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#### COVER LETTER

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

SUBJECT: MONOR Energency Reserve (USS, 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:

Name (Printed or typed)

(17) (

Dig Pine Keg FC

305-304-**9**325 Daytime Telephone number

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 State of Florida

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

#### ARTICLE I - Name

The name of this Corporation shall be Monroe Emergency Reserve Corps, Inc.

#### ARTICLE II - Principle office

The place in this state where the principle office of the Corporation is to be located: 181 Key Deer Blvd., Big Pine Key, FL 33043

#### ARTICLE III - Purpose

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.

The purpose of this Corporation is to:

- Inform, educate, and train citizens of the community on disaster/emergency preparedness, response, recovery and mitigation.
- Provide trained assistance to respond to locally occurring disasters (e.g., hurricane, flood, fire, etc.) by strictly following Monroe County EM CERT protocol and supporting emergency personnel upon their arrival and request.
- Assist public safety agencies and local community organizations with public events.

#### ARTICLE IV - The Manner in which the Directors are elected or appointed

The number of directors, and the method of selecting directors, shall be fixed by the Bylaws of this corporation.

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

The initial directors shall be twelve (12) in number. The names and addresses of these initial directors are as follows:

Susan Butler PO Box 430099

Big Pine Key, FL 33043

Sharon Dunsworth 800 35<sup>th</sup> St. Ocean Marathon, FL 33050

Jeff Kelly 573 Indies Rd

Ramrod Key, FL 33043

Susanne Kynast 181 Key Deer Blvd Big Pine Key, FL 33043 Andrew Daly, Vice President

PO Box 430099

Big Pine Key, FL 33043

Spafford Hutchinson, Treasurer

181 Key Deer Blvd Big Pine Key, FL 33043

Kimberly Koch, President @

PO Box 431950

Big Pine Key, FL 33043

Heidi Morris, Secretary 181 Key Deer Blvd Big Pine Key, FL 33043 Mike Puto 700 89<sup>th</sup> St Ocean Marathon, FL 33050

Anita Vick 134 Cutlass Lane Cudjoe Key, FL 33042 Denise Sheffield 939 Plantation Rd Key Largo, FL 33037

Paul Wunderlich 181 Key Deer Blvd Big Pine Key, FL 33043

#### **ARTICLE VI – INCORPORATORS**

The name and address of the incorporators of this corporation are:

Kimberly Koch 181 Key Deer Blvd., Big Pine Key FL., 33043

#### ARTICLE VII- INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

Kimberly Koch. 181 Key Deer Blvd., Big Pine Key, FL 33043

#### ARTICLE VIII - ADDITIONAL PROVISIONS

- 1. 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.
- 2. 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.
- 3. Notwithstanding any other provision of these articles, 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.
- 4. No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

### **ARTICLE IX - DISSOLUTION**

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 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 X EFFECTIVE DATE:

Effective date, if other than the date of filing: October 1, 2018.

IN WITNESS WHEREOF, we the undersigned, being the Incorporators of Monroe Emergency Reserve Corps, Inc. executed these Articles of Incorporation on the 1<sup>st</sup> Day of October, 2018.

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

Required Signature of Registered Agent

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.

Required Signature of Incorporator

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