Electronic Articles of Incorporation For

N15000000358 FILED January 12, 2015 Sec. Of State mdickey

KIWANIS CLUB OF MIAMI SHORES - NORTH MIAMI FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KIWANIS CLUB OF MIAMI SHORES - NORTH MIAMI FOUNDATION, INC.

Article II

The principal place of business address:

1070 NE 92ND STREET MIAMI SHORES, FL. US 33138

The mailing address of the corporation is:

PO BOX 530216 MIAMI SHORES, FL. US 33153

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST DESERVING PERSONS, PARTICULARLY YOUNG PEOPLE IN DEVELOPING VOCATIONAL EXCELLENCE; TO AID HANDICAPPED PERSONS AND FURNISHING FUNDS TO OTHER ORGANIZATIONS ORGANIZED FOR CHARITABLE PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

STEPHEN H JONES 1060 NE 92ND STREET MIAMI SHORES, FL. 33138

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEPHEN JONES

Article VI

The name and address of the incorporator is:

STEPHEN JONES 1060 NE 92 STREET

MIAMI SHORES, FL 33138-2933

Electronic Signature of Incorporator: STEPHEN JONES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D ROBERT BAGE 776 NE 125TH STREET NORTH MIAMI, FL. 33161 US

Title: D JOHN MACDANIEL 157 NE 97TH STREET MIAMI SHORES, FL. 33138 US

Title: D RICHARD CACCAMISE 18851 NE 29TH AVE # 407 AVENTURA, FL. 33180 US

Title: P SAM MICHELS 1070 NE 92ND STREET MIAMI SHORES, FL. 33138 US

Title: VP PAUL MAY 1222 NE 99TH STREET MIAMI SHORES, FL. 33138 US

Title: VP STEPHEN LOFFREDO 9999 NE 2ND AVE #216 MIAMI SHORES, FL. 33138 US

Article VIII

The effective date for this corporation shall be:

01/07/2015

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