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OIVISION OF CONFORMION

08/31/16

### LAW OFFICE OF STEPHEN D. DUNEGAN, P.A.

Board Certified in Tax Law and Wills, Trusts & Estates

August 23, 2016

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

RE: Articles of Incorporation of the David and Terri Kester Foundation, Inc.

Dear Sir or Madam:

Enclosed please find a Cover Letter, the Articles of Incorporation of the David and Terri Kester Foundation, Inc., and a check in the amount of \$70.00 for filing.

If you should have any questions, please contact our office at (407)-654-9455.

Sincerely,

Stephen D. Dunegan, Esq.

SDD/bf Enclosures

cc: Mr. David Kester

#### **COVER LETTER**

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

SUBJECT: David and Te	егті Kester 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 :				
<b>\$70.00</b>	<b>□</b> \$78.75	□\$78.75	<b>□</b> \$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
	Certificate of	& Certified Copy	Certified Copy	
	Status		& Certificate	
		ADDITIONAL COPY REQUIRED		
	•			
Law Office of Stephen D. Dunegan, P.A. FROM:				
Name (Printed or typed)				
	P.O. Box 770400			
	Address			
	Winter Garden, FL 34777-0400			

407-654-9455

steve@duneganlaw.com

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

E-mail address: (to be used for future annual report notification)

City, State & Zip

Daytime Telephone number

# ARTICLES OF INCORPORATION OF THE

#### DAVID AND TERRI KESTER FOUNDATION, INC.

SECRETARY OF STATE OIVISION OF CORPORATIONS

The undersigned incorporator, desiring to form a not for profit corporation under the provisions of Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

#### **ARTICLE I - NAME OF CORPORATION**

The name of this corporation is DAVID AND TERRI KESTER FOUNDATION, INC. (the "Corporation").

## ARTICLE II - ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The street address of the principal office of the Corporation is 8947 Laws Road, Clermont, Florida 34714, which is also the mailing address of the Corporation.

#### ARTICLE III - PURPOSES AND POWERS OF CORPORATION

- A. The Corporation is organized exclusively for religious, charitable, scientific, literary and educational purposes, including, for all such purposes, making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or such corresponding section of any future federal tax code (hereinafter referred to as the "Code").
- B. The Corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State

of Florida to the extent applicable to corporations not for profit and that are not inconsistent with these Articles of Incorporation.

- C. Notwithstanding anything contained in these Articles of Incorporation to the contrary, the following provisions shall apply:
- 1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the Corporation and to make payments and distributions in furtherance of the purposes set forth in this Article III.
- 2. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign (including publishing or distributing statements) on behalf of or in opposition to any candidate for public office.
- 3. Notwithstanding any other provision of these Articles of Incorporation, 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 50l(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.
- 4. If the Corporation is, or shall ever be, classified as a "private foundation", as defined in Section 509(a) of the Code, the following provisions shall apply for so long as it remains a private foundation:
- (i) The Corporation will not engage in any act of self-dealing as denned in Section4941(d) of the Code.

(ii) The Corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.

(iii) The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Code.

(iv) The Corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Code.

(v) The Corporation will not make any taxable expenditures as defined in Section 4945(d) of the Code.

#### **ARTICLE IV - NO MEMBERS**

The Corporation shall have no members.

#### <u>ARTICLE V – BOARD OF DIRECTORS</u>

A. All corporate powers shall be exercised by or under the authority of, and the business of the Corporation shall be managed under the direction of, the Corporation's Board of Directors.

B. The Board of Directors of the Corporation shall be elected as provided in the Bylaws. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall at all times consist of at least three (3) persons.

C. The names and addresses of the initial members of the Board of Directors, who shall hold office until their successors are elected or appointed and have qualified, are:

David M. Kester 8947 Laws Road Clermont, Florida 34714 Theresa P. Kester 8947 Laws Road Clermont, Florida 34714

Rachel Anne Kester 8947 Laws Road Clermont, Florida 34714

#### ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the Corporation is 8947 Laws Road,

Clermont, Florida 34714, and the name of the registered agent of the Corporation at that address
is David M. Kester. The Board of Directors may from time to time designate a new registered
office and registered agent.

#### **ARTICLE VII - DISSOLUTION OF CORPORATION**

Upon the dissolution of the Corporation, after the payment or provision for the payment of all of the liabilities, of the Corporation, all of the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the 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 the Circuit Court 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 no event, however, may the assets to be disposed of be distributed to or for the benefit of any member, director, trustee, officer or other private person, other than as reasonable payment for services rendered by such person.

#### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE IX - TERM OF EXISTENCE**

The Corporation shall have perpetual existence, commencing with the filing of Articles of Incorporation with the Florida Department of State.

#### ARTICLE X – INCORPORATOR

The name and residence address of the incorporator of the Corporation is David M. Kester, 8947 Laws Road, Clermont, Florida 34714.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation at Winter Garden, Florida, this 2016.

David M. Kester, Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity and comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with and accept the duties and obligations of registered agent, including Sections 48.091 and 617.0503 of the Florida Statutes.

David M. Kester

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Date: August 201, 2016

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