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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 + Tallahassee, Florida 32301 (850) 224-8870 + 1-800-342-8062 + Fax (850) 222-1222

KEY WEST INTERNATIONAL DANCE CORPORATION (NOT FOR PROFIT)

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ARTICLES OF INCORPORATION OF KEY WEST INTERNATIONAL DANCE CORPORATION

ARTICLE I

PREAMBLE

The name of this corporation shall be **Key West International Dance Corporation**, a Florida not for profit corporation herein also referred to as the "Corporation." The Corporation is incorporated in the State of Florida as a nonprofit corporation under the provisions of Chapter 617 of the Florida Not for Profit Corporation Act. The corporate office of the Corporation shall be located at 1107 Key Plaza #517, Key West, Florida 33040, in accordance with the provisions of the Florida Not for Profit Corporation Act. Whenever context so permits, the singular shall include the plural, the plural shall include the singular and the use of any gender shall be deemed to include all genders.

ARTICLE II

PURPOSE

The Key West International Dance Corporation has been organized exclusively to promote charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code. In so doing, the Corporation may from time to time participate in various fundraising activities the proceeds of which will solely be used to promote the advancement of education.

ARTICLE III

BOARD OF DIRECTORS/ADMINISTRATORS

- A. <u>Membership of Board:</u> The affairs of this Corporation shall be managed by a Board consisting of the number of Directors (sometimes referred to as "Administrators") determined by the By-Laws, but not fewer than three (3) Directors.
- B. <u>Election and Removal:</u> Directors shall be elected at the annual meeting of the members in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board shall be filled in the manner provided by the By-Laws.
- C. <u>First Board of Directors/Administrators:</u> The names and addresses of the persons who shall act in the capacity of the Directors (Administrators) until their successors shall be elected and qualified are as follows:

ADDRESS

11112	<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>
Pamela Stephenson Connolly	1107 Key Plaza 517
•	Key West, FL 33040
Amy Stephenson Connolly	1A 12th Avenue

NAME

Key West, FL 33040

Richard J. McChesney

500 Fleming Street Key West, FL 33040

The Administrators named above shall serve until the first election of Administrators, as determined by the By-Laws and any vacancies in their number occurring before the first election of Administrators shall be filed by act of the remaining Administrators.

ARTICLE IV

OFFICERS

Initial Officers, Directors and Incorporators: The Corporation shall have 3 initial Officers and Directors and I Incorporator.

President/Incorporator: a.

Pamela Stephenson Connolly

Address:

Address:

1107 Key Plaza 517

Key West, FL 33040

b. Director: Amy Stephenson Connolly

1A 12th Avenue

Key West, FL 33040

Director: c.

Richard J. McChesney Address:

500 Fleming Street

Key West, FL 33040

ARTICLE V

BY-LAWS

The first By-Laws of the Corporation shall be adopted by the Board and may be thereafter altered, amended or rescinded in the manner provided in such By-Laws.

ARTICLE VI

FINANCES

- Income and Expenditures: Funds for meeting the expenses of the Corporation shall be raised through gifts, grants, income and the collective efforts of the Officers and general public. No financial obligations of the Corporation may be incurred by anyone or any group except upon prior authorization of or allocation of funds by the Officers or by a majority vote. All disbursements shall be made by the President as approved by all Officers of the Corporation.
- Fiscal Year: The fiscal year of the Corporation shall commence on the first (1st) day of January and end on the thirty-first (31st) day of December.

- 3. <u>Indemnification:</u> The Corporation shall provide for indemnification by the Corporation of any and all of its members or officers or former officers against expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceeding, in which they or any of them are made parties or a party, by reason of having been a member or officer of the Corporation, except in matters where officers of members or former officers shall be adjudged liable for intention or malicious breach of duties or criminal misconduct as defined in Chapter 617.0834, Florida Statutes.
- 4. <u>Dissolution:</u> The Corporation shall use its funds only to accomplish the Purpose specified in these Articles, and no part of said funds shall inure, or be distributed, to the Members of the Corporation or to the members of the Officers. On dissolution of the Corporation, all assets remaining shall be distributed by the Officers to one or more charitable organization qualified as an exempt organization under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE VII

PARLIMENTARY AUTHORITY

The rules contained in the current edition of Roberts Rules of Order shall govern the Corporation in all cases to which they are applicable and in which they are not inconsistent with these Articles and any special rules of order the Corporation may adopt.

ARTICLE VIII

DISSOLUTION

The Corporation shall be dissolved upon the happening of the following events: (1) the affirmative vote or written consent of Members holding a Super-Majority of the Voting Unites; (2) the disposition of all or substantially all of the assets of the Corporation other than in the ordinary course of business; or (3) the entry of a decree of judicial dissolution.

If the Corporation is dissolved, the President shall direct the winding up of the Corporations affairs. In winding up the affairs of the Corporation and upon dissolution of the Corporation, 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 tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. If the Corporation is dissolved, the President shall promptly file Articles of Dissolution with the Secretary of State of Florida.

ARTICLE IX

AMENDMENTS

These Articles shall become effective at the close of the Annual Meeting of the Members of the Corporation at which they are approved.

Any part of these Articles may be amended at any Annual Meeting of the Members of the Corporation, provided that such amendments are consistent with the provisions of the Florida Not for Profit Corporation Act and provided further copies of each proposed amendment shall be mailed to all voting Members not less than ten (10) days before the date of the Annual Meeting at which final action is to be taken.

<u>ARTICLE X</u>

MISCELLANEOUS

- 1. Severability: Invalidation of any one or more of the provisions hereof shall in no way affect any other provisions, which shall remain in full force and effect.
- 2. Principal Office; Registered Office and Registered Agent:

The initial principal office shall be 1107 Key Plaza #517, Key West, Florida 33040.

The initial registered office of the Corporation shall be c/o Richard J. McChesney, Esq., 500 Fleming Street, Key West, Florida 33040. The initial registered agent at that address shall be Richard J. McChesney, Esq.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

RICHARD J. MCCHESNEY, ESQ.

Registered Agent

Adopted this 29th day of January, 2025

APPROVED:

Incorporator

Richard Milhesney