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1/23/14

COVER LETTER

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

SUBJECT: Kiwanis Club of Arlington, Jacksonville, Charitable 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: Michael R. Rouse
Name (Printed or typed)
3152 Fruitwood Lane
Address
Jacksonville, FL 32277
City, State & Zip
904-744-4518
Daytime Telephone number
rousemr@yahoo.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

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ARTICLE I: NAME

The name of the corporation shall be: **Kiwanis Club of Arlington, Jacksonville, Charitable Foundation, Inc.**

ARTICLE II: PRINCIPLE OFFICE

Principle street address:

Mailing address, if different is:

3152 Fruitwood Lane
Jacksonville, FL 32277

P.O. Box 8551
Jacksonville, FL 32239

ARTICLE III: PURPOSE

This corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law.

The specific purposes for which the corporation is organized are:

- (a) to assist needy persons, particularly young people; to assist youth in attaining educational and vocational excellence; to aid persons with disabilities in gaining healthy, useful lives all by expending funds directly or by furnishing funds to other nonprofit organizations that engage in charitable, scientific research or educational purposes, or that engage in the prevention of cruelty to children, all within the purview of Section 501(c) 3 of the Internal Revenue Code of 1986 as amended and the regulations promulgated thereunder;
- (b) to support programs adopted by Kiwanis International for the benefit of youth in the United States and other countries;
- (c) to solicit other donors and charitable organizations for additional funds for said charitable purposes;
- (d) to promote and develop fundraising projects to carry out the purposes of this Corporation; and,
- (e) to engage in any other lawful purpose or purposes permitted to be engaged in by nonprofit corporations.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected and appointed shall be set forth in the bylaws of the Corporation.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

The number of directors shall be set forth in the bylaws of the Corporation, but shall never be less than five (5). The names and addresses of those chosen to serve as directors until the election and qualification of their successors shall be the following persons:

Name and Title:	Address:
Suzy Foxwell, President	645 Bonaparte Drive, Jacksonville, FL 32218
David LePage, Secretary	7027 Holiday Road North, Jacksonville, FL 32216
Michael R. Rouse, Treasurer	3152 Fruitwood Lane, Jacksonville, FL 32277
Julie Brannon, Director	5907 Covered Creek Lane, Jacksonville, FL 32277
Sandi Branum, Director	4847 Tocobaga Lane, Jacksonville, FL 32225

ARTICLE VI: MEMBERSHIP

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 VII: LIMITATIONS

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 III 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Notwithstanding any other provision of these Articles, the purposes for which the corporation is organized are exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE VIII: DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, distribute all the assets of the corporation to such organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United State Internal Revenue Law). Any such assets not so disposed of shall be distributed by the order of a court of competent jurisdiction of the county in which the principal office of the corporation is then located, to

such organization or organizations, as such court shall determine, that are organized and operated exclusively for such exempt purposes.

ARTICLE IX: TERM OF EXISTENCE

The period of duration of this corporation is perpetual.

ARTICLE X: RELATIONSHIP WITH KIWANIS INTERNATIONAL

(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.

ARTICLE XI: REGISTERED AGENT

The name and Florida street address of the registered agent of this Corporation is:

Michael R. Rouse
3152 Fruitwood Lane
Jacksonville, FL 32277

ARTICLE XII: INCORPORATOR

The name and address of the Incorporator of this Corporation is:

Michael R. Rouse
3152 Fruitwood Lane
Jacksonville, FL 32277

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

1-12-2014
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

1-12-2014
Date

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