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SEGRETARY OF STATES
FALL AMASSEE, FLORIDA

FEB 1 2 2018 T SCHROEDER

# **COVER LETTER**

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

SUBJECT:	Spectrum (PROPOSED CORPOR	Moms, I	nc.	
	(PKOPOSED CORPOR	ATE NAME – <u>MUST IN</u>	CLUDE 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: _	Kathryn Name	MCKibbin (Printed or typed)	_	
FROM: _	Kathryn Name			

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

(561) 818 - 6006

Daytime Telephone number

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

# ARTICLES OF INCORPORATION

The undersigned citizens of the United States, desiring to form a not for profit corporation under the Florida Not For Profit Corporation Act. Chapter 617, Florida Statutes, certify and acknowledge the following:

ARTICLE I. NAME

The name of the Not for Profit Corporation shall be **Spectrum Moms, Inc.** 

ARTICLE II. DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

11 Plaza Real South

#316

Boca Raton, FL 33432

(561) 818-6006

Km0419@aol.com

ARTICLE IV. PURPOSE

The Corporation is organized exclusively for charitable, scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as may be amended.

The purpose for which the corporation is organized is to provide counseling, guidance, community support, respite care and training for mothers who are raising and taking care of children and adults on the autism spectrum.

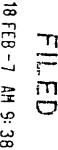
ARTICLE V. ELECTION OF DIRECTORS

The Directors of the Corporation shall be elected in accordance with methods and qualifications specified in the Bylaws of the Corporation, however in no event, shall the number of directors be fewer than three nor more than seven.

ARTICLE VI POWERS

The powers of the Corporation shall be provided in the Bylaws of the Corporation in accordance with Chapter 617. Florida Statutes with the following limitations within the meaning of Section 501(c)(3) of the Internal Revenue Code, as may be amended:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers or other private interests. However, the Corporation shall be authorized and empowered to pay a reasonable flat salary for



services rendered by its employees and to make payments and other distributions in furtherance of the purposes set forth in Article IV.

- 2. Only an insubstantial amount of the activities of the Corporation shall be in furtherance of a purpose not set forth in Article IV.
- 3. Only an insubstantial amount of activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, within the meaning of Section 501(c)(3) of the Internal Revenue Code, as may be amended, unless the Corporation elects the provisions of Section 501(h) of the Internal Revenue Code, as may be amended.
- 4. In no event shall the Corporation have the power to participate in, or intervene in, including the publishing or distributing of statements, any political campaign on behalf of, or in opposition to, any candidate for public office, all within the meaning of Section 501(c)(3) of the Internal Revenue Code as may be amended.
- 5. In the event the Corporation chooses to litigate, using its own staff attorneys on behalf of its members or other clients, the Corporation shall comply with the guidelines within Revenue Procedure 92-59, 1992-2C.B. 411-12, as may be amended, suspended or modified. The bylaws of the Corporation shall adopt these provisions accordingly.

## ARTICLE VII. MEETINGS

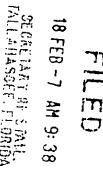
- 1. After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes as amended.
- 2. The Board of Directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the Board of Directors may take actions through signed e-mail communications provided all Board Members agree.

#### ARTICLE VIII.

### INCORPORATOR

The name, address, phone number and e-mail of the Incorporator is:

Kathryn McKibbin 11 Plaza Real South #316 Boca Raton, FL 33432 (561) 818-6006 Km0419@aol.com



# ARTICLE IX.

## DISSOLUTION

Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, as amended, or shall be distributed to a State of the Federal Government for a public purpose.

ARTICLE X.

REGISTERED AGENT NAME AND ADDRESS

David A. McKibbin, Esquire 197 South Federal Highway Suite 200 Boca Raton, FL 33432

(561) 848-0050

dam@davidmckibbinpa.com

## ACCEPTED BY REGISTERED AGENT

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Having been appointed the Registered Agent of Spectrum Moms. Inc., and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment 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.

Dated this 42 day of Penhary 2018	
By: David A. McKibbin, Esquire	FILE 18 FEB -7 AM SECRETARY OF TALLAHASSEEL F
SIGNATURE OF INCORPORATOR	9: 38 9: 38
Dated this 4 th day of February 2018	
By: Kathryn J. McKibbin Kathryn J. McKibbin	