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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 03/15/12

COVER LETTER

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

SUBJECT: Cocoa Beach Optimist club Foundation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Inc.

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: Zarin Jaffe c/o Legal Filers.com
Name (Printed or typed)

13751 Benson Avenue
Address

Chino, CA 91710
City, State & Zip

955-322-9325
Daytime Telephone number

Zarinjaffe@LegalFilers.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
of
COCOA BEACH OPTIMIST CLUB FOUNDATION INC.

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

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- ARTICLE 1: The name of the Corporation shall be **Cocoa Beach Optimist Club Foundation Inc.** (hereinafter the "Corporation").
- ARTICLE 2: The principal office of the Corporation is 25 Colonial Drive, Cocoa Beach, Florida 32931.
- ARTICLE 3: The Corporation is organized and operated exclusively for charitable, scientific, literary and educational purposes, 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), including such purposes to provide a pathway for individuals and corporations to make charitable donations in support of the projects of The Cocoa Beach Optimist Club supporting the youth of Cocoa Beach, Brevard County and the State of Florida.
- ARTICLE 4: The manner in which Directors are elected and appointed is as follows: Directors will be nominated from the membership of the Cocoa Beach Club Optimist Club Foundation Inc. and voted on by the membership.
- ARTICLE 5: The initial Directors of the Corporation shall be:
- Director #1: Robert Bevis, P.O. Box 321175, Cocoa Beach, Florida 32932
- Director #2: George S. Campbell, 231 Coral Drive, Cape Canaveral, Florida 32920
- Director #3: Kimberly Campbell, 231 Coral Drive, Cape Canaveral, Florida 32920
- Director #4: Joseph Knorr, 8759 Cocoa Court, Cape Canaveral, Florida 32920
- ARTICLE 6: 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

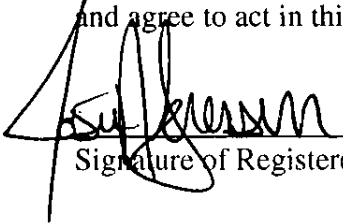
of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to 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.

ARTICLE 7: 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 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.

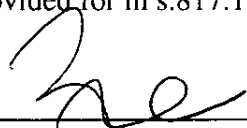
ARTICLE 8: The name and address of the registered agent is: InCorp Services, Inc. 17888 67th Court North, Loxahatchee, Florida 33470.

ARTICLE 9: The name and address of the Incorporator is Zarin Jaffe, c/o LegalFilers.com, 13751 Benson Avenue, Chino, California 91710.

Having been named as registered agent to accept service of process above stated Corporation at the place designated in this certificated, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 Josie A. Sorensen on behalf of InCorp Services, Inc. Date 02/28/2012
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.


Signature of Incorporator

3/3/12
Date
FILED
MAR 13 AM 11:45
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA