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TRANSMITTAL LETTER

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

SUBJECT:	Bimini Community Foundation, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
Enclosed is an origin	nal and one (1) copy of the art	icles of incorporation a	and a check for:	
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED		
FROM:	Lisa Grunow Name (Printed or typed)			
	239 S. Ocean Shores Drive Address			
	Key Largo, Florida 33037 City, State & Zip			
	305-812-4836			
	Daytime T	elephone number		
lisakgrunow@gmail.com Email address: (to be use for future annual report notifications)				

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

ARTICLES OF INCORPORATION Of BIMINI COMMUNITY FOUNDATION, INC. A NONPROFIT CORPORATION

The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

Article I The name of the corporation is **Bimini Community Foundation**, Inc.

Article II The principal place of business and mailing address of this corporation is:

Principal: 239 S. Ocean Shores Drive

Key Largo, Florida 33037

Mailing: 239 S. Ocean Shores Drive

Key Largo, Florida 33037

Article III The purposes for which the corporation is organized are:

- a. <u>Bimini Community Foundation, Inc.</u> is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will conduct charitable support activities to help those in need in Bimini, Bahamas..
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Fax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Article IV The board of directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.

Article V

The names, addresses and titles of Directors / Officers are:

Lisa Grunow, Pres/Treas/Dir, 239 S. Ocean Shores Drive, Key Largo, FL 33037 Teresa Vanderhoeven, VP/Director, 2588 Catherine Street, Dorchester, ON NOL1G4 Terri Degross, Secretary/Director, 1634 Silver Fox Circle, Apopka, Florida 32712

Rebecca Blissett, Director, 842 Davis Road, League City, TX 77573

Greg Miller, Director, #2 Gabon End, Nassau, NP Bahamas Conrad King, Director, Bimini Bay HOA, Bimini, NP Bahamas

Article VI

The address of the initial registered office of the corporation is

239 S. Ocean Shores Drive

Key Largo, Florida 33037

and the name of the corporation's original registered agent at such address is

Lisa Grunow

Article VII

The name and address of the incorporator is as follows:

Lisa Grunow

239 S. Ocean Shores Drive

Kev Largo, Florida 33037

Article VIII This corporation will not have members.

Article IX

No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. 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, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes

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.

Signature/Registered Agent

Lisa Grunow

Signatúre/Incorporator

Lisa Grunow

04 09 2024 Date 04 09 2024

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- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
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Signature/Registered Agent

Lisa Grunow

Signatzire/Incorporator

Lisa Grunow

04|09|2024 Date
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