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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

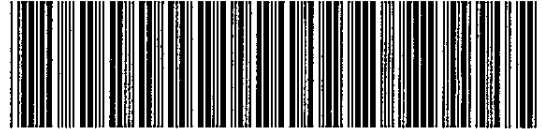
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: LEADERSHIP DEERFIELD BEACH ALUMNI FOUNDATION 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

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Leslie Ann Hall
Name (Printed or typed)

337 SE 3 TERRACE
Address

Deerfield Beach, FL 33441
City, State & Zip

954-481-9204
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
FOR
LEADERSHIP DEERFIELD BEACH ALUMNI FOUNDATION, INC.**

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Leadership Deerfield Beach Alumni Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1601 East Hillsboro Blvd.
Deerfield Beach, Florida 33441

ARTICLE III PURPOSE

The purposes for which the corporation is organized are:

1. To provide for the permanent, efficient and practical mode of collecting and distributing contributions given for private, charitable or philanthropic purposes and to devote the sums so collected for improvements in the lives of disadvantaged or needy citizens of the City of Deerfield Beach, Florida.
2. To receive and administer funds for charitable purposes and to that end (a) to take and hold by bequest, devise, gift, grant, purchase, lease and otherwise, either absolutely or jointly with any other person, persons or corporations, any property, whether real, personal, tangible or intangible, or any undivided interest therein, without any limitation as to amount or value, (b) to sell, convey, or otherwise dispose of such property and (c) to invest, reinvest and otherwise deal with the principal of income thereof, all in such a manner as, in the judgement of the Board of Directors, will best promote the purposes of the corporation without limitation, except such limitation, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation or any laws applicable thereto.
3. To do any other thing incidental to or in connection with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of the corporation's members, trustees, directors or officers.
4. Notwithstanding any other provision of these Articles of Incorporation, the corporation is organized exclusively for charitable purposes as specified in Section 501©(3) of the Internal Revenue Code and shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501© (3) of the Internal

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- Revenue Code, or any successor section or by a corporation contributions to which are deductible under Section 170©(2) of the Internal Revenue Code or any successor section.
5. No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, director or officer of the corporation nor any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.
 6. No substantial part of the activities of the corporation shall be carrying on propaganda or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code Section 501(h), nor shall the corporation participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

The corporation is organized and at all times shall be operated exclusively for charitable, cultural, and educational purposes and shall to the extent permitted by law be authorized to accept appointment and to serve as trustee of charitable trusts, legacies and foundations.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be as set forth in the corporation's By-Laws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

John Esposito, President
1008 SE 14th Avenue
Deerfield Beach, Florida 33441

Ray Errair, Vice President
2861 SW 11th Place
Deerfield Beach, Florida 33442

Jayne Look, Secretary
216 NE 8th Terrace
Deerfield Beach, Florida 33441

Leslie Hall, Treasurer
337 SE 3rd Terrace
Deerfield Beach, FL 33441

ARTICLE VI INITIAL REGISTERED AGENT/STREET ADDRESS

The name and address of the initial registered agent is:

Leslie Ann Hall
337 SE 3rd Terrace
Deerfield Beach, Florida 33441

ARTICLE VII DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed for one or more purposes within the meaning of Section 501©(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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 such Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII INCORPORATORS

The name and address of the incorporators are:

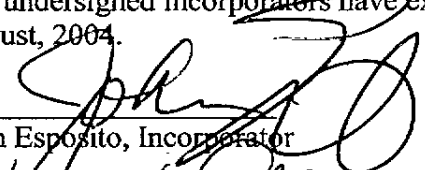
John Esposito, President
1008 SE 14th Avenue
Deerfield Beach, Florida 33441

Ray Errair, Vice President
2861 SW 11th Place
Deerfield Beach, Florida 33442

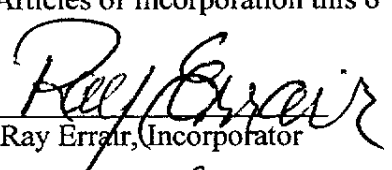
Jayne Look, Secretary
216 NE 8th Terrace
Deerfield Beach, Florida 33441

Leslie Ann Hall, Treasurer
337 SE 3rd Terrace
Deerfield Beach, FL 33441

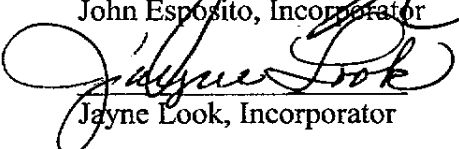
The undersigned incorporators have executed these Articles of Incorporation this 6th day of August, 2004.



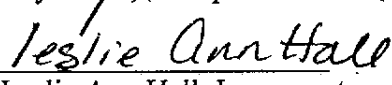
John Esposito, Incorporator



Ray Errair, Incorporator



Jayne Look, Incorporator



Leslie Ann Hall, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Having been appointed as registered agent and to accept service of process for the above-named corporation at the place described in the foregoing Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. Further, he/she agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and states that he is familiar with and accepts the obligations of his/her position as registered agent.

Leslie Ann Hall
Leslie Ann Hall

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