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SPEIGEL & UTRERA, P.A. (Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LAKE WORTH ROAD C	OALITION INC.		
(Corporation Name) 2.		(Document #)	
(Corporation Name)		(Document #)	
(Corporation Name)	•	(Document #)	
4. (Corporation Name)		(Document #)	
☐ Walk-In ☐ Pick up	o time	Certified Copy	
☐ Mail out ☐ Will w	ait Photocopy	Certificate of Status	
NEW FILINGS	AMENDME	NTS	
Profit	Amendment		
NonProfit	Resignation of R.A.,	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registere	Change of Registered Agent	
Domestication	Dissolution/Withdra	Dissolution/Withdrawal	
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign]	
Fictitious Name	Limited		
Name	Partnership		
Reservation	Reinstatement		
	Trademark		
	Other		
		Examiner's Initials	

ARTICLES OF INCORPORATION

OF

FILED 08 APR 18 PM 1:17 LAKE WORTH ROAD COALITION INC. SECRETARY OF STATE STATE FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non profit Corporation under Chapter 617 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is LAKE WORTH ROAD COALITION INC., (hereinafter, "Corporation).

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida mainly community development.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 8335 Lake Cypress Road, Lake Worth, Florida 33467 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is David I. Spector whose address shall be 222 Lakeview Avenue, Suite 210, West Palm Beach, Florida 33401.

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:

Gerald Bank

Vice President:

Laure Carefellow Hristov

whose mailing addresses shall be the same as the principal address of the corporation.

ARTICLE 6 - DIRECTORS

• The Directors shall be elected by a majority vote of the Members of this Corporation. The Directors of the Corporation shall be:

Gerald Bank Laure Carafellow Hristov Albert Steinhart

whose mailing addresses shall be the same as the principal address of the corporation.

<u>ARTICLE 7 - TERM OF EXISTENCE</u>

This Corporation shall have perpetual existence.

ARTICLE 8 - CAPITAL STOCK

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE 9 - QUALIFICATIONS OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.

ARTICLE 10 - VOTING RIGHTS

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

ARTICLE 11 - LIABILITIES FOR DEBTS

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is located at 222 Lakeview Avenue, Suite 210, West Palm Beach, Florida 33401. The name and address of the registered agent of this Corporation is David I. Spector, 222 Lakeview Avenue, Suite 210, West Palm Beach, Florida 33401.

ARTICLE 13 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 14 - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 17 April 2008.

David I. Spector, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

David I. Spector, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 617.0501, Florida Statutes.

David I. Spector