

N99000007344

TRANSMITTAL LETTER

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

99 DEC 10 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The Korzenewski Foundation, Inc.

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
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____

David J. Simmons, Esq.
Simmons & Cleaver, LLP
Name (Printed or typed)

4690 Munson St., N.W.
Address

Canton, OH 44718
City, State & Zip

330-499-8899
Daytime Telephone number

600003067046-1
-12/10/99-01078-002
*****87.50 *****87.50

12/14
Informed client by
letter added 3225 to
address for RA
in ART VI.

SHT

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

S. Thompson DEC 14 1999

SIMMONS & CLEAVER, LLP

ATTORNEYS AT LAW

4690 MUNSON ST. N.W.

CANTON, OHIO 44718

DAVID J. SIMMONS *
SANDRA WATKINS CLEAVER *
TODD A. LENSMAN

December 6, 1999

PHONE: (330) 499-8899
FAX: (330) 499-8162
E-MAIL: SIMCLV@AOL.COM

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

Re: The Korzenewski Foundation, Inc.

Dear Sir or Madam:

In accordance with Chapter 617, Florida Statutes, enclosed please find the following documents regarding the above referenced not for profit corporation:

1. Transmittal Letter for the above referenced not for profit corporation;
2. Check in the amount of \$87.50 payable to the Florida Department of State as payment for the Filing Fee; Certified Copy & Certificate; and,
3. Original and two copies of the Articles of Incorporation.

After filing, please return the documents to me at the above address. If you have any questions, please contact me.

Very truly yours,



David J. Simmons

FILED
99 DEC 10 AM 9:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
-of-
THE KORZENIEWSKI FOUNDATION, INC.

The undersigned incorporators, for the purposes of forming a corporation under the Florida not-for-profit corporation act, hereby adopts the following Articles of Incorporation:

ARTICLE I.

Name

The name of the Corporation shall be The Korzenewski Foundation, Inc.

ARTICLE II.

Principal Office

The principal place of business of the corporation shall be Palm Beach County, Florida. The mailing address of the corporation shall be in care of:

KeyBank National Association, d.b.a. KeyTrust Company
11300 U.S. Highway One
Palm Beach Gardens
Suite 101
North Palm Beach, FL 33408

ARTICLE III.

Purpose

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 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV.

Manner of Election of Directors

The manner in which Directors are elected or appointed is set forth in the By-Laws of the corporation.

ARTICLE V.

No part of the net earnings of the Corporation shall be paid to the benefit of, or be distributable to its Directors, Officers, or other private persons, except that the Corporation 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 Article Third hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The Corporation 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 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 of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE VI.

Initial Registered Agent and Street Address

The name in Florida and street address of the initial registered agent are:

Susan J. Connelly Korzenewski
217 List Road
Palm Beach, FL 33480-3225

ARTICLE VII.

Incorporator

The name and address of the incorporators of these Articles of Incorporation are:

Susan J. Connelly Korzenewski
217 List Road
Palm Beach, FL 33480-3225

Alan Kent Parmalee
4765 N.W. 6th Ct.
Delray Beach, FL 33445

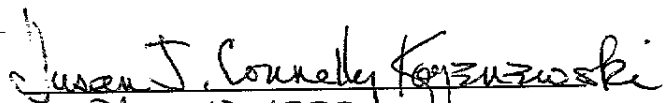
Karl M. Korzenewski
2805 Cuyahoga Lane
West Palm Beach, FL 33409

ARTICLE VIII.

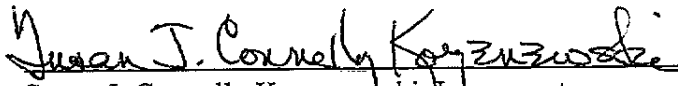
Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation 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.

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 this 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.

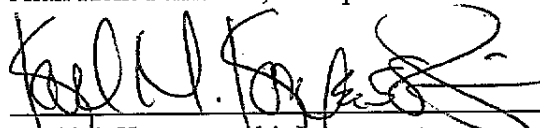
Susan J. Connelly Korzenewski
Registered Agent
217 List Road
Palm Beach, FL 33480-3225


Date: Nov. 13, 1999

IN WITNESS WHEREOF, we have hereunto subscribed our names this 13th of November, 1999.


Susan J. Connelly Korzenewski, Incorporator


Alan Kent Parmalee, Incorporator


Karl M. Korzenewski, Incorporator