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#### June 6, 2018

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

#### RE: SUNRISE KIWANIS FOUNDATION OF FORT PIERCE, INC.

Dear Sir or Madam:

Enclosed please find original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is Mr. Hoskins' check for the following:

Filing fee	\$35.00
Designation Of Registered Agent	\$35.00
Certified Copy of Articles	\$ <u>8.75</u>

Amount of check \$78.75

Thank you for your prompt attention to this matter. If you have any questions, please feel free to contact me. at (772) 464-4600c

Very truly yours,

Steve Hoskins

SH/tkk enclosures

#### ARTICLES OF INCORPORATION

#### FOR

### SUNRISE KIWANIS FOUNDATION OF FORT PIERCE, INC. (A Corporation not for Profit)

The undersigned incorporator to these Articles of Incorporation, a natural person, competent to contract, hereby sets forth his intention to form a corporation not for profit under the laws of the State of Florida.

#### **ARTICLE I** <u>Name</u>

The name of this corporation is SUNRISE KIWANIS FOUNDATION OF FORT PIERCE, INC.

#### <u>ARTICLE II</u> Duration

This corporation shall have perpetual existence.

The purposes for which the corporation is formed are as follows:

- A.
- Notwithstanding any other provision of these Articles, the number of sorganized are exclusively charitable and education (c)(3) of the Internal Revenue Code Inited States Internal Provision of the second Provision of the States Internal Provision of the second Provision of the States Internal Pro the corporation is organized are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.
- Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on:

- (1) By an organization exempt from Federal Income Tax under Section 501(a) of the Internal Revenue Code of 1986 as an organization described in Section 501(c)(3) of such Code, or the corresponding provision of any successor statute or amendment to the statute becoming law thereafter or any other corresponding provision of any future United States Internal Revenue Law.
- (2) By an organization, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2), or 2522(a)(2) of the Internal Revenue Code of 1986 or any corresponding provision of any successor statute or amendment to the statute becoming law thereafter or any other corresponding provision of any future United States Internal Revenue Law.
- D. 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 Section 501(c)(3) of the Internal Revenue Code, or corresponding Section of any future Federal Tax Code.

### ARTICLE IV Qualification of Members

The members of this corporation shall be those who are members of the Sunrise Kiwanis Club of Fort Pierce who express their desire to carry out and support the purposes and objectives of the corporation, who shall be approved for membership by the Board of Directors and who wish to further the aims of Kiwanis International and the Sunrise Kiwanis Club.

## ARTICLE V Distribution of Assets upon Dissolution

In the event of the liquidation or dissolution of the corporation, whether voluntary or involuntary, no member shall be entitled to any distribution or division of its remaining property received by the corporation from any source. After the payment of all debts and obligations of the corporation, all remaining assets shall be used or distributed exclusively for the purposes within those set forth in Article III of this certificate and within the intendment of Section 501(c)(3) of the Internal Revenue Code of 1954 and the regulations thereunder as the same now exist or as they may be hereafter amended from time to time.

In the event of dissolution, the residual assets of the organization will be turned over to another Kiwanis Club which is a charitable or educational foundation within the meeting of Section 501(c)(3) of the Internal Revenue Code or its successor statutes.

Upon the dissolution of the organization, assets 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 disposed of shall be disposed of by the Court of Common Pleas 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.

#### ARTICLE VI Income and Distribution

No part of the income of the corporation shall inure to the benefit of any member, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

### ARTICLE VII Prohibited Activities

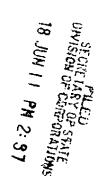
No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including publication or distribution of statements), any political campaign on behalf of any candidate for public office.

### ARTICLE VIII Subscribers

The name and address of the incorporator to these Articles is:

STEVE HOSKINS

302 South Second Street Fort Pierce, Florida 34950



### ARTICLE IX Officers

Section 1. The officers of the corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

Office Name

President JAVIER CISNEROS

Secretary MARIA CULLY

Treasurer KARL GUETTLER

Section 3. The officers shall be elected at the annual meeting of the members or as provided in the By-Laws and shall generally serve for terms of one year each, as further described in the By-Laws.

### ARTICLE X First Board of Directors

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three (3) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than three (3).

Section 2. Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

### ARTICLE XI By-Laws

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

### ARTICLE XII Amendments to Articles of Incorporation

- Section 1. These Articles of Incorporation may be amended at a properly noticed special meeting of the membership called for that purpose, by a majority vote of those present.
- Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments.

### ARTICLE XIII Powers

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require to further the corporation's purposes and not for pecuniary profit.

### ARTICLE XIV Meetings

- Section 1. The annual meeting for the election of members of the Board of Directors shall be held as may be provided in the By Laws.
- Section 2. The corporation may provide in its By-Laws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings.

## ARTICLE XV Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 600 Citrus Avenue, Suite 200, Fort Pierce, Florida 34950 and the name of the initial registered agent of this corporation at that address is David McGuire whose address is 600 Citrus Avenue, Suite 200, Fort Pierce, Florida 34950.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this \_\_\_\_ day of June, 2018 for the purpose of forming this corporation not for profit under the laws of the State of Florida.

STATE OF FLORIDA - COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared STEVE HOSKINS, to me personally known to be the person described as incorporator in (or who was identified to me by the following and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the County and State named above this / day of June, 2018.

> LORAINE SAPP MY COMMISSION # FF 904760 EXPIRES: September 30, 2019

Notary Public, State of Florida

My Commission expires:

### ACCEPTANCE OF REGISTERED AGENT

I, DAVID McGUIRE, hereby accept the position of Registered and Resident Agent for SUNRISE KIWANIS FOUNDATION OF FORT PIERCE, INC.

DAVID McGUIRE