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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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6/19/14  
W14000020334

**Zeller & Associates, LLC**  
**Lake Wellington Professional Centre**  
**12230 Forest Hill Blvd., Suite 110 A**  
**Wellington, Florida 33414**  
**Tel: (561) 802-4480**  
**Fax: (561) 214-6178**  
**Mobile: (561) 310-6301**  
**E-Mail: zellerlawfirm@att.net**

March 25, 2013

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

Re: Kiwanis Club of Hypoluxo-Lantana Sunrise Foundation, Inc.

Gentlemen:

Enclosed herewith are the following:

(1) Articles of Incorporation for the captioned non-profit corporation including an extra copy to be certified; and

(2) Our Trust Account Check No. 1160 in the sum of \$ 78.75 representing the filing fee in the sum of \$ 35.00, \$ 35.00 for the registered agent fee, and \$ 8.75 for a certified copy.

We thank you in advance for your cooperation and assistance in this matter.

Sincerely,



Ronald J. Zeller, Esq.

RJZ:jks

W/Enclosures

cc: Mrs. Sharon Randolph

Kiwanis Club of Hypoluxo-Lantana Sunrise



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 31, 2014

RONALD ZELLER  
12230 FOREST HILL BLVD., STE 110A  
WELLINGTON, FL 33414

SUBJECT: KIWANIS CLUB OF HYPOLUXO-LANTANA SUNRISE  
FOUNDATION, INC.  
Ref. Number: W14000020334

We have received your document for KIWANIS CLUB OF HYPOLUXO-LANTANA SUNRISE FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carol Mustain  
Regulatory Specialist II

Letter Number: 314A00006813

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**ARTICLES OF INCORPORATION**  
**KIWANIS CLUB OF HYPOLUXO-LANTANA SUNRISE**  
**FOUNDATION, INC.**

**FIRST:** That the name of said corporation shall be Kiwanis Club of Hypoluxo-Lantana Sunrise Foundation, Inc.

**SECOND:** The principal office of the corporation for the transaction of business is to be located within the County of Palm Beach, State of Florida.

**THIRD:** The corporation shall have perpetual existence.

**FOURTH:** (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 to support children's causes such as Autism and Homelessness, to provide educational motivation in local elementary and middle schools, to give scholarships for local high schools and the police explorers, to assist families in need, and support Kiwanis International efforts in such causes.

**FIFTH:** This corporation is organized pursuant to the General Non-Profit Corporation Law of the State of Florida.

**SIXTH:** The number of directors of this corporation shall be six (6).

**SEVENTH:** The names and addresses of those chosen to serve as directors until the election and qualification of their successors are: (see attachment A)

**EIGHTH:** 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.

**NINTH:** 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.

**TENTH:** 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.

**ELEVENTH:** (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.

**TWELFTH:** The Name and Address of the Incorporator is:


Ronald Cecere  
114 Park Lane East  
Hypoluxo, Florida 33402

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 23 day of April, 2014.

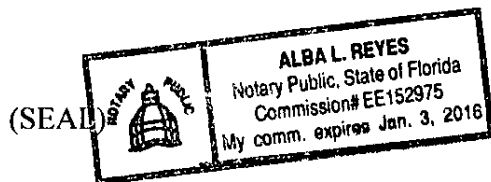
**Incorporator: Ronald Cecere**

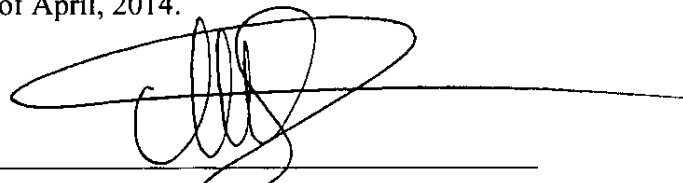
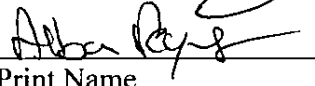
  
Signature of Incorporator

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Ronald Cecere, [ ] personally known to me or [ ] who presented , as identification, and who did not take an oath; and who acknowledged signing the foregoing Articles of Incorporation for the purposes therein set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 23 day of April, 2014.



  
, Notary Public  
Print Name

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

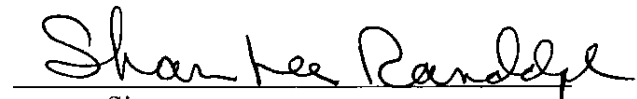
THAT **KIWANIS CLUB OF HYPOLUXO-LANTANA SUNRISE FOUNDATION, INC.**, DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 114 PARK LANE EAST, HYPOLUXO, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED SHARON LEE RANDOLPH, OF 114 PARK LANE EAST, HYPOLUXO, FLORIDA 33462, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

**INCORPORATOR: RONALD CECERE**

  
Ronald Cecere

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

**REGISTERED AGENT: SHARON LEE  
RANDOLPH**

  
Signature

Name: Sharon Lee Randolph

Registered Agent

Dated: April 23, 2014