



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2016

ROBERT EGAN
3301 N UNIVERSITY DRIVE #120
CORAL SPRINGS, FL 33065

SUBJECT: KELLER WILLIAMS CORAL SPRINGS CARES FOUNDATION INC.
Ref. Number: W16000049270

We have received your document for KELLER WILLIAMS CORAL SPRINGS CARES FOUNDATION INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 816A00014884

*Resubmitted with
corrections -
Original and copy attached.*

COVER LETTER

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

SUBJECT: Keller Williams Coral Springs Cares 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: Robert Egan c/o Keller Williams Realty Coral Springs
_____ Name (Printed or typed)

3301 N University Drive #120
_____ Address

Coral Springs FL 33065
_____ City, State & Zip

954-494-0511
_____ Daytime Telephone number

Rob@MainsailRealtyGroup.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 KELLER WILLIAMS CORAL SPRINGS CARES FOUNDATION INC.

ARTICLE I - NAME

The name of the corporation is Keller Williams Coral Springs Cares Foundation, Inc.

ARTICLE II - PRINCIPAL OFFICE

3301 N University Drive, Ste 120, Coral Springs Florida 33065

ARTICLE III - PURPOSE

The corporation is organized operated exclusively for charitable purposes within the meaning of Section 501(c)3 of the Internal Revenue Code. The Specific purposes for which this corporation is organized, include, but are not limited to charitable, educational, and community outreach activities.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article.

Notwithstanding any other provision of these Articles, the corporation 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 corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall the corporation participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

ARTICLE IV - INITIAL OFFICERS AND/OR DIRECTORS

Robert Egan, President/Director

Andrew Garofalo, Vice President/ Director

Scott Bagoon, Secretary/Director

Audrey Campbell, Treasurer/Director

Jasmine Greene, Director

ARTICLE V - MANNER OF ELECTION

16 SEP - 6 AM 9:19
OFFICE OF THE CLERK
STATE OF FLORIDA

The initial Board of Directors volunteered that will serve as the organization's Board of Directors, and any subsequent Board of Directors will be elected in accordance with the Corporation's By-Laws. Officers will be elected by members of the Board of Directors.

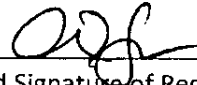
ARTICLE VI - REGISTERED AGENT

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

Name: Andrew Garofalo

Address: 5411 N. University DR, Ste 204, Coral Springs FL 33067

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 Andrew Garofalo

6/28/16
Date

ARTICLE VII - INCORPORATORS

The name and address of the Incorporators are:

Name: Robert Egan

Address: 884 Garden CT Plantation, FL 33317

Name: Andrew Garofalo c/o Garofalo Law Office PA

Address: 5411 N. University DR, Ste 204, Coral Springs FL 33067

Name: Scott Bagoon

Address: 7587 NW 25th Street Margate, FL 33063

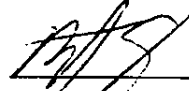
Name: Audrey Campbell

Address: 1103 NW 58th Terr Apt 120, Sunrise FL 33313

Name: Jasmine Greene

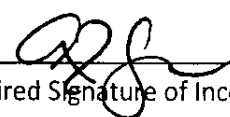
Address: 4712 NW 57th lane, Coral Springs FL 33067

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.




Required Signature of Incorporator Robert Egan

6/28/16
Date

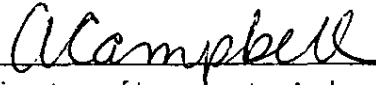


Required Signature of Incorporator Andrew Garofalo

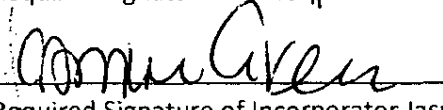
6/28/16
Date


Required Signature of Incorporator Scott Bagon

6/28/16
Date


Required Signature of Incorporator Audrey Campbell

6-28-16
Date


Required Signature of Incorporator Jasmine Greene

6/28/16
Date

VIII – DISSOLUTION OF ASSETS

The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, trustee, member or officer of this corporation, or to any private persons or volunteers of the organization.

Upon the dissolution of the corporation, 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 corporation 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 received “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.

In the Event of a liquidation of this corporation, all corporate assets shall be disposed of in such a manner as may be directed by decree of the superior court of the State of Florida.

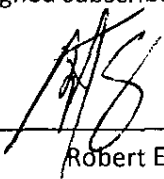
ARTICLE IX- BY-LAWS

The Directors, by majority vote, are authorized to establish bylaws for the corporation not inconsistent with these Articles of Incorporation, and to amend same from time to time. Directors shall be elected as stated in the bylaws.

ARTICLE X - AMENDMENTS TO ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. Amendments to the Articles of Incorporation must be adopted by an absolute majority vote of the Board of Directors at any board meeting called for that purpose.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of June , 2016


Robert Egan, President