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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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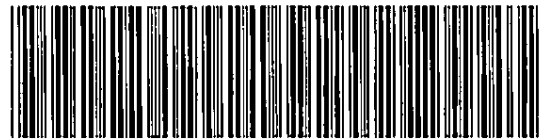
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

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

SUBJECT: SONG OF KELLEN FOUNDATION 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: JOSEPH P. MULLEN, ESQUIRE

Name (Printed or typed)

2929 E. COMMERCIAL BLVD, PH- C

Address

FORT LAUDERDALE, FL 33308

City, State & Zip

(954)772-9100

Daytime Telephone number

JPMULLEN@MULLENBIZZARRO.COM

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

ARTICLE I NAME

The name of the corporation shall be: SONG OF KELLEN FOUNDATION INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
4101 NE 26TH AVENUE

Lighthouse Point, FL 33064

Mailing address, if different is:
4101 NE 26TH AVENUE

Lighthouse Point, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The corporation is organized 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. The primary purpose
of the Corporation is to raise funds to purchase used and new musical instruments for school students.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: _____

Beyond the initial Directors, replacement Directors shall be appointed by the majority of the then-sitting Directors in the manner provided in the Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Christopher B. O'Neil, President/Director

Address: 4101 NE 26th Avenue
Lighthouse Point, FL 33064

Name and Title: Terrance M. O'Neil, Vice Pres/Director

Address: 1708 SW142 Avenue
Davie, FL 33325

Name and Title: Jill S. O'Neill, Secretary/Treasure/Director

Address: 4101 NE 26th Avenue
Lighthouse Point, FL 33064

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

19 MAY 21 PM 2:37

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Articles VI Revenues of Corporation

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation to officers and others 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, 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.

Article VII Registered Agent

The Name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Christopher B. O'Neil
4101 NE 26th Avenue
Lighthouse Point, FL 33064

Article VIII Incorporator

The name and address of the Incorporator is:

Name: Christopher B. O'Neil
4101 NE 26th Avenue
Lighthouse Point, FL 33064

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 principle 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: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing).

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Christopher O'Neil

Required Signature of Registered Agent

5/15/19

Date

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.

Christopher O'Neil

Required Signature of Incorporator

5/15/19

Date