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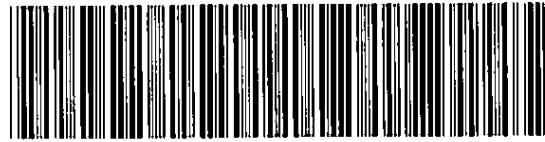
(Business Entity Name)

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COVER LETTER

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

SUBJECT: Key West Chamber of Commerce 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: Scott Atwell
Name (Printed or typed)

510 Greene Street
Address

Key West, FL 33040
City, State & Zip

305-294-2587
Daytime Telephone number

scott@keywestchamber.org
E-mail address: (to be used for future annual report notification)

FILED
2020 FEB 19 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FL

NOTE: Please provide the original and one copy of the articles.

FILED

2020 FEB 19 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Articles of Incorporation of

Key West Chamber of Commerce Foundation, Inc.

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida in compliance with Chapter 617, F.S., do hereby certify:

First: The name of the Corporation shall be **Key West Chamber of Commerce Foundation, Inc.**

Second: The place in this state where the principal office of the Corporation is to be located is the City of Key West, Florida, Monroe County.

Physical Address: 510 Greene Street, Key West, FL 33040

Mailing Address: 510 Greene Street, Key West, FL 33040

Third: 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 the corporation is to advance the vitality of the Key West community by educating the public on the conditions necessary for businesses and communities to thrive, demonstrating how commerce positively impacts our community, encouraging creative solutions that will make our community stronger, inspiring small businesses and leadership in the Key West area and providing scholarships for Key West students.

Fourth: The manner in which the directors are elected and appointed is elected by a majority vote of the Board of Directors at regular meetings of the Board, or, in the case of vacancies, as soon thereafter as is convenient.

Fifth: The names and addresses of the persons who are the initial directors of the corporation are as follows:

Name: Greg Sullivan	Address: 510 Greene Street, Key West, FL 33040
Name: Melissa Kendrick	Address: 510 Greene Street, Key West, FL 33040
Name: Cara Higgins	Address: 510 Greene Street, Key West, FL 33040
Name: Joe Caso	Address: 510 Greene Street, Key West, FL 33040
Name: Diane Schmidt	Address: 510 Greene Street, Key West, FL 33040

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

Name: Scott Atwell

Address: 510 Greene Street, Key West, FL 33040-6623

Seventh: The name and address of the Incorporator is:

Name: Scott Atwell

Address: 510 Greene Street, Key West, FL 33040-6623

Eighth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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. 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.

Ninth: 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.

In witness whereof, we have hereunto subscribed our names this 12th day of February, 2020.

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



March 13, 2020

Signature of Registered Agent

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.



Required Signature of Incorporator

March 13, 2020

Date

FILED
2020 FEB 19 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FL