

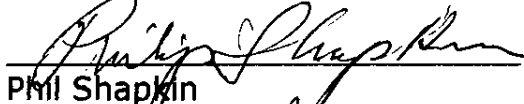
**WRITTEN CONSENT OF DIRECTORS TO ORGANIZE
PROACTIVE RESIDENTS PROJECTS COMMITTEE, INC.**

The Board of Directors of this Florida nonprofit corporation takes the following actions by unanimous written consent to organize this Corporation.


1. Articles of Incorporation. The articles of incorporation of the Corporation that are in the Corporate Records binder are approved.
2. Officers. The following persons are elected to the offices set forth opposite their names to serve until their successors are elected and qualified:

President: Phil Shapkin
Vice President: Honey Sager
Secretary: Sandy Cohen
Treasurer: Jeanette Veglia
3. Bylaws. The bylaws that are in the Corporate Records binder are adopted and approved as the bylaws of the Corporation.
4. Bank Account. The officers are directed to open an account with a bank or other financial institution and to deposit in that account all funds of the Corporation. All resolutions required to open an account in accordance with this paragraph are adopted as the action of the Board of Directors.
5. Approval of Prior Actions. All lawful actions by the incorporation and its representatives which were taken on behalf of the Corporation prior to the effective date of this written consent are approved.

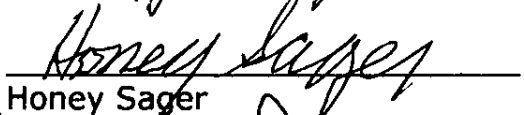
The undersigned, constituting the Corporation's entire Board of Directors, executed this written consent effective as of the ____ day of _____ 20__.



Phil Shapkin



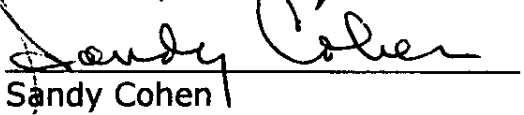
Frances Corgnati



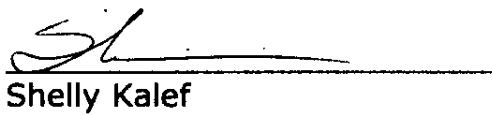
Honey Sager



Christine Brooks



Sandy Cohen



Shelly Kalef



Jeanette Veglia



Will Pulsifer



Loretta Cuccurullo

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Proactive Residents Projects Committee, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
Phil Shapkin
252 Southampton C
W. Palm Beach, FL 33417

Mailing address, if different is:
Jeanette Veglia
110 Greenbrier A
W. Palm Beach, FL 33417

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized exclusively for domestic charitable, educational and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, as may be amended, to promote charitable, public education and understanding of existing laws to protect recreational lands and the air,

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Directors are nominated by officers of the Board and selected by a 2/3 vote of the Board of Directors.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Phil Shapkin, President
Address: 252 Southampton C
W. Palm Beach, FL 33417

Name and Title: Jeanette Veglia, Treasure
Address: 110 Greenbrier A
W. Palm Beach, FL 33417

Name and Title: Honey Sager, Vice President
Address: 105 Somerset F
W. Palm Beach, FL 33417

Name and Title: Frances Corgnati, Director
Address: 198 Bedford H
W. Palm Beach, FL 33417

Name and Title: Sandy Cohen, Secretary
Address: 339 Southampton B
W. Palm Beach, FL 33417

Name and Title: Shelly Kalef, Director
Address: 321 Southampton B
W. Palm Beach, FL 33417

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Jeanette Veglia
Address: 110 Greenbrier A
W. Palm Beach, FL 33417

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Frances Corgnati
Address: 198 Bedford H
W. Palm Beach, FL 33417

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jeanette Veglia
Required Signature of Registered Agent

11/17/2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Frances Corgnati
Required Signature of Incorporator

11/17/2012
Date