# Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION KPlan Foundation, Inc.

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#### COVER LETTER

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

| Tallahassee, FL 32314      |   |                                    |   |  |  |
|----------------------------|---|------------------------------------|---|--|--|
| SUBJECT: KPlan Found       |   | ORATE NAME - <u>MUST IN</u>        | CLUDE SUFFIX)                                   |  |  |
| Enclosed is an original ar | nd one (1) copy of the Ar   | ticles of Incorporation and        | a check for :                                   |  |  |
| □ \$70.00<br>Filing Fee    | Status  | S78.75 Filing Fee & Certified Copy | S87.50 Filing Fee, Certified Copy & Certificate |  |  |
|                            |   | ADDITIONAL CO                      | PY REQUIRED                                     |  |  |
| FROM:                      | FROM:  Cheyenne Moseley, LegalZoom com, Inc.  Name (Printed or typed) |                                    |   |  |  |
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NOTE: Please provide the original and one copy of the articles.

City, State & Zip

Daytime Telephone number

#### ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

| ARTICLE I The name of   | NAME the corporation shall be: KPlan Found                | dation, Inc.                |  |               |         |  |
|---|---|-----------------------------|--|---------------|---------|--|
| <u>ARTICLE II</u>   | PRINCIPAL OFFICE  |                             |  |               |         |  |
| Principal street address: 3510 Kraft Rd suite 200 Naples, Florida 34105 |   | O1                          | Mailing address, if different is: PO Box 111287                  |               |         |  |
|   |   | Na <sub>p</sub>             | Naples, Florida 34108  |               |         |  |
|   | I PURPOSE for which the corporation is organized          | d is:                       |  |               |         |  |
|   |   |                             |  |               |         |  |
| ARTICLE IV  | ectors of the corporation are elected (                   | or appointed will be stated | ctors are elected and appointed:                                 | The method by | APR 13  |  |
| Name and Ti   |   | Name and Title              |  |               | PM 3: 4 |  |
| Address   | PO Box 111287 Naples, Florida 34108                       | Address:                    | 3510 Kraft Rd suite 200<br>Naples, Florida 34105                 | A PARENT      | dia.    |  |
| Name and Ti   | Abigzil Buffington, S PO Box 111287 Naples, Florida 34103 | Name and Title              | Melinda Oakes, D  3510 Kraft Rd suite 200  Nuples, Florida 34105 |               |         |  |
| Name and Ti   | ile;  | Name and Title              | ·  |               |         |  |
| Address   |   | Address:                    |  |               |         |  |
|   | 480   |                             |  |               |         |  |

| Name and Title;                           |   | Name and Title:       |  |                                    |
|---|---|-----------------------|--|------------------------------------|
| Address                                   |   | Address: _            |  |                                    |
| _   |   | -                     |  |                                    |
|   |   | _                     |  |                                    |
| N 1700                                    |   | Names and Widos       |  |                                    |
|   |   |                       |  |                                    |
| Address                                   |   | Address: _            | ······································ | <del></del>                        |
|   |   | _                     |  | <del></del>                        |
|   |   | -                     |  |                                    |
| ABTICLE VI. B                             | COLUMN ACENT  |                       |  |                                    |
|   | EGISTERED AGENT<br>rida street address (P.O. Box NOT accep                                  | otable) of the regist | tered agent is:                        |                                    |
| Name:                                     | Kathy P. Buffington   |                       |  | 7) A                               |
| Address:                                  | 3510 Kraft Road Suite 20  | 00                    |  | 7                                  |
|   | Naples, FL 34105  |                       |  | 18 APR 13 PH 3: 43                 |
|   |   |                       |  | 5 -0 TT                            |
| ARTICLE VII                               | NCORPORATOR  lress of the incorporator is:  |                       |  | PA III                             |
|   | Chevenne Moseley, Legalzoom.co.   | om, Inc.              |  | FL 88 4                            |
| Name:                                     | 9900 Spectrum Drive   |                       |  |                                    |
| Addr <del>e</del> ss:                     | Austin, TX 78717  |                       |  |                                    |
|   |   | ******                |  |                                    |
| Effective date, if o                      | EFFECTIVE DATE: ther than the date of filing;   |                       | (OPTIONAL)                             |                                    |
| (If an effective da<br>after the filing.) | te is listed, the date must be specific and   | d cannot be more      | than five business da                  | ys prior or 90 business days       |
| Note: If the date i                       | nserted in this block does not meet the ap-   | plicable statutory    | filing requirements, this              | s date will not be listed as the   |
| document's effecti                        | ve date on the Department of State's recor  | ords.                 |  |                                    |
| Having been nam                           | ed as registered agent to accept service o  | of process for the    | above stated corporati                 | on at the place designated in this |
| certificate, I am fa                      | miliar with and accept the appointment as   | s registered agent    | and agree to act in this               | capacity                           |
|   | Required Signature of Registered  | 2-k                   |  | 4/4/18                             |
|   |   |                       |  | ' Date'                            |
|   | ment and affirm that the facts stated herei<br>of State constitutes a third degree felony o |                       |  | ormation submitted in a document   |
| •   | $(\Lambda_{-}$  | <u></u>               | •                                      | 4/13/18                            |
|   | Required Signature of Incorp  | porator               |  | Date /                             |

H180001173043

#### Attachment to

### Articles of Incorporation of

#### KPlan Foundation, Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: KPlan Foundation, Inc. is a nonprofit 501c charity. The foundation represents 401 Kplans.com and our family and honors the legacy and donor intent of its founders Scott R. Buffington and Kathy P. Buffington, These donations will serve the purpose of helping children and individuals that are associated with children with developmental delays, cognitive behaviors and pediatric cancers. Our main goal is to be able to help these children and their families get the services and support they need to thrive. KPlan Foundation will offer financial contributions and grants to help other non for profit organizations that serve children. Each child is unique in his or her own right, the foundation will strive to help those children affected by cognitive disabilities to ensure that they are given the help and resources they need to begin or continue their schooling years. KPlan Foundations legacy in part is to help with education programs serving children both globally and domestically. In our efforts we are guided by our commitment to helping children. We envision with hard work, dedication, integrity and charitable donations we will make a difference in many children's lives for years to come.

No part of the net earnings of this organization 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, 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 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or 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 by a Court of Competent Jurisdiction of the county in which the principal office of the organization 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.