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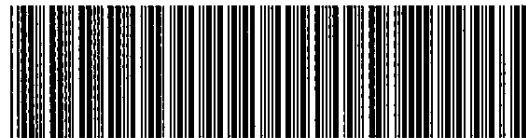
(Business Entity Name)

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2011 OCT -7 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers OCT 10 2011

Kiwanis of Dade City Charitable Foundation, Inc.  
PO Box 353  
Dade City, FL 33526-0353

September 29, 2011

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Re: Kiwanis of Dade City Charitable Foundation, Inc.

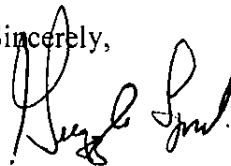
To Whom It May Concern:

Enclosed for filing are original and one copy of the Articles of Incorporation of Kiwanis of Dade City Charitable Foundation, Inc. Also, enclosed is a check in the amount of \$78.75 for the filing fee and to obtain one certified copy.

Please return the certified copy of the Articles of Incorporation to me at the above address.

Your assistance and cooperation in this regard is very much appreciated.

Sincerely,



Gregg Lynch  
Treasurer

Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**Kiwanis of Dade City Charitable Foundation, Inc.**

Pursuant to Chapter 617 of the Florida Statutes (Not for Profit).

**ARTICLE I - NAME**

The name of this corporation is KIWANIS OF DADE CITY CHARITABLE FOUNDATION, INC.

**ARTICLE II - PRINCIPLE OFFICE**

The principal place of business of this corporation is 14144 Sixth Street, Dade City, Florida 33525. The mailing address of this corporation is Post Office Box 353, Dade City, Florida 33526.

**ARTICLE III - PURPOSE**

The primary purpose of the corporation shall be to provide charitable services to the needy in Dade City, Florida, and the surrounding area, with efforts primarily geared towards needy children. The corporation is organized exclusively for charitable, religious, educational, and scientific purposes under 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 corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the organization shall be authorized or 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 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 in or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the corporation shall not carry on any activity not permitted to be carried on by an organization exempt under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding future federal tax code.

Upon the dissolution of this 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 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.

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ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected or appointed is as provided in the bylaws.

ARTICLE V – INITIAL OFFICERS AND DIRECTORS

The names and street addresses of the incorporators of these articles of incorporation are as follows:

President  
Mike Carr  
13839 US HWY 98  
Dade City, FL 33525

Secretary  
Geraldine Mize  
18124 Parrish Grove Rd  
Dade City, FL 33525

Treasurer  
Gregg A. Lynch  
37945 Southview Ave  
Dade City, FL 33525

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ARTICLE VI – REGISTERED AGENT

The registered agent of the corporation shall be Gregg Lynch whose business address is 14144 Sixth Street, Dade City, Florida 33525 and whose post office address is Post Office Box 1222, Dade City, Florida 33525.

ARTICLE VII – INCORPORATOR

The name of the incorporator is Gregg Lynch whose address is Post Office Box 1222, Dade City, Florida 33525.

*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.*

Required Signature of Registered Agent

9-29-11

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Required Signature of Incorporator

9-29-11

Date