

N990000002687

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-05/03/99--01063--014
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Kwanis of Vero Beach, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 5/3

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAY -3 AM 11:03

RECEIVED

99 MAY -3 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Examiner's Initials

gyc 5/3

**ARTICLES OF INCORPORATION
OF
KIWANIS OF VERO BEACH, INC.**

APPROVED
AND
FILED
99 MAY -3 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned by these Articles of Incorporation associate themselves for the purpose of forming a corporation not for profit, pursuant to the provisions of Chapter 617, Florida Statutes, and certify as follows:

ARTICLE I

Name

The name of the Corporation shall be KIWANIS OF VERO BEACH, INC. For convenience, the corporation will be referred to in this instrument as the Corporation. The place of business shall be 1701 Highway A-1-A, Suite 220, Vero Beach, Florida 32963, until changed by the owners at the first meeting.

ARTICLES II

Purposes

The purposes for which the Corporation is established are to establish, maintain and operate a Corporation not for profit, to uphold, maintain and promote community service and leadership, and to address issues of the City of Vero Beach at large such as helping the elderly, promoting literacy and supporting youth athletic programs.

ARTICLES III

Powers

The Corporation shall have all of the powers and privileges granted to a corporation not for profit under the laws of the State of Florida and shall have all of the powers reasonably necessary to implement and effectuate the purposes of the Corporation.

ARTICLE IV

Existence and Duration

The existence of the Corporation shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Corporation shall exist in perpetuity.

ARTICLE V

Members

5.1 Membership. Membership is open to all person, regardless of race, sex, age, religion, national origin or disability, who are approved for membership by the Board of Directors and who otherwise meet all qualifications for membership set forth by the Bylaws of the Corporation.

5.2 Voting Rights. Each member shall be entitled to one (1) vote per member on all matters requiring the vote of the members. The number of members required for a quorum shall be as set forth in the Bylaws.

ARTICLE VI

Board of Directors

6.1 The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors shall be as determined by the Bylaws, but shall not be less than three (3) persons. The initial Board of Directors shall consist of three (3) Directors. Directors must be members of the Corporation. The term elections and removal of Directors, as well as the appointment of Directors to fill a vacancy shall be in the manner as provided in the Bylaws of the Corporation.

6.2 The Directors named in these Articles will serve until the first election of Directors and any vacancies in their number occurring before the first election will be filled by the remaining Directors.

6.3 The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

<u>Name:</u>	<u>Address:</u>
Ira C. Hatch	1701 Highway A1A, Ste. 220 Vero Beach, FL 32963
Mary MacDonald	1701 Highway A1A, Ste. 220 Vero Beach, FL 32963
Michael L. Kmetz	1701 Highway A1A, Ste. 220 Vero Beach, FL 32963

ARTICLE VII

Officers

The affairs of the Corporation shall be administered by the officers designated in the Bylaws of the Corporation, unless otherwise provided by the Bylaws of the Corporation. Said officers shall be elected by the members at the annual meeting of the members of the Corporation and shall serve at the pleasure of the members. The names and addresses of the officers, who will serve until their successors are designated, are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Mary MacDonald	1701 Highway A1A, Ste. 220 Vero Beach, FL 32963	President
Ira C. Hatch	1701 Highway A1A, Ste. 220 Vero Beach, FL 32963	President Elect
Randy Tremble	1701 Highway A1A, Ste. 220 Vero Beach, FL 32963	Vice President
Michael L. Kmetz	1701 Highway A1A, Ste. 220 Vero Beach, FL 32963	Treasurer
John Mann	1701 Highway A1A, Ste. 220 Vero Beach, FL 32963	Secretary

ARTICLE VIII

Bylaws

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

ARTICLE IX

Amendments

Amendments to these Articles of Incorporation shall be proposed and adopted in the following manner:

9.1 Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

9.2 A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Corporation. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided. Such amendment must be approved by not less than two-thirds (2/3) of the Board of Directors and an affirmative vote either in person or by proxy, of a majority of the votes entitled to be cast and any duly called regular or special meeting of the members.

9.3 A copy of each amendment shall be filed with the Secretary of State, State of Florida.

ARTICLE X

Subscribers

The names and addresses of the subscribers of these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Ira C. Hatch	1701 Highway A1A, Ste. 220 Vero Beach, FL 32963
Mary MacDonald	1701 Highway A1A, Ste. 220 Vero Beach, FL 32963
Michael L. Kmetz	1701 Highway A1A, Ste. 220 Vero Beach, FL 32963

ARTICLE XI

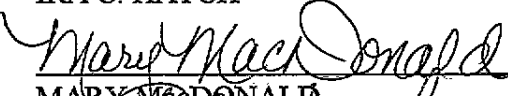
Registered Agent

The street address of the initial registered office of the Corporation is: 1701 Highway A-1-A., Suite 220, Vero Beach, FL 32963, and, the name of the initial registered agent of the Corporation at that address is Ira C. Hatch.

IN WITNESS WHEREOF, we, the undersigned, being each and all of the original subscribers to the corporation herewith above named, for the purpose of forming a corporation to do business within and without the State of Florida, and in pursuance of Florida law, do hereby make, subscribe, acknowledge and file this certificate, hereby jointly and severally declaring and certifying the facts herein stated are true and that we have associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and accordingly have set our hands and seals at Vero Beach, Indian River County, Florida, this 22 day of April, 1999.



IRA C. HATCH



MARY MACDONALD



MICHAEL L. KMETZ

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME appeared IRA C. HATCH to me personally known and who executed the forgoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed and who did not take an oath.

Witness my hand and official seal, this 16 day of April, 1999.



Notary Public.

My Commission Expires:



STATE OF FLORIDA
COUNTY OF INDIAN RIVER

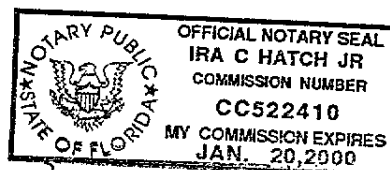
BEFORE ME appeared MARY MacDONALD to me personally known and who executed the foregoing instrument and acknowledged to and before me that she executed said instrument for the purposes therein and who did not take an oath.

WITNESS my hand and official seal, this 22 day of April, 1999.



Notary Public

My Commission Expires:



STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME appeared MICHAEL L. KMETZ, to me personally known and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed and who did not take an oath.

WITNESS my hand and official seal, this 21st day of April, 1999.

Patricia R. Voyles

Notary Public

My Commission Expires:



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts the designation of registered agent on behalf of KIWANIS OF VERO BEACH, INC.

[Signature]

IRA C. HATCH

APPROVED
AND
FILED
99 MAY -3 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA