

N210 0000 8878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

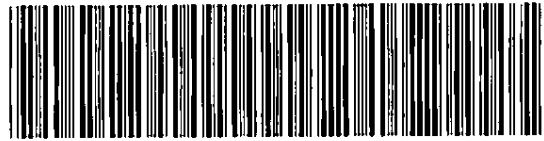
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



600359584736

02/08/21--01032--009 **87.50

FILED
21 JUL 26 PM 12:43
SEATTLE, WA
FALLMISTE, FL 60036

D O'KEEFE

JUL 2 2021

ARTICLES OF INCORPORATION

KIWANIS CLUB OF EAST PINES MIRAMAR FOUNDATION *Inc.*

The undersigned incorporators, who are individuals 18 years of age or older, a majority of whom are citizens of the United States and pursuant to the nonprofit corporation laws of this state, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be the Kiwanis Club of East Pines Miramar Foundation.

ARTICLE II. REGISTERED OFFICE

The principal office for this corporation shall be:
2300 Civic Center Place, Miramar, FL 33025

ARTICLE III. REGISTERED AGENT

The name and address of the registered agent is:
Dionne Bryan
12864 Biscayne Boulevard
Miami, FL. 33181

ARTICLE IV. DURATION

This corporation shall exist in perpetuity.

ARTICLE V. PURPOSE

This 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.

ARTICLE VI. INITIAL DIRECTORS

The number of directors and the method of selecting them shall be fixed by the bylaws of this corporation. The initial directors are:

| | | |
|------------------|-----------------|---|
| Karen Harvey | President | 3620 S.W. 68 Way, Miramar, FL. 33023 |
| Dionne Bryan | Secretary | 12864 Biscayne Boulevard, Miami, FL. 33181 |
| Annette Payne | Treasurer | 3410 Foxcroft Road, Miramar, FL. 33025 |
| Lana Lindo | President Elect | 13203 S.W. 28 Street, Miramar, FL. 33027 |
| Barry Smallhorne | Vice President | 571 N.E. 177 Street, North Miami Beach, FL. 33162 |

FILED
21 JUL 26 PM 12:43
SOUTHERN
FLORIDA

| | | |
|-------------------------|----------|---|
| Craiglon Gordon | Director | 7940 N.W. 6 Street, Pembroke Pines, FL. 33024 |
| Vinette Green | Director | 1363 S.W. 105 Avenue, Pembroke Pines, FL. 33025 |
| Sonia Hylton | Director | 7941 Alhambra Boulevard, Miramar, FL. 33023 |
| Andrea Munroe- Service | Director | 16371 N.W. 19 Street, Pembroke Pines, FL. 33028 |
| Nadine Thompson-Samuels | Director | 7553 S.W. 26 Court, Davie, FL. 33314 |

ARTICLE VII. INCORPORATORS

The name and address of the incorporators of this corporation are:

| | | |
|------------------|-------------------------|---|
| Karen Harvey | President | 3620 S.W. 68 Way, Miramar, FL. 33023 |
| Dionne Bryan | Secretary | 12864 Biscayne Boulevard, Miami, FL. 33181 |
| Barry Smallhorne | Vice President | 571 N.E. 177 Street, North Miami Beach, FL. 33162 |
| Anthony D'Oyley | Distinguished President | P.O. Box 5664, Ft. Lauderdale, FL. 33310 |

ARTICLE VIII. MEMBERS

All members, officers, directors, and trustees of the foundation shall be active members of with which the foundation is associated.

The classes, rights, privileges, qualifications, and obligations of members of this corporation shall be fixed by the bylaws of this corporation.

ARTICLE IX. COMPLIANCE WITH IRS

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.

ARTICLE X. PRIVATE BENEFIT PROHIBITION

No part of the net earnings of the corporation shall inure to the benefit of, or be 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 these Articles.

ARTICLE XI. POLITICAL ACTIVITIES

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.

ARTICLE XII. LIABILITY

FILED
21 JUL 26 PM 12:43
TALLAHASSEE, FLORIDA

No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE XIII. DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed by the last board of directors 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. Assets can continue the club foundation's mission if transferred to the Kiwanis International Foundation/Kiwanis Children's Fund or to a Kiwanis district foundation. Any 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.

ARTICLE XIV. AMENDMENTS

These Articles may be amended at any meeting of the membership of the corporation at which a quorum is present by affirmative vote of two-thirds (2/3) of the members present and voting, provided at least 14 days previous notice of the meeting and each proposed amendment has been given to all members of the corporation. There shall be no voting by proxy or absentee ballot. No amendments to these Articles shall be effective without the consent of Kiwanis International.

ADOPTION

IN WITNESS WHEREOF, we the undersigned, being the Incorporators of the Kiwanis Club of East Pines Miramar Foundation, have executed these Articles of Incorporation on December 21, 2020.

Printed Name

Signature

Karen Harvey
Dionne Bryan
Barry Smallhorne
Anthony D'Oyley

President
Secretary
Vice President
Distinguished President

[Handwritten signatures of Karen Harvey, Dionne Bryan, Barry Smallhorne, and Anthony D'Oyley]

APPROVED

KIWANIS INTERNATIONAL
Dr. *[Signature]*

FILED
21 JUL 26 PM 12:43
TALLAHASSEE, FLORIDA

Dionne Bryan
Registered Agent

01-27-2021
Date