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FILED

01 FEB -7 AM 10: 20

VIA FEDERAL EXPRESS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 6, 2001

Corporate Records Bureau  
Department of State  
Division of Corporations  
409 East Gaines  
Tallahassee, Florida 32399

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-02/07/01--01088--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: M.U.S.T. FOR PARKLAND, INC.  
a Florida Not for Profit Corporation

Gentlemen:

Enclosed are the original Articles of Incorporation and Resident Agent Certificate, together with my check in the amount of \$78.75 to cover the filing fee, charter tax, certified copy and the Resident Agent fee.

Please forward the certified copy and the Certificate of Incorporation to this office via Federal Express. I have enclosed a bill of lading for your convenience.

Thank you for your kind attention in this matter.

Very truly yours,

Charles E. Butler III

CEB3/bb  
enc

Charles Butler GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Registered Agent Accept.  
DATE 2-8-2001  
DOC. EXAM CB

CB 2-8 ✓

FILED

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Articles of Incorporation  
of  
M.U.S.T. FOR PARKLAND, INC.  
a Florida Not For Profit Corporation

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the corporation:

**Article I**

The name of the corporation is M.U.S.T. FOR PARKLAND, INC..

**Article II**

The corporation shall have perpetual duration.

**Article III**

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

(a) The specific and primary purposes for which this corporation is formed are to operate for the advancement, construction and maintenance of multiuse safe trails in the City of Parkland, Florida and interfacing such trails with those of adjacent communities.

(b) The general purposes for which this corporation is formed are to operate exclusively for civic, charitable, educational and cultural purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any present or subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation except as same may pertain to multiuse safe trails; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

**Article IV**

The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collecting dues and assessments shall be as regulated in the bylaws.

## Article V

The street address of the initial registered office of the corporation is 9150 NW 68th Court, City of Parkland County of Broward, State of Florida. The name of its initial registered agent at that address is ROBIN DIAZ.

## Article VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be THREE (3); provided, however, that that number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named here as the first board of directors shall hold office until the first meeting of members, to be held on March 28 2001, at 7:30pm, at 6500 Parkside Drive, Parkland, FL 33067, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all subsequent times, shall serve for a term of one year until the second annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 7:30 pm, on the last Wednesday in January of each year at the principal office of the corporation, or at any other place or places designated by the board of directors by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the directors' authority.

The names and addresses of the persons who are to serve as the initial directors are:

Name	Address
<u>ROBIN DIAZ</u>	<u>9150 NW 68TH COURT</u> <u>PARKLAND, FL 33067</u>
<u>LAURI GIAFAGLIONE</u>	<u>5735 NW 77TH TERRACE</u> <u>PARKLAND, FL 33067</u>
<u>LISA DeVONA</u>	<u>7770 NW 82ND TERRACE</u> <u>PARKLAND, FL 33067</u>

## Article VII

The name and address of each incorporator is:

Name	Address
Robin Diaz	9150 NW 68th Court Parkland, FL 33067
Lauri Giafaaglione	5735 NW 77th Terrace Parkland, FL 33067
Lisa DeVona	7770 NW 82nd Terrace Parkland, FL 33067

## Article VIII

The board of directors shall elect the following officers: president, vice-president, treasurer, and secretary, (or secretary/treasurer) and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors. Until that election is held, the following persons shall serve as corporate officers:

President: Robin Diaz      Vice-President: Lauri Giafaaglione  
Secretary/Treasurer: Lisa DeVona

## Article IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

## Article X

The property of this corporation is irrevocably dedicated to civic, educational and cultural purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

## Article XI

On the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for civic, educational and cultural purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or

corresponding provisions of any present or subsequent federal tax laws. Alternatively the remaining assets may be distributed to the City of Parkland, Florida to be held and utilized in a fund for Multiuse Trail construction and maintenance.

Article XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed these articles of incorporation on FEB 2, 2001 [date].

I AM FAMILIAR WITH AND ACCEPT THE POSITION AS REGISTERED AGENT.

Robin Diaz  
Robin Diaz / Registered Agent

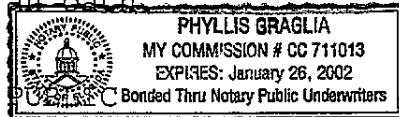
Lauri Giafaglione  
Lauri Giafaglione

Lisa DeVona  
Lisa DeVona

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2 day of February 2001 by Robin Diaz, Lauri Giafaglione and Lisa DeVona, who are personally known to me or who have produced \_\_\_\_\_ as identification and who did (did not) take an oath.

NOTARY



print Phyllis Graglia  
My Commission expires: 1/26/02