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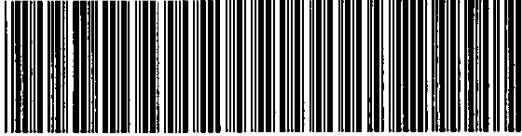
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

### THE GREATER BOYNTON BEACH FOUNDATION, INC.

Pursuant to Chapter 617, Florida Statutes, the undersigned, acting as sole incorporator of a corporation not for profit to be formed, hereby adopts the following Articles of Incorporation.

#### I ARTICLE – CORPORATE NAME

1.1 The name of this Corporation shall be The Greater Boynton Beach Foundation, Inc. (the “Corporation”).

#### II ARTICLE – PRINCIPAL OFFICE AND MAILING ADDRESS

2.1 The principal street address of the principal office of the Corporation is Corporate Executive Suites, 1375 Gateway Boulevard, Boynton Beach, Florida 33435.

2.2 The mailing address of the Corporation is Corporate Executive Suites, 1375 Gateway Boulevard, Boynton Beach, Florida 33435.

#### III ARTICLE – PURPOSE(S)

3.1 The Corporation is organized and operated exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or the corresponding sections of any future federal tax law (“Code”):

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the organization shall not participate in, or intervene in (including the publishing or distribution of statements for) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the Corporation shall not carry on any other purpose not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding sections of any future federal tax code.

#### IV ARTICLE – TERM

4.1 Corporate existence shall commence upon filing these Articles of Incorporation with the Department of State Division of Corporations and the term of the Corporation shall be perpetual.

## **V ARTICLE – POWERS**

5.1 The Corporation shall have all of the common law and statutory powers of a corporation not-for-profit pursuant to the laws of the State of Florida that are not in conflict with the terms of these Articles, provided, however, that notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provision of any subsequent United States Internal Revenue Law or Laws.

5.2 The Corporation shall not issue shares of stock and shall not distribute any part of its income to its directors or officers.

## **VI ARTICLE – LIMITATIONS**

6.1 No individual or director of the Corporation shall have any title to or interest in the corporate property or earnings in his individual or private capacity and no part of the net earnings of the corporation shall inure to the benefit of any director, officer, trustee, shareholder, owner, member or individual.

## **VII ARTICLE – NON-STOCK BASIS**

7.1 The Corporation shall have no capital stock.

## **VIII ARTICLE – MEMBERS**

8.1 The Corporation may have members as prescribed in its Bylaws.

## **IX ARTICLE – DIRECTORS**

9.1 Manner of Election of Directors. The directors shall be elected or appointed in accordance with the procedures stated in the Bylaws.

9.2 Initial Directors. The names and addresses of the initial directors to hold office until the first annual meeting of members and/or until their successors shall have been elected and qualified are as follows:

Mike Penn  
9201 Paragon Way  
Boynton Beach, FL 33472

Robert Garrison  
2666 S.W. 23rd Cranbrook Drive  
Boynton Beach, FL 33436

Lori Wilkinson  
6650 Lawrence Road  
Boynton Beach, FL 33462

**X ARTICLE – INITIAL REGISTERED AGENT AND STREET ADDRESS**

10.1 The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Marianne Coulton, Esq.  
27 Stratford Lane West, Unit A  
Boynton Beach, FL 33436

**XI ARTICLE – INCORPORATORS**

11.1 The name and street address of the incorporator for these Articles of Incorporation are:

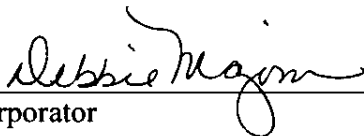
Debbie Majors  
c/o City of Boynton Beach  
P.O. Box 310  
Boynton Beach, FL 33435

11.2 All powers, duties and responsibilities of the incorporator(s) shall cease at the time of delivery of these Articles of Incorporation to the Florida Department of State, Division of Corporations.

**XII ARTICLE – DISSOLUTION**

12.1 Upon dissolution of the corporation, the assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

**WHEREFORE**, the undersigned incorporator has executed these Articles of Incorporation this 29 day of June, 2010.

  
\_\_\_\_\_  
Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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

Marianne Coulton  
Marianne Coulton

Date: June 29, 2010

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AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA