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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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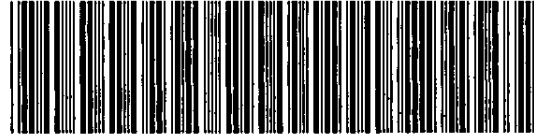
(Business Entity Name)

(Document Number)

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16 MAR 14 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: KIWANIS TAMARAC FOUNDATION 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: Mega 1 Services Inc
Name (Printed or typed)

3800 Inverrary Boulevard, Suite 400-A
Address

Lauderhill, FL 33319
City, State & Zip

954-551-5603
Daytime Telephone number

wlinton@mega1services.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

FILED
16 MAR 14 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

KIWANIS TAMARAC FOUNDATION INC
A FLORIDA NOT FOR PROFIT CORPORATION

ARTICLE I

The name of the corporation is:

KIWANIS TAMARAC FOUNDATION INC

ARTICLE II.

The duration of the Corporation is perpetual.

ARTICLE III.

The purpose of the Corporation is as follows: This Corporation is a not for profit Corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this Corporation are: To improve the quality of health, education and wellness; To formulate economic and social ideas for the betterment of the human family; To operate exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code, and no part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons except that the organization shall be authorized and empowered to pay reasonable compensation for

services rendered and to make payments and distribution in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) an organization, contributions to which is deductible under section 170(c)(3) of the Internal Revenue Code or corresponding section of any future tax code.

D. The Corporation shall not be permitted to carry on any activities, except insubstantial activities, that are not in furtherance of the exempt purposes. The Corporation shall be prohibited to engage in acts of self dealing as described by Internal Revenue Code Section 4941 or any similar provision of any future tax code. The minimum charitable distributions as required by Internal Revenue Code Section 4942 or any similar provision of any future tax code must be made. Excess business interest may not be held in contravention of Internal Revenue Code Section 4943 or any similar provision of any future tax code. Jeopardy investments, as prohibited by Internal Revenue Code Section 4944 or any similar provision of any future tax code must not be made. Lobbying expenditures, as prohibited by Internal Revenue code Section 4945 or any similar provision of any future tax code must not be made.

ARTICLE IV.

The method of election of the Board of Directors shall be by the method as provided for in the Bylaws.

ARTICLE V

The Officers of the Corporation shall consist of a President, Vice President ,Treasurer and Trustees. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Directors) at such time and in such manner as may be prescribed by the by laws. The name and address of each initial Officer of the Corporation is as follows:

NAME

ADDRESS

Robert Mayerson - President - 6742 NW 80 Manor, Parkland FL 33067

Pamira Davidson - Vice President - 4608 Norfolk Island Pine Drive, Tamarac FL 33319

Wayne Linton- Treasurer - 7683 Tamarac Island Circle, Tamarac, FL 33321

Joel Davidson- Trustee - 4608 Norfolk Island Pine Drive, Tamarac FL 33319

Russell Thompson – Trustee – 6270 NW 105 Way, Parkland, FL 33076

ARTICLE VI

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

Mega 1 Services Inc

3800 Inverrary Boulevard, Suite 400-A

Lauderhill, Fl 33319

ARTICLES VII

The Corporation is organized (and shall be operated) on a non-stock basis within the meaning of the Florida Not for Profit Corporation Act, and shall not have the power to issue shares of any type, or class of stock, but may issue membership certificates if so provided in the Bylaws.

ARTICLES VIII

The location of the principal office shall be:

4608 Norfolk Island Pine Drive, Tamarac FL 33319

ARTICLES IX

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 purpose.


ARTICLES X

The name and address of the incorporator is:

Wayne Linton 7683 Tamarac Island Circle, Tamarac, FL 33321

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation

on this 4 day of March 2016



Wayne Linton

STATE OF FLORIDA)

COUNTY OF BROWARD)

Before me personally appeared Wayne Linton, known to me personally, and who executed the foregoing Articles of Incorporation, and acknowledged to, and before me that he executed this instrument for the purposes therein expressed.

WITNESS my hand and seal this 4 day of March 2016



NOTARY PUBLIC



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

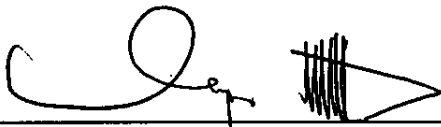
1. The name of the corporation is: **KIWANIS TAMARAC FOUNDATION INC**

2. The name and address of the registered agent and office is:

**MEGA 1 SERVICES INC
3800 INVERRARY BLVD, SUITE 400-A
LAUDERHILL, FL 33319**

16 MAR 14 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Wayne Linton 3/4/2016