

N 18000010841

Fax

9 2018 10:11 am P001/005

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H180002928973)))



H180002928973ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : KNOTT, EBELINI, HART & HAAK, P.A.
Account Number : 072100000455
Phone : (239) 334-2722
Fax Number : (239) 334-1446

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address, please.

Email Address: mebelini@knott-law.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
CHILDREN'S SERVICES FOUNDATION OF SWFL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
2018 OCT 15 AM 8:22

[Electronic Filing Menu](#) [Corporate Filing Menu](#)

[Help](#)

2018 OCT 15 PM 5:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FL



ARTICLES OF INCORPORATION

OF

CHILDREN'S SERVICES FOUNDATION OF SWFL, INC.

The undersigned natural person, of the age of twenty-one years or more, acting as Incorporator of a Corporation not-for-profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, does hereby adopt the following Articles of Incorporation for the Corporation:

ARTICLE I – NAME

The name of the corporation (the "Corporation") is Children's Services Foundation of SWFL, Inc.

ARTICLE II – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation is:

4645 SE 11th Place, Suite 101
Cape Coral Florida 33904

The mailing address of the Corporation is:

4645 SE 11th Place, Suite 101
Cape Coral Florida 33904

ARTICLE III – PURPOSES

The purposes for which the Corporation is organized and operated are to promote charitable and educational activities within the meaning of Section 501(c)(3) of the Internal Revenue Code, specifically including, but not limited to, providing leadership and resources to charitable organizations that provide human services which support the health, well-being, and education of children, youth and their families.



The Corporation is not organized for profit, and no part of the net earnings of this Corporation shall inure to the benefit of, or be distributed to, its members, trustees, officers, directors or other private persons or any other individuals, except that this Corporation may make payments of reasonable compensation for services rendered, and payments for expenses incurred in the furtherance of its purposes, as stated in these Articles of Incorporation. The Corporation shall not participate or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office to the extent that would disqualify it from tax exemption under Section 501(c)(3) of the Internal Revenue Code. The Corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.

Notwithstanding any provision of these Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal taxes as described in Section 501(c)(3) of the Internal Revenue Code of 1986 or provisions of any future Federal tax code.

ARTICLE IV—DURATION

The period of the Corporation's duration shall be perpetual, or until such time as the Board Of Directors adopts a resolution recommending that the Corporation be dissolved pursuant to the Florida Not-For-Profit Corporation Act, as set forth in chapter 617 of the Florida statutes.

ARTICLE V – DIRECTORS

The manner in which Directors shall be elected or appointed shall be provided by the Bylaws of the Corporation.

The names and addresses of the persons to serve as Initial Directors until their successors are elected and qualified are:

Name

Address

Dr. Arol Buntzman, Board Chair

4954 Lowell Dr.
Ave Maria, FL 34142

Dr. Guido Minaya, Vice-Chair

2271 SE 27th Terrace
Cape Coral, FL 33904



Edward Kleinow, Treasurer

14821 Shrike Way
Fort Myers, FL 33908

Steve Sherman, Secretary

5231-4 Cedar Bend Drive
Fort Myers, FL 33919

Dr. Bethany Quisenberry

910 Willard Avenue
Lehigh, FL 33972

Paul Reynolds

16078 Waterleaf Lane
Fort Myers, FL 33908

ARTICLE VI – REGISTERED OFFICE AND AGENT

The name of the initial registered agent at such address is Mark A. Ebelini.

The address of the initial registered agent of the Corporation is:

c/o Knott Ebelini Hart
1625 Hendry Street, Third Floor
Fort Myers, FL 33901

ARTICLE VII – FUNDS AND ASSETS, DISSOLUTION

The Corporation shall use its funds only to accomplish the purposes stated in these Articles of Incorporation. Upon the winding up and dissolution of this Corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to, and only to, one or more charitable organizations that qualify as exempt under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code, and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE VIII – BYLAWS

The board of directors shall have the power to adopt, amend, or repeal the Bylaws of the Corporation. The Bylaws shall govern the operation of this Corporation unless any Bylaw conflicts with these Articles of Incorporation, in which case the Articles of Incorporation shall be controlling.





H1800222973ABC

ARTICLE IX – INCORPORATOR

The name and address of the incorporator is:

Mark A. Ebelini
c/o Knott Ebelini Hart
1625 Hendry Street, Third Floor
Fort Myers, FL 33901

IN WITNESS WHEREOF, the undersigned Incorporator, submits this document and affirms 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 in Section 817.155, Florida Statutes.

Dated: Oct. 9, 2018

A handwritten signature of Mark A. Ebelini is placed over a circular graphic.

Mark A. Ebelini, Incorporator

CERTIFICATE OF ACCEPTANCE BY THE REGISTERED AGENT

I, the undersigned person, having been named as Registered Agent in the above Articles, and appointed to accept service of process for the Corporation at the place designated in these Articles, hereby accept the appointment as Registered Agent. I am familiar with the duties as Registered Agent, and agree to act in this capacity.

Dated: Oct 9, 2018

A handwritten signature of Mark A. Ebelini is placed over a circular graphic.

Mark A. Ebelini, Registered Agent



H1800222973ABC