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KEY WEST MIL	E MARKERS, INC.	
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ARTICLES OF INCORPORATION

OF

KEY WEST MILE MARKERS, INC.

The undersigned, for the purposes of forming a not-for-profit corporation under Chapter 617, <u>Florida Statutes</u>, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is KEY WEST MILE MARKERS, INC.

ARTICLE II: PRINCIPAL OFFICE & MAILING ADDRESS

The principal place of business and mailing address of the corporation is 821 Southard Streett, Key West, FI. 33040.

ARTICLE III: PURPOSE

The specific nature of business for 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 50l(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code; specifically, to provide the local community through a committed group of Key West and Lower Florida Keys bicyclists using their physical talents to raise funds in order to assist the community with help in facing daily challenges relating to their health, safety, welfare and housing needs through grants and donations from charitable fundraising efforts.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Richard M. Klitenick, Esq., Richard M. Klitenick, P.A., 1009 Simonton Street, Key West, Florida 33040.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the corporation is initially nine (9), but shall never be less than three (3) or more than eleven (11). The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors are:

Donald G. Dotzauer 821 Southard Street Key West, FL 33040

Susan Mitchell 824 Terry Lane Key West, FL 33040

Stephen Aube 1341 McCarthy Lane Apt. 305

Juan Benitez

Key West, FL 33040

1124 Olvia Street, Upper Key West, FL 33040

Fran Decker 600 Elizabeth Street Key West, FL 33040

Tommy Ryan 30632 Winifred Street Big Pine Key, FL 33043

David Spielvogel 700 Orchard Avenue Elwood, PA 16117

Jennifer Stefanacci Portier 3001 Riviera Drive Key West, FL 33040

Roberta "Bobbie" Cotton 916 Fleming Street Key West, FL 33040

ARTICLE VI: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Circuit Court of the county in which the principal office of organization 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 IX: INCORPORATOR

The name and address of the original incorporator of these Articles of Incorporation is Donald G. Dotzauer, 821 Southard Street, Key West, Fl. 33040.

ARTICLE X: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments(s) thereto pursuant to its Bylaws or the provisions of Chapter 617, Florida Statutes.

ARTICLE XI: CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

I am the Incorporator submitting these Articles of Incorporation, and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in \$817.155, Florida Statutes. I understand the requirement to file an annual report between January I^M and May I^M in the calendar year following formation of this corporation, and every year thereafter to maintain "active" status.

KEY WEST MILE MARKERS, INC., a Florida not-for-profit corporation

By

DONALD G. DOTZAVER, President & Incorporator

Date

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned does hereby accept this appointment as Registered Agent on whom process may be served within the State of Florida for the corporation named in the foregoing Articles of incorporation and by affixing such Registered Agent's signature below states that he is familiar with, and accepts the obligations of that position.

REGISTERED AGENT:

RICHARD M. KLITENICK, ESQ.

September 22-2023

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