

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
One Abaco Foundation Inc.

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One Abaco Foundation Inc. Articles of Incorporation

One Abaco Foundation Inc.

A Florida Not For Profit Corporation

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the Corporation shall be **One Abaco Foundation Inc.**, (hereinafter referred to as the "Corporation" or "One Abaco Foundation") a not for profit corporation organized under the Florida Not For Profit Corporation Act set forth in Chapter 617, Florida Statutes.

ARTICLE II PRINCIPAL OFFICE

Principal **street** address of the Corporation:

301 W. Atlantic Avenue
Suite 0-5
Delray Beach, FL 33444

ARTICLE III PURPOSE

This Corporation is organized and shall be operated exclusively for charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (hereinafter referred to as the "Code") including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code.

The Corporation is dedicated to redeveloping and reconstructing areas of impact on the island of Abaco after the passing of Hurricane Dorian. As part of this endeavor, the Corporation plans to execute a master plan of operations including: (a) implementing affordable housing using the latest construction technologies; (b) reassessing local educational structure and curriculum; (c) encouraging overall clean up, water provision, and general maintenance to boost the area's economy; and (d) mitigating reliance on fossil fuel generation within the communities. The Corporation's long term focus is to leverage the devastation of Hurricane Dorian into something positive, ensuring the recovery and prosperity of the impacted regions and its people.

The Corporation shall accept gifts, donations and endowments, and have the power to make grants, gifts, expenditures and endowments for or to any charitable, educational, or scientific undertaking.

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organization, institution or purpose anywhere in the world that meets the tax-exempt requirements of 501(c)(3) section of the Code. This shall include providing loans or grants to local organizations involved in the effort to regenerate the downtown core of Marsh Harbour in The Bahamas.

ARTICLE IV NOT FOR PROFIT NATURE

- (a) One Abaco Foundation is organized exclusively for charitable, educational, and scientific purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations as defined in §501(c)(3) and 170(c)(2) of the Code or the corresponding provisions of any future United States Internal Revenue law including without limitation the purposes stated in its Articles of Incorporation and the following purposes, but only to the extent that they are within the scope of such exempt purposes;
- (b) No director, officer, or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the corporation. No loans shall be made by the Corporation to its directors or officers. No director, officer, or any other private individual shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the Corporation, provided that this shall not prevent the reimbursement of expenses incurred by such persons for and on behalf of the Corporation and the payment of reasonable compensation for services rendered to or for the Corporation as shall be approved by the Board of Directors. 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.
- (c) All directors and officers of the Corporation shall be deemed to have expressly consented and agreed that upon dissolution or winding up of the affairs of the Corporation, whether voluntary or involuntary, after compliance with all applicable laws, the assets of the Corporation then remaining in the hands of the Board of Directors shall be transferred, conveyed, delivered and paid over for one or more exempt purposes within the meaning of section 501(c)(3) of the 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 the Superior Court 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 V MANNER OF ELECTION

Directors shall be appointed or elected as indicated in the bylaws of the corporation.

ARTICLE VI INITIAL OFFICERS AND DIRECTORS

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Name and Title:

Ken Hutton – Director and President
301 W. Atlantic Avenue
Suite 0-5
Delray Beach, FL 33444

Adrian Lismore – Director and Treasurer
1804 Ocean Dr.
Vero Beach, FL 32963

Kirsten Stevens – Director and Secretary
301 W. Atlantic Avenue
Suite 0-5
Delray Beach, FL 33444

ARTICLE VII REGISTERED AGENT

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

Name: Registered Agents Inc.

Address: 7901 4th St. N. Ste. 300
St. Petersburg, FL 33702
Pineallas County

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Name: Kirsten Stevens

Address: 301 W. Atlantic Avenue
Suite 0-5
Delray Beach, FL 33444

Having been named as a registered agent to accept service of process for the above stated corporation at the place designated at 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

8/15/2020

Date

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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.

Kirsten Stevens

08/18/2020

Kirsten Stevens
Required Signature of Incorporator

Date

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