

# N120000003969

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## To:

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FLORIDA PROFIT/NON PROFIT CORPORATION  
THIS IS FOR THE KIDS, INC.

Certificate of Status	0
Certified Copy	1
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12 APR 17 AM 10:44  
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

THIS IS FOR THE KIDS, INC.  
a Florida Not For Profit Corporation

12 APR 17 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I.

NAME

The name of the Corporation shall be:

THIS IS FOR THE KIDS, INC.

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

692 N. HOMESTEAD BLVD., HOMESTEAD, FL 33030

ARTICLE III.

PURPOSES

The purposes of this Corporation are as follows:

PURPOSE STATEMENT

The purpose of this Corporation is as follows:

- a. The corporation is organized exclusively for charitable fundraising efforts including, community festivals and events. We will be donating any funds raised to other qualifying 501(C)(3) Corporations of the Internal Revenue Code, or the corresponding section of any future federal tax code. Specifically the corporation shall provide donations and educational scholarships to organizations that support the youth of our community.

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- b. No part of the net earnings of the corporation shall be raised to the benefit of, or be distributable to, its Members, Trustees, Officers, Directors, President, Vice President, Secretary, Treasurer 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 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 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 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 corresponding section of any future federal tax code.
- c. 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 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.
- d. The founding members of this corporation share the same goal. Our Goal is to help children in our community. We are a group of dedicated and awarded community leaders that have demonstrated their commitment to helping others. Between the founders we have held various leadership roles including two past Chairmen's of the Homestead/Florida City Chamber of Commerce, two Citizens of the Year awarded by the Homestead/Florida City Chamber of Commerce, three awards of volunteer of the Year. Currently and previously have sat on many different boards of directors for organizations, including The Homestead Florida City Chamber of Commerce, "PATCHES" PPEC, Kiwanis, Rotary, ABWA, The Homestead Military Affairs Committee and others. We, as an independent corporation wish to use our talents to further the betterment of other organizations through our efforts.

#### ARTICLE IV.

##### MANNER OF ELECTION OF DIRECTORS

The authorized number, qualification, and manner of election and appointment of members of the Board of Directors to this Corporation, shall be as set forth in the By-Laws of this Corporation.

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ARTICLE V.

INITIAL BOARD OF DIRECTORS

LARRY ROTH, PRESIDENT/DIRECTOR  
692 N. HOMESTEAD BLVD., HOMESTEAD, FLORIDA 33030

SUSAN NEWMAN, VICE PRESIDENT/DIRECTOR  
692 N. HOMESTEAD BLVD., HOMESTEAD, FLORIDA 33030

ALISA MCPHERON, SECRETARY/ TREASURER/DIRECTOR  
692 N. HOMESTEAD BLVD., HOMESTEAD, FLORIDA 33030

TONY GARCIA, DIRECTOR  
692 N. HOMESTEAD BLVD., HOMESTEAD, FLORIDA 33030

WILLIAM E. THIBAUT, DIRECTOR  
692 N. HOMESTEAD BLVD., HOMESTEAD, FLORIDA 33030

ARTICLE VI.

INITIAL REGISTERED AGENT AND STREET ADDRESS

1. The address of this Corporation's initial registered office in the State of Florida is  
692 N. HOMESTEAD BLVD., HOMESTEAD, FLORIDA 33030
2. The name of this Corporation's initial registered agent at the above address is  
LARRY ROTH.


ARTICLE VII.

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:


LARRY ROTH  
692 N. HOMESTEAD BLVD.,  
HOMSTEAD, FLORIDA 33030

DATED: 4/17, 2012

  
\_\_\_\_\_  
LARRY ROTH

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: April 17, 2012

  
LARRY ROTH


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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT THIS IS FOR THE KIDS, INC., IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT HOMESTEAD, STATE OF FLORIDA, HAS NAMED LARRY ROTH, AT 692 N. HOMESTEAD BLVD., HOMESTEAD, FLORIDA 33030, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: 

LARRY ROTH

Title: INCORPORATOR

Date: 4/17/12

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TALLAHASSEE, FLORIDA

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: 

LARRY ROTH

Date: 4/17/12

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