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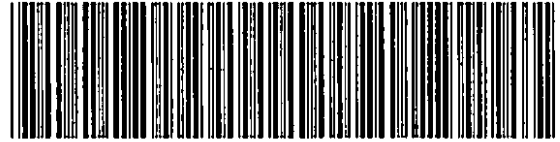
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Naples, Florida 34109

Marco Island (by appointment)  
950 North Collier Blvd. Suite 401  
Marco Island, Florida 3414

April 6, 2018

Florida Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

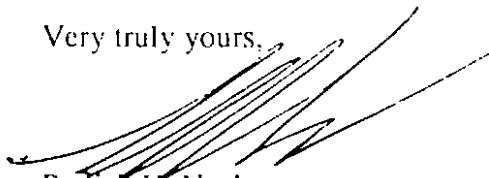
Re: Articles of Incorporation - Non-Profit Corporation

Gentlemen:

Enclosed please find Articles of Incorporation for Naples-on-the-Gulf Kiwanis Charitable Foundation Inc. and our check payable to the Florida Division of Corporations in the amount of \$87.50 representing the incorporation fee and providing a certified copy of the Articles.

Kindly return the certified copy of the filed Articles to the undersigned.

Very truly yours,



Patrick H. Neale

PHN:jm  
Enclosures: Articles of Incorporation  
CK \$87.50

**ARTICLES OF INCORPORATION  
OF  
NAPLES-ON-THE-GULF KIWANIS CHARITABLE FOUNDATION INC.**

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

**ARTICLE I - NAME**

The name of the corporation is:     Naples-on-the-Gulf Kiwanis Charitable Foundation Inc.

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business is:   3871 1<sup>st</sup> Avenue SW, Naples, FL   37117

The mailing address of the corporation is:   3871 1<sup>st</sup> Avenue SW, Naples, FL   37117

**ARTICLE III - PURPOSE**

This Corporation is organized pursuant to the provisions of the Florida Not-for-Profit Corporation Act. The organization provides assistance to local charities benefiting children and community needs. It may also engage in other charitable functions as may be permitted under Section 501 (c)(3) of the Internal Revenue Code.

Said corporation 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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 these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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

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disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

#### ARTICLE IV – MANNER OF ELECTION

The method of election of the Directors shall be set forth in the By-Laws.

#### ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Walt Kapinos - President  
Address: 865 Kings Way, Naples, FL 34104-4931

Name and Title: Scott Mc Gaughey – President Elect  
Address: 3855 White Boulevard, Naples, FL 34117-4127

Name and Title: Rebecca Randolph – Secretary  
Address: 2581 2<sup>nd</sup> Street NE, Naples FL 34120

Name and Title: Wynn Watkins - Director  
Address: 480 Terracina Way, Naples FL 34119-1814

Name and Title: Vincent Keeys – Director  
Address: 1811 19<sup>th</sup> Street SW, Naples FL 34117-4729

Name and Title: Andrew Wozniak - Director  
Address: 2150 Goodlette Road N, 6<sup>th</sup> Floor, Naples, FL 34102-4810

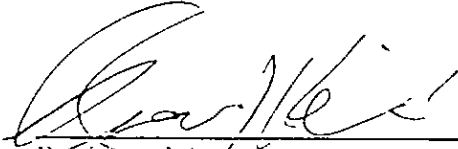
#### ARTICLE VI – REGISTERED AGENT

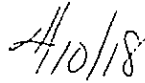
The Registered Agent shall be: Richard Klein  
3871 1<sup>st</sup> Avenue SW  
Naples, FL 37117

#### ARTICLE VI - INCORPORATOR


The incorporator is: Patrick H. Neale  
Patrick H. Neale & Associates  
5470 Bryson Court, Suite 103  
Naples, FL 34109

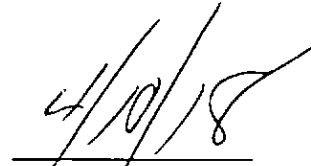
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Registered Agent

  
\_\_\_\_\_  
Date

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

  
\_\_\_\_\_  
Incorporator

  
\_\_\_\_\_  
Date