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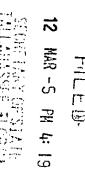
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# **COVER LETTER**

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

SUBJECT: Koi Society, Inc.				
	(PROPOSEĎ CÖRPOŘAŤ	E NAME – <u>MUST INCLI</u>	JDE 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  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate  OPY REQUIRED	
FROM:	William Porter			
	Name (Printed or typed)		_	
	Box 2020 Address			
LaBelle, FL 33975  City, State & Zip				
239 233 5941  Daytime Telephone number				

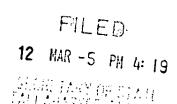
NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

wrporter1948@gmail.com

# ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)



## ARTICLE I NAME

The name of the corporation shall be: Koi Society, Inc.

## ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address: Mailing address, if different is:

5550 Fort Denaud Road Box 2020

Fort Denaud, FL 33935 LaBelle, FL 33975

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Promotion of the appreciation, education, husbandry, welfare, and research regarding Nishikigoi.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

Directors are elected and appointed in accordance with the bylaws.

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: William Porter - Trustee Name and Title: Henry Culpepper - Trustee

Address: Box 2020 Address: 2054 Kensington Run Drive

LaBelle, FL 33975 Orlando, FL 32828

Name and Title: Luanne Porter - Trustee
Address:

Name and Title: Joe White - Trustee
Address:

819 Hewitt Drive

Box 2020 Address: 819 Hewitt Drive
LaBelle, FL 33975 Port Orange. FL 3212

LaBelle, FL 33975 Port Orange, FL 32127 Name and Title: John Sprinkle - Trustee Name and Title: Sherri White - Trustee

Address: 370 2<sup>nd</sup> Street SE Address: 819 Hewitt Drive

Naples, FL 34117 Port Orange, FL 32127

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: William Porter

Address: 5050 Ft. Denaud Rd.

Fort Denaud, FL 33935

## ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Name: William Porter Address: Box 2020

LaBelle, FL 33975

#### ARTICLE VIII PROHIBITION OF DIVIDENDS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 the purposes set forth in Article Third 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 or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the 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 the 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 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 such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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

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