

NI900001304 R 3/18/19



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 30, 2019

KIWANIS CLUB OF SAWGRASS SUNRISE FOUNDATION, INC. 1131 NW 79TH DR PLANTATION, FL 33322

SUBJECT: KIWANIS CLUB OF SAWGRASS SUNRISE FOUNDATION, INC. Ref. Number: W19000007304

We have received your document for KIWANIS CLUB OF SAWGRASS SUNRISE FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

We do not accept bylaws.,

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.

Tyrone Scott Regulatory Specialist II New Filings Section

Letter Number: 219A00001650



Kiwanis Club of Sawgrass Sunrise Foundation Inc. 1131 NW 79th Drive Plantation, FL 33322

January 14, 2019

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

SUBJECT :- KIWANIS CLUB OF SAWGRASS SUNRISE FFUNDATION INC.

Enclosed is an original and one(1) copy of the Articles of Incorporation, Byław of Kiwanis Club of Sawgrass Sunrise Foundation and a check for \$70.00 filing fee.

AR FROM:

Arlene Lewis-Marr - Secretary 404-372-5632

ARTICLES OF INCORPORATION

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

ARTICLE I: NAME

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The name of the corporation shall be: KIWANIS CLUB OF SAWGRASS SUNRISE FOUNDATION, INC.

ARTICLE II: PRINCIPAL OFFICE

Principal street address:

Rick & Rita Case Kia Motors Sunrise 14500 W Sunrise Blvd, Sunrise, FL 33323 Mailing Address, if different is:

1131 NW 79th Dr Plantation, FL 33322

ARTICLE III: PURPOSE

This corporation is organized exclusively for charitable, religious, 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 of 1986, or the corresponding provision of any future United States Internal Revenue Law.

The specific purposes for which the corporation is organized are:

- (a) to assist needy persons, particularly young people; to assist youth in attaining educational and vocational excellence; to aid persons with disabilities in gaining healthy, useful lives all by expending funds directly or by furnishing funds to other nonprofit organizations that engage in charitable, scientific research or educational purposes, or that engage in the prevention of cruelty to children, all within the purview of Section 501 (c) (3) of the Internal Revenue Code of 1986 as amended and the regulations promulgated thereunder;
- (b) to support programs adopted by Kiwanis International for the benefit of youth in the United States and other countries;
- (c) to solicit other donors and charitable organizations for additional funds for said charitable purposes;
- (d) to promote and develop fundraising projects to carry out the purposes of this Corporation; and
- (e) to engage in any other lawful purpose or purposes permitted to be engaged in nonprofit corporations.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected and appointed shall be set forth in the bylaws of the Corporation.



ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

The number of directors shall be set forth in the bylaws of the Corporation, but shall never be less than five (5). The names and addresses of those chosen to serve as directors until the election and qualification of their successors shall be the following persons:

| Name and Title: | Address: |
|---|--|
| Richard Bryce, President | 10100 NW 30 Court Unit 109 Sunrise, FL 33322 |
| Ingrid Lazarus, Director | 21270 NE 8 Court #2, Miami, FL 33179 |
| Arlene Lewis Marr, Immediate Past President, Secretary | 1131 NW 79 th Drive, Plantation, FL 33322 |
| Ingrid Goulbourne, Treasurer | 2331 SW 87 th Way, Miramar, FL 33025 |
| Mark Stennett, Director | 1623 Winterberry Lane, Weston, FL 33327 |

ARTICLE VI: MEMBERSHIP

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The authorized number and qualifications of members of the corporation, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability to dues and assessments and the methods of collection thereof, shall be set forth in the bylaws.

ARTICLE VII: LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or 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 III 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.

Notwithstanding any other provision of these Articles, the purposes for which the corporation is organized are exclusively for charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provision of any future United States Internal Revenue Law.

ARTICLE VIII: DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, distribute all the assets of corporation to such organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United Sate Internal Revenue Law). Any such assets not so disposed of shall be distributed by the order of a court of competent jurisdiction of the county in which the principal office of the corporation is then located, to such organization or organizations, a such court shall determine, that are organized and operated exclusively for such exempt purposes.

ARTICLE IX: TERM OF SERVICE

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The period of duration of this corporation is perpetual.

ARTICLE X: RELATIONSHIP WITH KIWANIS INTERNATIONAL

(a) the corporation and its members will at all times abide and be governed and controlled by the Bylaws and Policies of Kiwanis International now in force or hereafter from time to time adopted, insofar as any provision of such Bylaws may be applicable: (b) the corporation will comply with all such conditions and requirements as Kiwanis International may prescribe; (c) whenever requested by the Board of Trustees of Kiwanis International, the corporation shall dissolve or change its form of organization, as may from time to time be requested by said Board; and (d) no amendments to the Articles of Incorporation or corporate bylaws or change in the purpose of the corporation shall be made without the consent of Kiwanis International

ARTICLE XI: REGISTERED AGENT

The name and Florida street address of the registered agent of this Corporation is:

Richard Bryce 10100 NW 30 Court Unit 109 Sunrise, FL 33322

ARTICLE XII: INCORPORATOR

The name and address of the Incorporator of this Corporation is:

Richard Bryce 10100 NW 30 Court Unit 109 Sunrise, FL 33322

Having been named as registered agent to accept service o 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

10/30/18

I submit this document and affirm that the fact stated herein are true. I am aware that any false information submitted in this document to the Department of State constitutes a third-degree felony as provided for in S.81.7155, F.S.

Richard Bryce-Incorporator

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Required Signature of Incorporator

2/7/19 Date

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