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SECRETARY OF STALE

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May 4, 2018

WILLIAM DUNN 4743 DIMBATH DRIVE LAKELAND, FL 33813

SUBJECT: TAKE A KID FISHING, INC.

Ref. Number: W18000041915

We have received your document for TAKE A KID FISHING, INC. and your check(s) totaling \$87.50. 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://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Not for profit corporation can be a public benefit.,

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.

Letter Number: 418A00009270

Tyrone Scott Regulatory Specialist II New Filings Section

www.sunbiz.org

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COVER LETTER

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

SUBJECT:	TAKE A KID FISHING, INC
Soboner	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)
Enclosed is a	in original and one (1) copy of the Articles of Incorporation and a check for:

■ \$70.00
Filing Fee
Filing Fee & Filing Fee,
Certificate of
Status

■ \$78.75
Filing Fee
Filing Fee
Certified Copy
& Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

WILLIAM DUNN Name (Printed or typed)		
Address		
LAKELAND, FL 33813		
City, State & Zip		
863-944-5641		
Daytime Telephone number		
cobia5@verizon.net 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

Take A Kid Fishing, INC.

Pursuant to §617.0202 of the laws of Florida, the undersigned majority of whom are citizens of the United States, do hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

ARTICLE I

<u>Name</u>

The name of the corporation is Take A Kid Fishing, Inc.

ARTICLE II

<u>Duration</u>

The period of duration of the corporation is perpetual.

STORETARY OF STALE ALLAHASSEE, FLORIDA

ARTICLE III

<u>Purpose</u>

3.01 Purpose

Take A Kid Fishing, Inc. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code. Take A Kid Fishing, Inc. purpose is:

We enhance the lives of underprivileged and fatherless young men and boys through mentoring and by taking them on fishing excursions that is geared and dedicated to them. On these excursions we educate the young men and boys by teaching them life skills and responsibility inside and outside of the classroom. Once they grasp the concept of fishing it enables them to learn patience, teamwork and how to relax and not make harsh and rash decisions. Fishing also teaches them to support each other whether they win or lose (catch a fish or not).

The program includes using social media and a media campaign to raise awareness of the program on a local and statewide level, and to organize fundraising events to provide funds necessary for operations of the program.

To maximize the impact of our current efforts we partner with other organizations which fall under the 501 (c) (3) section of the Internal Revenue Code who are operating exclusively for educational and charitable purposes.

ARTICLE IV

Non-profit nature

4.01 Non-profit nature

The purpose of the corporation is exclusively for charitable and educational 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 Take A Kid Fishing, Inc. 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 the purpose clause hereof.

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Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization 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 an organization, contributions to which are deductible un section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Take A Kid Fishing, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated it its educational and charitable purposes. No part of the assets, receipts or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and to make other payments and distributions consistent with these articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Take A Kid Fishing, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of Take A Kid Fishing, Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in section 501 (c) (3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have charitable which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of Take A Kid Fishing, Inc. hereunder shall be selected by the discretion of a majority of the managing body of Take A Kid Fishing, Inc. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against Take A Kid Fishing, Inc. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving if practicable to organizations located within the state of Florida.

In the event that the court shall find that this section is applicable but there is no qualifying organization know to it which has a charitable purpose, which, at least generally includes a purpose similar to this corporation, then the court shall direct the distribution of

its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.04 Prohibited Distributions

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 3, section 3.01.

4.05 Restricted Activities

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.

4.06 Prohibited Activities

Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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.

ARTICLE V

Board of Directors

5.01 Governance

Take A Kid Fishing, Inc. shall be governed by its Board of Directors.

5.02 Initial Directors

The initial directors of the corporation shall be

William Dunn

President & CEO

4743 Dimbath Dr. Lakeland, FL 33813

Heather Dunn

Vice-President & Treasurer

4743 Dimbath Dr. Lakeland, FL 33813

Mercedes Dunn

Secretary

4743 Dimbath Dr. Lakeland, FL 33813

Shane Cribbs

Director

543 N. 8th St.

Eagle Lake, FL 33839

Flesia A. Harden

Director

4763 Dimbath Dr. Lakeland, FL 33813

ARTICLE VI

Manner of Election

6.01 Board of Directors Election

The board members and officers will be elected as stated in the bylaws.

ARTICLE VII

Effective Date

7.01 Corporate Existence

The effective date of the corporation shall be June 1, 2018.

ARTICLE VIII

<u>Membership</u>

8.01 Membership

Take Λ Kid Fishing, Inc. shall have no members. The management affairs of the corporation shall be vested in the Board of Directors, as defined in the corporation's bylaws.

ARTICLE IX

Amendments

9.01 Amendments

Any amendments to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the Board of Directors.

ARTICLE X

Addresses of the corporation

10.1 Corporate Address

The physical address of the corporation is:

4743 Dimbath Dr. Lakeland, FL 33813

The mailing address of the corporation is: 4743 Dimbath Dr. Lakeland, FL 33813

ARTICLE XI

Appointment of Registered Agent

9.01 Registered Agent

The registered agent of the corporation shall be:

Tiffany Steadham 543 N. 8th St. Eagle Lake, FL 33839

ARTICLE X

Incorporator

The incorporator of the corporation is as follows:

William Dunn 4743 Dimbath Dr. Lakeland, FL 33813

Certificate of Adoption

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this <u>24th</u> day of April, 2018.

William Dunn, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in its 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.

Tiffan Sreadham