# N9900005799

## TRANSMITTAL LETTER

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

GRECINE DATE 9-21-99 99 SEP 27 PM 4: 12
SHOW DAMES SEE FLORIDA

SUBJECT:

HURRICANE FLOYD BAHAMAS RELIEF FUND, INC.

(Proposed corporate name - must include suffix)

2**00002997782---**2 -09/27/99--01109--008 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

□ \$78.75 Filing Fee &

Certificate of

Status

□\$78.75

75 **🔲** \$87.50

Filing Fee & Certified Copy

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: PATRICIA MYERS

Name (Printed or typed)

C/O M.A. FAICHNEY & ASSOCIATES

11380 PROSPERITY FARMS RD., STE 112

Address

PALM BEACH GARDENS, FL 33410

City, State & Zip

(561) 691-1100

Daytime Telephone number

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

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#### ARTICLES OF INCORPORATION

gg SEP 27 PW W 12

OF

#### HURRICANE FLOYD BAHAMAS RELIEF FUND, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

# ARTICLE I NAME

The name of the corporation is HURRICANE FLOYD BAHAMAS RELIEF FUND, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2328 S. CONGRESS AVE., SUITE 2B, WEST PALM BEACH, FL 33406

ARTICLE III PURPOSE (S)

This specific purpose(s) for which the corporation is organized is (are): This corporation is formed exclusively to provide supplies and resources to the Hurricane Floyd victims living in the Bahamas. It is the purpose and intent of this corporation under section 501, (c)(3) of the United States Internal Revenue code of 1986, as amended (the "code").

## ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: The manner in which the directors of this corporation are to be appointed or elected shall be as set forth in the bylaws of this corporation.

#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered Agent are: PATRICIA MYERS

2328 S. CONGRESS AVE., Suite 2B WEST PALM BEACH, FL 33406

### ARTICLE VI INCORPORATOR

The <u>name and address</u> of the Incorporator to these Articles of Incorporation are: Patricia Myers
P.O. BOX 1546
JUPITER, FL 33468

## ARTICLE VII EFFECTIVE DATE

This corporation request an effective date of September 21, 1999.

# ARTICLE VIII DEDICATION AND DISTRIBUTION OF ASSETS; DISSOLUTION

Α. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments an distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, Corporation shall not participate in, or intervene (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal\_income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### PAGE 3\_\_\_\_\_

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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the office of the corporation is then exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of September 1999.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Of. 23,99

Agent-**PATRICIA MYERS**