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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

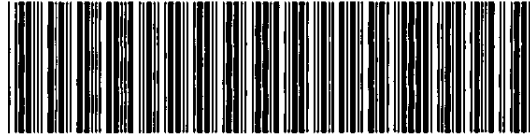
(Document Number)

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10/07/15--01006--025 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 NOV -5 PM 1:14

APPROVED
AND
FILED

Handwritten signature

COVER LETTER

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

SUBJECT: KLW CHARITIES, 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: MORSHEE JONES
Name (Printed or typed)

16476 S.W. 31st STREET
Address

MIRAMAR, FL. 33027
City, State & Zip

(954) 701-4087
Daytime Telephone number

klwcharities@outlook.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2015

MORSHEE JONES
16476 S.W. 31ST STREET
MIRAMAR, FL 33027

SUBJECT: KLW CHARITIES INC.
Ref. Number: W15000068330

We have received your document for KLW CHARITIES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of 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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 115A00021812

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

15 NOV -5 PM 1:44

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KLW CHARITIES INC.

A FLORIDA NOT-FOR-PROFIT INCORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation.

ARTICLE ONE: NAME

The name of the Incorporation is "KLW Charities Inc."

ARTICLE TWO: NOT-FOR-PROFIT

- A. This organization is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.
- B. The specific purposes for which this corporation is organized include, but are not limited to: (the preservation and management of our communities and buildings, delivery of programs for scientific, religious, historic, educational, prevention and intervention, recreational, or open space opportunities).

ARTICLE THREE: PRINCIPAL OFFICE

The address of the principal place of business of KLW Charities, Inc. shall be at 16476 S.W. 31st Street, Miramar, Florida 33027.

ARTICLE FOUR: PURPOSE

- A. The Incorporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- B. Notwithstanding any other provision of these Articles, the Incorporation shall not carry on any other activities not permitted to be carried on (1) by a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation

contributions to which are deductible under Section 170(c)(2) of said Code, or the corresponding provisions of any future statute of the United States.

No substantial part of the activities of this Incorporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall the Incorporation participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

ARTICLE THREE: QUALIFICATIONS FOR MEMBERSHIP

The Incorporation shall have one or more classes of membership, and the designation of such class or classes, the manner of election or appointment, and the qualifications and rights of the membership of each class shall be set forth in the Constitution and By-Laws and Membership Committee guidelines.

ARTICLE FOUR: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of K LW Charities Inc. is 16476 S.W. 31st Street, Miramar, Florida 33027, and the name of the registered agent at such address is Todd Hawkins.

ARTICLE FIVE: BOARD OF DIRECTORS

The business affairs of the Incorporation shall be vested in the Board of Directors, as defined in the Incorporation's By-Laws. The Incorporation shall have four (4) directors initially, along with the Registered Agent. The number of directors may be increased or decreased from time to time as provided in the Constitution and By-Laws.

Members of the Board of Directors shall be members of the Incorporation. They shall be elected at the Annual Meeting by the general membership or as provided in the By-Laws.

The names and addresses of the persons who are to serve as the initial Board of Directors are:

BOARD OF DIRECTOR OFFICERS

Morshee Jones - President
16476 S.W. 31st Street
Miramar, FL 33027

Keith B. Miller - Vice President
1070 N.W. 24TH Terrace
Ft. Lauderdale, FL 33311

Thvardore N. Flowers - Secretary
6605 Catalina Lane
Tamarac, FL 33321

Todd Hawkins - Treasurer
140 SW 91st Avenue #107
Fort Lauderdale, Florida, 33324

Todd Hawkins – Registered Agent
16476 S.W. 31st Street
Miramar, FL 33027

ARTICLE SIX: BY-LAWS

The Board of Directors for K LW Charities Inc. shall provide laws for the conduct of its business and the carrying out of its purposes. The Constitution and By-Laws may be amended or rescinded by a majority vote of the members of the Board of Directors at any regular meeting or any special called meeting, provided that notice has been given in accordance with the Constitution and By-Laws.

