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IRS DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE CINCINNATI OH 45999-0023

% MARIE JOHNSON

740 NW 18TH ST

KIWANIS CLUB OF POMPANO BEACH WESTSIDE CHARITABLE FOUNDATION

POMPANO BEACH, FL 33060

Date of this notice: 02-15-2016

Employer Identification Number: 81-1453025

Form: SS-4

Number of this notice: CP 575 E

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 81-1453025. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

When you submitted your application for an EIN, you checked the box indicating you are a non-profit organization. Assigning an EIN does not grant tax-exempt status to non-profit organizations. Publication 557, Tax-Exempt Status for Your Organization, has details on the application process, as well as information on returns you may need to file. To apply for recognition of tax-exempt status under Internal Revenue Code Section 501(c)(3), organizations must complete a Form 1023-series application for recognition. All other entities should file Form 1024 if they want to request recognition under Section 501(a).

Nearly all organizations claiming tax-exempt status must file a Form 990-series annual information return (Form 990, 990-EZ, or 990-PF) or notice (Form 990-N) beginning with the year they legally form, even if they have not yet applied for or received recognition of tax-exempt status.

Unless a filing exception applies to you (search www.irs.gov for Annual Exempt Organization Return: Who Must File), you will lose your tax-exempt status if you fail to file a required return or notice for three consecutive years. We start calculating this three-year period from the tax year we assigned the EIN to you. If that first tax year isn't a full twelve months, you're still responsible for submitting a return for that year. If you didn't legally form in the same tax year in which you obtained your EIN, contact us at the phone number or address listed at the top of this letter.

For the most current information on your filing requirements and other important information, visit www.irs.gov/charities.



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ARTICLE ONE NAME

Kiwanis Club of Pompano Beach Westside Charitable Foundation, Inc.

ARTICLE TWO PRINCIPLE PLACE OF BUSINESS

740 NW 18th Street Pompano Beach, Fl 33060 ភ

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ARTICLE THREE PURPOSE

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 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(3)(c) of the Internal Revenue Code and the Regulations thereunder.

ARTICLE FOUR MANNER OF ELECTIONS

Directors shall be elected as stated in the by-laws.

ARTICLE FIVE DIRECTORS

The Board of Directors shall consist of three (3) persons. The names and addresses of the persons who are to serve as directors of this corporation until the first election are:

President: Granville Scott 2330 NW 32nd Terr. Ft. Lauderdale, FL 33331

Secretary: Marie Johnson 740 NW 18th St. Pompano Beach, Fl 33060

Treasurer: Annie G. Edwards 730 NW 18th Street Pompano Beach, FL 33060

ARTICLE SIX REGISTERED AGENT

The name and address of the initial Registered Agent is:

Granville Scott 2330 NW 32nd Terr. Ft. Lauderdale, FL 33331

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES RESPONSIBILITIES AND DESIGNATION AS REGISTERD AGENT OF THIS CORPORATION.

Granville Scott

ARTICLE SEVEN INCORPORATOR The name and address of the incorporator is

Marie Johnson 740 NW 18th Street Pompano Beach FL 33060 Marie Abhason Marie Johnson

ARTICLE EIGHT 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 By-Laws.

ARTICLE NINE BY-LAWS AND AMENDMENTS

The By-Laws are to be originally made and may thereafter be altered or rescinded, if in conformity with Constitution and By-Laws of Kiwanis International, by the two-thirds vote of the active, privileged and senior members present at any meeting of the club, provided written notice of the proposed amendment shall have been given to the members at least weeks proper to the meeting. There shall be no voting by proxy.

ARTICLE TEN DISSOLUTION

In the event of the dissolution of this corporation, after paying or adequately providing for the debts of obligations of this corporation, the directors or persons in charge of the liquidation shall grant, convey, assign, and transfer the remaining assets of the corporation unto:

- 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 District of Columbia, to be used exclusively for public purposes,
- (2) A corporation, trust. or community chest, fund or 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 thereof.
 - (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.

ARTICLE ELEVEN DURATION

This corporation shall exist perpetually, commencing upon the filing of these Articles with the Secretary of State of the State of Florida, unless dissolved under the provisions of its Articles of Incorporation, By-Laws or the Florida Statutes.

ARTICLE TWELVE

The corporation and its members will at all times abide and be governed and controlled by the Constitution, By-Laws and Policies of Kiwanis International now in force or hereafter from time to time adopted, insofar as any provision of such Constitution and By-Laws may be applicable.

IN WITNESS THEREOF, we have hereunto set our hands and seals this 2nd day of March, 2016

anville Scott

ohnson

Ánnie G. Edwards

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Woodwaw J. Partiei 3/2/2016