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COVER LETTER

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

SUBJECT: Foundation for the Kiwanis Club of Vero-Treasure Coast, 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

\$87.50 Filing Fee,

& Certified Copy

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

EROM. Beckett C. Horner, Esq.

Name (Printed or typed)

5089 Highway A1A, Suite 100

Address

Vero Beach, FL 32963

City, State & Zip

(772) 234-5500

Daytime Telephone number

bhorner@rlloydlaw.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

FOUNDATION FOR THE KIWANIS CLUB OF VERO-TREASURE COAST, INC.

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

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under Florida Statutes Chapter 617, Corporations Not For Profit, do hereby certify:

First: The name of the Corporation shall be "Foundation for the Kiwanis Club of Vero-Treasure Coast, Inc."

Second: The Principal Office and Mailing Address of the corporation are as follows:

Principal Office 1426 20th Street

Mailing Address PO Box 6381

Vero Beach, FL 32960

Vero Beach, FL 32960

Third: (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 thereunder.

- (b) The Specific purposes of the corporation, to the extent consistent with Section 501(c)(3) of the Internal Revenue Code, are:
 - 1. To give primacy to the human and spiritual rather than to the material values of life.
 - 2. To encourage the daily living of the Golden Rule in all human relationships.
 - 3. To promote the adoption and the application of higher social, business, and professional standards.
 - 4. To develop, by precept and example, a more intelligent, aggressive, and serviceable citizenship.
 - 5. To provide through this club, a practical means to form enduring friendships, to render altruistic service, and to build better communities.
 - 6. To cooperate in creating and maintaining that sound public opinion and high idealism which make possible the increase of righteousness, justice, patriotism, and good will.
 - 7. To do all such things as are incidental or conducive to the attainment of the above objects.

Fourth: The Directors are appointed by the Members of the corporation.

Fifth: The names and addresses of the persons who are the initial Directors and Officers of the corporation are as follows:

Carl Fetzer, President, Director	465 33rd Ave S W, Vero Beach, FL 32968
Kevin Brown, Past President, Director	2745 Whippoorwill Lane, Vero Beach, FL 32960
Robert Marshbanks, Secretary, Director	6296 8th Street, Vero Beach, FL 32968
Richard Sooy, Treasurer, Director	1485 Bunker Court, Vero Beach, FL 32966
Thomas Maher, Director	9550 W. Maiden Court, Vero Beach, Florida 32963
Jeff Meyer, Director	454 34th Avenues, Vero Beach, FL 32968
Al Sammartino, Director	983 12th Street, Vero Beach, FL 32960
Virginia L. Benton, Director	5605 Dominica St, Vero Beach FL 32967
Lonnie Blake, Director	180 Buzby Street Palm Bay FL 32909

Sixth: The name and address of the Registered Agent of the corporation is as follows:

Robert Marshbanks 6296 8th Street Vero Beach, FL 32968

Seventh: The name and address of the Incorporator is as follows:

Beckett C. Horner, Esq. 5089 Highway A1A, Suite 100 Vero Beach, FL 32963

Eighth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "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."

Ninth: 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.

In witness whereof, we have hereunto subscribed our names as of the dates written below.

REGISTERED AGENT

NAM (ar Sub-ml) Executed the Robert Marshbanks

Executed this $\underline{\underline{7}}$ day of November, $\underline{\underline{20}}$ 14.

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.

INCORPORATOR

Executed this Z day of November, 2014.

Beckett C. Horner, Esq.

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.