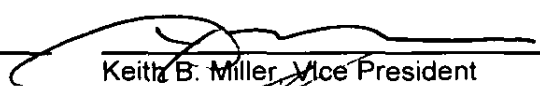
ARTICLE SEVEN: AMENDMENTS

The Incorporation By-Laws and Articles of Incorporation may be altered, changed or amended by the Board of Directors of the Incorporation at any regular business meeting called for that purpose, provided that the proper notice has been given at a previous regular business meeting and, provided also, that such proposed changes have been submitted to the Board of Directors for their consideration prior to bringing it to the Incorporation for consideration. The Board of Directors may express approval or disapproval, but final action thereon is subject to the vote of the membership of the Incorporation. All such proposed alterations, changes or amendments of the By-Laws or Articles of Incorporation must receive the affirmative vote of two-thirds (2/3) of the members present and voting at such meeting.

Amendments to the Articles of Incorporation, when approved by the membership, must be forwarded to the Secretary of the State of Florida and approved and filed by him before the same shall become effective.

IN WITNESS WHEREOF, We, the undersigned subscribers to these Articles of Incorporation, have set our hand and seal this 22 day of October, 2015.


Morshée Jones, President


Keith B. Miller, Vice President


Thvardore N. Flowers, Secretary


Todd Hawkins, Treasurer

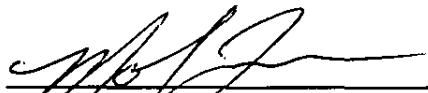

Todd Hawkins – Registered Agent

ARTICLE EIGHT: DISSOLUTION

- A. The property of this Incorporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the Incorporation shall ever inure to the benefit of any director, trustee, member or officer of this Incorporation, or to any private person.
- B. Upon the dissolution or winding up of the Incorporation, any assets remaining after payment of, or provision for payment of, all debts and liabilities shall be distributed to a governmental entity described in Section 170(b)(1) (A)(v) of the Internal Revenue Code, or to a nonprofit fund, foundation, or Incorporation which is organized and operated exclusively for charitable purposes, which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, and which is qualified to receive "qualified conservation contributions" within the meaning of Section 170(h) of said Code, or the corresponding provisions of any future statute of the United States.
- C. In the event of a liquidation of this Incorporation, all corporate assets shall be disposed of in such a manner as may be directed by decree of the superior court for the county in which the corporation has its principal office, on petition therefore by the Attorney General or by any person concerned in the dissolution, in a proceeding to which the Attorney General is a party.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of K LW Charities Inc. and the initial directors named in these Articles of Incorporation on October 22, 2015.

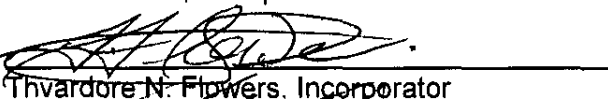
INCORPORATORS:



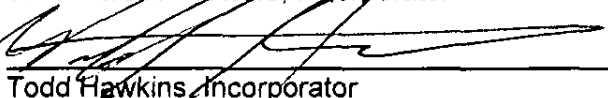
Morshée Jones, Incorporator
16476 SW 31st Street Miramar, FL 33027



Keith B. Miller, Incorporator



Thvardore N. Flowers, Incorporator



Todd Hawkins, Incorporator

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 22 day of October, 2015 before me,
an officer duly authorized, personally appeared Morshee Jones, Keith B. Miller, Thvardore
Flowers and Todd Hawkins; to me well known and known to be the persons described in and
who executed the foregoing instrument, and they acknowledged before me that they
executed the same.

WITNESS my hand and official seal in the County and State aforesaid this the day and
year last above written.



JANE FLEMING
MY COMMISSION # EE 833545
EXPIRES: November 14, 2016
Bonded Thru Budget Notary Services

(SEAL)



NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:

APPROVED
AND
FILED

15 NOV -5 PM 1:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

KLW CHARITIES INC.

A FLORIDA NOT-FOR-PROFIT INCORPORATION

We, the undersigned, acting as incorporators of an Incorporation under the Florida Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such Incorporation and intend to start transacting business effective January 1, 2016.

ARTICLE FOUR: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of KLW Charities Inc. is 16476 S.W. 31st Street, Miramar, Florida 33027, and the name of the registered agent at such address is Todd Hawkins.

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

10-22-15
Date