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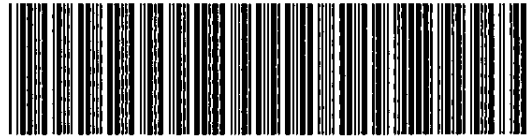
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/H

COVER LETTER

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

SUBJECT: Fort Myers 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: Carolyn Engvalson

Name (Printed or typed)

1920 Victoria Avenue

Address

Fort Myers, FL 33901

City, State & Zip

239-776-2620

r

carolyn.fmkiwanis@gmail.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 FORT MYERS KIWANIS FOUNDATION, INC.

ARTICLE I. NAME: The name of said corporation shall be the FORT MYERS KIWANIS FOUNDATION, INC.

ARTICLE II. PRINCIPAL OFFICE: The street address for the principal office of the corporation for the transaction of business is 1634 Woodford Ave., Fort Myers, FL 33901. The mailing address is P. O. Box 1498, Fort Myers, FL 33902.

ARTICLE III. PURPOSE: (a) The purposes for which said corporation is formed are to assist needy persons, particularly young people; to assist worthy youth in attaining vocational excellence, and to aid handicapped persons in regaining happy, useful lives through the expending of funds directly for such purposes or by the furnishing of funds to other organizations organized for charitable, scientific research, or educational purposes, or the prevention of cruelty to children, all within the purview of Section 501 (c)(3) of the Internal Revenue Code and the Regulations there under. (b) The specific purposes are: Fundraising for the financial support of community service projects of the Fort Myers Kiwanis Club.

ARTICLE IV: This corporation is organized pursuant to the General Non-Profit Corporation Law of the State of Florida. The corporation shall have perpetual existence.

ARTICLE V. MANNER OF ELECTION: Since the officers and directors of this corporation are the officers and directors of the Fort Myers Kiwanis Club, said officers and directors shall be elected in the manner prescribed in the bylaws of the Fort Myers Kiwanis Club.

ARTICLE VI. INITIAL OFFICERS AND/OR DIRECTORS: The number of directors of this corporation shall be seven (7). The names and addresses of those chosen to serve as officers and directors until the election and qualification of their successors are:

Nathan Shaw, President, 9344 Aviano Dr., Fort Myers, FL 33913
Carolyn Engvalson, Secretary, 1920 Victoria Ave., Fort Myers, FL 33901
Robert Underberg, Treasurer, 1406 Sandra Drive, Fort Myers, FL 33901
Timothy Jones, Director, 3408 McGregor Blvd., Fort Myers, FL 33901
Dinesh Sharma, Director, 6650 Plantation Preserve, Fort Myers, FL 33966
Robert Winesette, Director, 3201 Sea Haven Ct., #3, North Fort Myers, FL 33903
William Courtwright, Director, 1649 Grace Avenue, Fort Myers, FL 33901
David Burt, Director, 11332 Lakeland Circle, Fort Myers, FL 33913
William Truax, Director, 6528 Daniel Court, Fort Myers, FL 33908
Kinley Engvalson, Director, 1920 Victoria Avenue, Fort Myers, FL 33901

ARTICLE VII. REGISTERED AGENT: The name and address of the registered agent is: Kinley I. Engvalson, Esq., 1920 Victoria Avenue, Fort Myers, FL 33901.

ARTICLE VIII. INCORPORATOR: The name and address of the Incorporator is: Carolyn L. Engvalson, 1920 Victoria Avenue, Fort Myers, FL 33901.

ARTICLE IX: The authorized number and qualifications of members of the corporation, the different classes of membership, if any, the property, voting, and other rights and privileges of



members, and their liability to dues or assessments and the method of collection thereof, shall be set forth in the bylaws.

ARTICLE X: This corporation does not contemplate the distribution of gains, profits or dividends to the members thereof, and is organized for non-profit purposes; no part of any net earnings or assets thereof shall inure to the benefit of any members or any other individual.

ARTICLE XI: In the event of the dissolution of this corporation, after paying or adequately providing for the debts or obligations of this corporation, the directors, or persons in charge of liquidation, shall grant, convey, assign and transfer the remaining assets of this corporation unto:

- (1) A state, a territory, a possession of the United States, or any political subdivision of any of the foregoing; or to the United States or the District of Columbia, to be used exclusively for public purposes.
- (2) A corporation, trust, or community chest fund of the foundation:
 - (a) Created or organized in the United States or in any possession thereof, or under the law of the United States, any state or territory, the District of Columbia, or any possession of the United States;
 - (b) Organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals;
 - (c) No part of the net earnings of which inures to the benefit of any private shareholder or individual; and
 - (d) No substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

The assets transferred to any organization listed above shall be used within the United States, or any of its possessions, exclusively for the purposes specified in subparagraph (b).

No such organization listed above shall qualify for distribution unless such organization shall be an organization, association, fund or foundation organized and operated exclusively for charitable, religious, scientific or educational purposes which is a tax-exempt, non-profit corporation under the United States Internal Revenue Code, and which is recognized as such by the United States Bureau of Internal Revenue.

If the corporation holds any assets in trust at the time of dissolution thereof, such assets shall be disposed of in such manner as may be directed by decree of the Superior Court in the county in which the dissolved corporation had its principal office, upon petition therefore by the Attorney General, or any person concerned in the liquidation.

ARTICLE XII: (a) the corporation and its members will at all times abide and be governed and controlled by the Bylaws and Policies of Kiwanis International now in force or hereafter from time to time adopted, insofar as any provision of such Bylaws may be applicable; (b) the corporation will comply with all such conditions and requirements as Kiwanis International may prescribe; (c) whenever requested by the Board of Trustees of Kiwanis International, the corporation shall dissolve or change its form of organization, as may from time to time be requested by said Board; and (d) no amendments to the Articles of Incorporation or corporate bylaws or change in the purpose of the corporation shall be made without the consent of Kiwanis International.



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IN WITNESS WHEREOF the persons who are to act in the capacity of first directors of this corporation have hereunto set their hands this 14th day of OCT. 2011.

[Signature]
Timothy Jones

[Signature]
Robert Winesette

[Signature]
David Burt

[Signature]
Kinley Engvalson

[Signature]
Dinesh Sharma

[Signature]
William Courtwright

[Signature]
William Truax

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.

[Signature]
Kinley I. Engvalson

10/14/11
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.

[Signature]
Carolyn L. Engvalson

10/14/11
Date