TRANSMITTAL LETTER

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

80000307428第一 -12/17/39--01080--013 *****87.50 *****87.50

SUBJECT: Kiwanis Club of Panama City, Inc.
(Proposed corporate name - must include suffix)

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 **2** \$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: D. Keith Forehand Name (Printed or typed)

P.O. Box 796

Address

Panama City. City, State & Zip

(850) - 763-6547

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

Kiwanis Club of Panama City, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 796 Panama City, FL 32402

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): To uphold the 6 objects of our parent organization, Kiwanis International, by performing altruistic service within our community, through fundraising, financial, and physical support of the less fortunate, with a primary focus on, but not limited to, underpriviledged children.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: Election of Directors is held at an annual meeting, prior to October 1st, every year. At which the membership, in attendance, will vote, by ballot, on those nominated by a committe appointed by the President. Majority of

st will take the office ITTIAL REGISTERED AGENT AND STREET ADDRESS

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

D. Keith Forehand 4421 W. 18th St. Panama City, FL 32401

INCORPORATOR

The <u>name and address</u> of the Incorporator to these Articles of Incorporation are:

D. Keith Forehand 4421 W. 18th St.

32401 Panama City

12-15-1999

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.

Date Signature/Registered Agent