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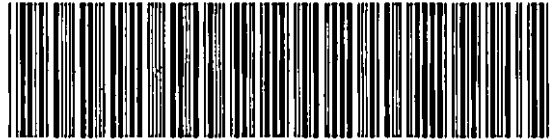
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D O'KEEFE
MAR 12 2018

COVER LETTER

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

SUBJECT: Kiwanis Club of Port Charlotte Sunrise Formation, 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 Koch
Name (Printed or typed)

24123 Peachland Blvd C-4 # 123
Address

Port Charlotte, FL 33954
City, State & Zip

941 380-9292
Daytime Telephone number

robertf.koch@gmail.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

FIRST: That the name of said corporation shall be the Kiwanis Club of Port Charlotte Sunrise Foundation, Inc.

SECOND: The principal office of the corporation for the transaction of business is to be located within the County of Charlotte, State of Florida.

THIRD: The corporation shall have perpetual existence.

FOURTH: (a) The general 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 of 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 (c)(3) of the Internal Revenue Code and the Regulations there under.

(b) The specific purpose is to provide shoes to needy children of Charlotte County and other projects involving the wellbeing of children and the community as needs arise.

FIFTH: This corporation is organized pursuant to the General Non-Profit Corporation Law of the State of Florida.

SIXTH: The number of directors of this corporation shall not exceed 14.

SEVENTH: The names and addresses of those chosen to serve as directors until the election and qualification of their successors are:

Rachael Lowe, 2705 Tamiami Trail Ste. A, Port Charlotte, FL 33952
Dawn Marx, 18320 Paulson Dr. Unit A, Port Charlotte, FL 33954
Paul Polk, 152 Sapodilla St., Port Charlotte, FL 33980
Craig DeYoung, 1100 Tamiami Trail, Port Charlotte, FL 33953
Connie Thrasher, 3431 Bay Ridge Way, Port Charlotte, FL 33953

EIGHTH: 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 bylaws.

NINTH: This corporation does not contemplate the distribution of gains, profits or dividends to the members thereof, and is organized for non-profit purposes; no part of any net earnings or assets thereof shall inure to the benefit of any members or any other individual.

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

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- (1) 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 the District of Columbia, to be used exclusively for public purposes.
- (2) A corporation, trust, or community chest fund of the 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 of the United States;
 - (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.

The assets transferred to any organization listed above shall be used within the United States, or any of its possessions, exclusively for the purposes specified in subparagraph (b).

No such organization listed above shall qualify for distribution unless such organization shall be an organization, association, fund or foundation organized and operated exclusively for charitable, religious, scientific or educational purposes which is a tax-exempt, non-profit corporation under the United States Internal Revenue Code, and which is recognized as such by the United States Bureau of Internal Revenue.

If the corporation holds any assets in trust at the time of dissolution thereof, such assets shall be disposed of in such manner as may be directed by decree of the Superior Court in the county in which the dissolved corporation had its principal office, upon petition therefore by the Attorney General, or any person concerned in the liquidation.

ELEVENTH: (a) the corporation and its members will at all times abide and be governed and controlled by the Bylaws and Policies of Kiwanis International now in force or hereafter from time to time adopted, insofar as any provision of such Bylaws may be applicable; (b) the corporation will comply with all such conditions and requirements as Kiwanis International may prescribe; (c) whenever requested by the Board of Trustees of Kiwanis International, the corporation shall dissolve or change its form of organization, as may from time to time be requested by said Board; and (d) no amendments to the Articles of Incorporation or corporate bylaws or change in the purpose of the corporation shall be made without the consent of Kiwanis International.

The principal place of business and mailing address of the corporation is
1489 Market Circle, Port Charlotte, Florida, 33953.

The manner in which the directors of the corporation are elected and appointed is
governed by the bylaws of the corporation.

The name and Florida street address of the registered agent is Robert Koch
1489 Market Circle, Port Charlotte, Florida, 33953.

The name and address of the incorporator is Robert Koch 1489 Market Circle, Port
Charlotte, Florida, 33953.

The effective date of the corporation is the date of filing of these articles of
incorporation.

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:

Robert F. Koch
Robert F. Koch
Registered Agent

3/1/18

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.:

Robert F. Koch
Robert F. Koch
Incorporator

3/1/18

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF the persons who are to act in the capacity of first directors of this corporation have hereunto set their hands this first day of March, 2018.

James M. Marx

Paul L. Palk

G. H.

Connie D. Shaska

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