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FLORIDA NON-PROFIT CORPORATION

NORTHBEACH ISLAND ALLIANCE F FORT LAUDERDALE, INC.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

NorthBeach Island Alliance of Fort Lauderdale, Inc.

The undersigned, desiring to form a Corporation Not For Profit for the purposes hereinafter stated, under and pursuant to Chapter 617 of the Florida Statutes, do hereby declare as follows:

I. NAME

The name of the Corporation shall be NorthBeach Island Alliance of Fort Lauderdale, Inc.

II. NOT FOR PROFIT PURPOSE

The Corporation is being organized for the purpose of undertaking community activities not for profit, including the establishment an alliance of homeowner associations, condominium associations, cooperative association and such other associations or organizations within the Fort Lauderdale Beach area for the purpose of providing education and assistance, representing the interest of the members of the associations before government and quasi-government organizations, to aid and advance responsible development and to promote a better neighbor and community through group action and to promote a forum for sharing and communicating information to all members, neighborhood groups, including City, County, State and Federal government and agencies, and such other permitted purposes. In furtherance of its corporate purpose, the Corporation shall have all general powers enumerated in Section 617.0302 of Florida Statutes, being the Not For Profit Corporation Law, as same may be amended.

III. PRINCIPAL OFFICE

The principal office and mailing address of the Corporation shall be located at 4875 North Federal Highway, 7th Floor, Fort Lauderdale, Florida 33308.

IV. BOARD OF DIRECTORS

The affairs of the Corporation shall be conducted by a Board, of not less than three (3) or as may be modified in accordance with the terms and conditions of the By-Laws of the Corporation. The manner in which the members of the Board of Directors shall be elected shall be as provided for in the By-Laws of the Corporation.

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V. INITIAL OFFICERS

The names and street addresses of the first Officers, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|----------------|----------------|---|
| GARY SIEGER | PRESIDENT | 1905 N. ATLANTIC BOULEVARD #16F FORT LAUDERDALE, FLORIDA 33305 |
| MARK HARITON | VICE-PRESIDENT | 3015 N. OCEAN BOULEVARD #6J FORT LAUDERDALE, FLORIDA 3338-7319 |
| LU DEANER | SECRETARY | 3025 NE 22 ND STREET FORT LAUDERDALE, FLORIDA 33305 |
| JOAN M. BALOGH | TREASURER | 2200 N.E. 33 RD AVENUE #14J FORT LAUDERDALE, FLORIDA 33305 |

VI. INCORPORATORS

The name and street address of each person signing these Articles of Incorporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------|--|
| GARY SIEGER | 1905 N. ATLANTIC BOULEVARD #16F FORT LAUDERDALE, FLORIDA 33305 |
| MARK HARITON | 3015 N. OCEAN BOULEVARD #6J FORT LAUDERDALE, FLORIDA 3338-7319 |

VII. MANAGEMENT

The Corporation shall be managed by the Board of Directors, which shall exercise all powers conferred under the laws of the State of Florida for NOT FOR PROFIT CORPORATIONS as same may be amended.

VIII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4875 North Federal Highway, 7th Floor, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this Corporation at that address is JEFFREY A. WINIKOFF.

IX. EFFECTIVE DATE

The effective date of this Corporation shall be the date as filed in the Secretary of State's Office in Tallahassee, Florida.

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IN WITNESS WHEREOF, I have made, subscribed and acknowledged these Articles of Incorporation at FORT LAUDERDALE, FLORIDA, this 9 day of April, 2001.

[Signature]
GARY SIEGER

[Signature]
MARK HARITON

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared GARY SIEGER who is personally known to me or who produced his driver's license as identification, who took an oath and who is well known to be the Incorporator described in and who executed the foregoing Articles of Incorporation of North Beach Island Alliance of Fort Lauderdale, Inc., and he executed the same as such Incorporator for the purposes therein expressed.

WITNESS my hand and official seal at FORT LAUDERDALE, FLORIDA, on this 9 day of April, 2001.

[Signature]
NOTARY PUBLIC, State of Florida

My Commission Expires:

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)



ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared MARK HARITON who is personally known to me or who produced his driver's license as identification, who took an oath and who is well known to be the Incorporator described in and who executed the foregoing Articles of Incorporation of North Beach Island Alliance of Fort Lauderdale, Inc., and he executed the same as such Incorporator for the purposes therein expressed.

WITNESS my hand and official seal at FORT LAUDERDALE, FLORIDA, on this 9 day of April, 2001.

[Signature]
NOTARY PUBLIC, State of Florida

My Commission Expires:

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**CERTIFICATE DESIGNATING PLACE OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that NorthBeach Island Alliance of Fort Lauderdale, Inc., desiring to organize as a NOT FOR PROFIT CORPORATION under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4875 North Federal Highway, 7th Floor, Fort Lauderdale, Florida 33308 has named JEFFREY A. WINIKOFF, located at 4875 North Federal Highway, 7th Floor, Fort Lauderdale, Florida 33308, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


JEFFREY A. WINIKOFF

DATED: 4/10/01

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