified according to the by-laws, are:

Peter Bryant  
Director  
618 US Highway 1, Ste 400  
North Palm Beach, FL 33408-4619

Marion Bryant  
Director  
618 US Highway 1, Ste 400  
North Palm Beach, FL 33408-4619

Robin Coon  
Director  
618 US Highway 1, Ste 400  
North Palm Beach, FL 33408-4619

11 AUG - 1 PM 12:50  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

7. **Registered Agent.** This corporation appoints Peter Bryant, who has been a bona fide resident of the State of Florida for at least three years, as its Registered agent in and for the State of Florida. The complete name and address of the Registered Agent is

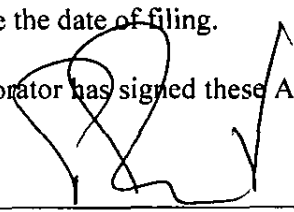
Peter Bryant  
Director  
618 US Highway 1, Ste 400  
North Palm Beach, FL 33408-4619

8. **Incorporator.** The name and address of the incorporator is:

Peter Bryant  
Director  
618 US Highway 1, Ste 400  
North Palm Beach, FL 33408-4619

9. **Effective Date.** These Articles are to be effective the date of filing.

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation this date: **July 28, 2011**

  
Peter Bryant

ACCEPTANCE BY REGISTERED AGENT

Having been named as a 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.

DATE: July 28, 2011



---

Peter Bryant

RECEIVED OF STATE  
DEPARTMENT OF REVENUE

11 AUG - 1 PM 12:50

