

N23000010202

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000293675 3)))



H230002936753ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : COMITER & SINGER, LLP
Account Number : 120000000085
Phone : (561)626-4742
Fax Number : (561)626-4742

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Corporate@comitersinger.com

RECEIVED

2023 AUG 24 AM 8:12

FLORIDA
DIVISION OF
CORPORATIONS
SPECIAL
SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION

The Little Club Scholarship Foundation, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2023 AUG 24 AM 9:17

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

HA3000293675 3

**ARTICLES OF INCORPORATION
OF
THE LITTLE CLUB SCHOLARSHIP FOUNDATION, INC.**

Article I. Name

The name of the corporation shall be The Little Club Scholarship Foundation, Inc. (the "Corporation").

Article II. Purposes

The Corporation is organized exclusively to engage in all lawful acts or activities not for pecuniary profit for which Florida not for profit corporations may be organized, so far as permitted by Section 501(c)(3) and Section 509(a)(3) of the Internal Revenue Code of 1986, as amended, or to corresponding provisions of future federal tax legislation (the "Code"), and only for charitable and religious purposes that are in accordance with all applicable laws, including, without limitation, the granting of scholarships and other grant making activities that are in accordance with all applicable laws.

The Corporation shall be organized strictly for charitable purposes as set forth in Code Section 501(c)(3), Code Section 509(a)(3), and Code Section 170. This Corporation is organized to serve the public interest and in no event shall this Corporation be operated for the benefit of private interests. The Corporation shall not be organized or operated for the primary purpose of carrying on or operating a business of a kind regularly carried on for profit.

The Corporation may also hold, invest, reinvest, use, expend, disburse and administer any gifts and grants, without limitations as to origin, amount or value, and to use, expend, disburse or donate the income or principal thereof for charitable purposes consistent with the Corporation's purposes as set forth herein. The Corporation may establish investment policies and guidelines in its bylaws or through Board of Trustees' action.

To further support the Corporation's purposes, the Corporation shall also have the incidental powers to do all things necessary, suitable, or proper for the accomplishment or furtherance of, or to do such other act or thing incidental to, growing out of, or connected with, the purposes or powers set forth in these Articles of Incorporation, whether alone or in association with others; to possess all the rights, powers, and privileges now or hereafter conferred by law upon a not for profit corporation organized under Chapter 617, Florida Statutes; provided, however, that nothing herein set forth shall be construed as authorizing the Corporation to possess any purpose, object, or power, or to do any act or thing forbidden by these Articles of Incorporation or forbidden by law to a not for profit corporation organized under the laws of the State of Florida or prohibited under Code Section 501(c)(3), 509(a)(3), or Code Section 170.

Article III. Members

There shall be no Members of the Corporation.

FILED
2023 AUG 24 AM 9:17
STATE OF FLORIDA
TALLAHASSEE, FL 32301

H23000293675 3

Article IV. Term of Existence

The Corporation shall have perpetual existence.

Article V. Management

The Corporation's affairs shall be managed by a Board of Trustees. The number of Trustees may be increased or decreased in accordance with the Corporation's bylaws, but shall never be less than the minimum required by law. The manner in which the Trustees are elected or appointed shall be specified in the Corporation's Bylaws.

Article VI. Initial Board of Trustees

The names and addresses of the Trustees serving on the initial Board of Trustees are:

Roswell M. Curtis III 3311 Polo Drive Gulf Stream, FL 33483	Trustee
---	---------

Donald P. Brennan 1600 S. Ocean Boulevard Manalapan, FL 33480	Trustee
---	---------

John T. Connelly, Jr. 3883 Gulf Stream Rd. Gulf Stream, FL 33483	Trustee
--	---------

Kevin W. Kennedy 4001 N. Ocean Boulevard Gulf Stream, FL 33483	Trustee
--	---------

Pamela Craig Delancy 1171 N. Ocean Boulevard Gulf Stream, FL 33483	Trustee
--	---------

John M. Smith, Jr. 555 Old School Rd. Gulf Stream, FL 33483	Trustee
---	---------

These Trustees shall serve until the first election under the Bylaws of the Corporation.

Article VII. Amendments to the Articles of Incorporation

These Articles of Incorporation may be amended in the manner provided by law.

FILED
2023 AUG 24 AM 9:17
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

H23 000293675 3

Article VIII. Limitations

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its Trustees, directors, officers, members 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 any of its purposes. If the Corporation is at any time deemed not to be a private foundation within the meaning of the Code Section 509(a), no substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, except as otherwise provided in Code Section 501(h). Otherwise, if the Corporation is at any time deemed to be a private foundation within the meaning of Code Section 509(a), then for that period, the Corporation shall not conduct any activities consisting of the carrying on of propaganda or otherwise attempt to influence legislation, except as permitted in Code Section 4945. The Corporation shall not participate or intervene in any political campaign (including the publishing or distributing of statements) on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities except those permitted to be carried on by a corporation exempt from federal income tax under Code Section 501(c)(3), 509(a)(3) and which entitle contributors to the Corporation to deduct their charitable contribution under Code Sections 170, 2055, or 2522.

If the Corporation is at any time deemed to be a private foundation within the meaning of Code Section 509(a), then for that period, the Corporation shall distribute its income for each year at such time and in such manner that avoids subjecting the Corporation to tax under Code Section 4942, and the Corporation shall not engage in any act of self-dealing as defined in Code Section 4941(d), retain any excess business holdings as defined in Code Section 4943(c), make any investments subjecting the Corporation to tax under Code Section 4944 or make any taxable expenditures as defined in Code Section 4945(d).

Article IX. Corporation's Principal Office and/or Mailing Address

The principal office address of this Corporation shall be 100 Little Club Road, Delray Beach, FL 33483. The mailing address of this Corporation shall 100 Little Club Road, Delray Beach, FL 33483.

Article X. Initial Registered Agent

The name and street address of the initial Registered Agent is Comiter, Singer, Baseman & Braun, LLP, 3825 PGA Blvd, Suite 701, Palm Beach Gardens, Florida 33410.

Article XI. Incorporator

The name and address of the incorporator is Roswell M. Curtis III, 100 Little Club Road, Delray Beach, FL 33483.

Article XII. Dissolution

Upon the dissolution of the Corporation, the Corporation's assets shall be distributed to one or more exempt purposes within the meaning of Code Section 501(c)(3), or to an organization

2023 AUG 24 AM 9:17
FILED
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

H230002936753

exempt under Code Section 501(c)(3), or to an organization exempt under Code Section 501(c)(3) in which the Corporation's assets shall be required to be segregated in a separate endowment account, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any assets not so distributed 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 the foregoing purposes.

Article XIII. Indemnification

The Trustees, directors, and officers of the Corporation shall be protected from personal liability to the fullest extent permitted by law.

FILED
2023 AUG 24 AM 9:17
CLERK OF COURT
HALL COUNTY, FLORIDA

1423000293675 3

IN WITNESS WHEREOF, I have set my hand and seal this 18th day of August,
2023

Roswell M. Curtis III.
Roswell M. Curtis III, Incorporator

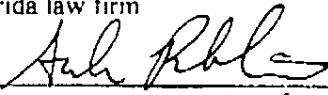
H23000293675 3

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the Registered Agent in the Articles of Incorporation of The Little Club Scholarship Foundation, Inc., I am familiar with and hereby accept and agree to act in this capacity.

Dated: August 23, 2023

Comiter, Singer, Baseman & Braun, LLP
a Florida law firm

By: 
Name: Andrew R. Comiter
Title: Partner