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**FLORIDA PROFIT/NON PROFIT CORPORATION
 CITIZENS FOR THE FUTURE OF BAL HARBOUR, INC.**

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STATE
SECRETARY OF STATE

**ARTICLES OF INCORPORATION
OF
CITIZENS FOR THE FUTURE OF BAL HARBOUR, INC.
A Florida Not For Profit Corporation**

The undersigned, acting as incorporator, does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation not for profit under the Florida Not For Profit Corporation Act ("Act"), as set forth in Chapter 817 of the Florida Statutes.

ARTICLE I. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation is:

CITIZENS FOR THE FUTURE OF BAL HARBOUR, INC.,

a Florida not for profit corporation

and the principal place of business and mailing address are:

9700 Collins Avenue
3rd Level/Executive Leasing Office
Bal Harbour, FL 33154

ARTICLE II. COMMENCEMENT OF EXISTENCE

The corporation will commence its existence on the date these Articles of Incorporation are filed with the Florida Secretary of State, Division of Corporations.

ARTICLE III. PURPOSE

This corporation is formed to include, but not be limited to, the following purposes: charitable, benevolent, educational, historical, civic, patriotic and political purposes and for any other not for profit activity or business permitted under the laws of the State of Florida. Specific powers include:

- (1) To gather, analyze and disseminate data and information and to educate citizens on the importance of improvements to land and economic development in Bal Harbour; and
- (2) To create a ballot initiative political committee pursuant to Chapter 106, Florida Statutes, or the

Fax Audit No. (((H15000141332 3)))

Fax Audit No. (((H15000141332 3)))

corresponding section of any later adopted statutes, in furtherance of the goals of the corporation.

ARTICLE IV. DIRECTORS AND MANNER OF ELECTING DIRECTORS

The Board of Directors shall consist of not less than three (3) persons who shall be elected and appointed in accordance with the terms of the Bylaws. The names and street addresses of the initial directors are:

Stanley Whitman
9700 Collins Avenue
3rd Level/Executive Leasing Office
Bal Harbour, FL 33154

Randall Whitman
9700 Collins Avenue
3rd Level/Executive Leasing Office
Bal Harbour, FL 33154

Matthew Whitman Lazenby
9700 Collins Avenue
3rd Level/Executive Leasing Office
Bal Harbour, FL 33154

ARTICLE V. OFFICERS

The corporation shall have at least the following Officers – Chair/President, Vice President and Treasurer – and such other Officers as may be provided for in the by-laws. The manner of selection of Officers shall also be provided for in the by-laws; provided, however, the initial officers shall be:

Stanley Whitman, Chair/President
9700 Collins Avenue
3rd Level, Executive Leasing Office
Bal Harbour, Florida 33154

Randall Whitman, Vice President
9700 Collins Avenue
3rd Level, Executive Leasing Office
Bal Harbour, Florida 33154

Fax Audit No. (((H15000141332 3)))

Matthew Whitman Lazenby, Vice President/Treasurer
9700 Collins Avenue
3rd Level, Executive Leasing Office
Bal Harbour, Florida 33154

Ivor Nikolas Massey, Assistant Treasurer
9700 Collins Avenue
3rd Level, Executive Leasing Office
Bal Harbour, Florida 33154

An individual may hold more than one office in the corporation. Duties of Officers shall be described in the by-laws.

ARTICLE VI. INDEMNIFICATION OF OFFICERS AND DIRECTORS

Officers and Directors shall be indemnified by the corporation against all expenses and liabilities, including attorney's fees, (including any incurred in appellate proceedings), reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office as provided in the by-laws. The corporation may purchase and maintain insurance on behalf of all Officers and Directors against any such liability asserted against them or incurred by them in their capacity as Officers and Directors or arising out of their status as such.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2699 S. Bayshore Drive, 7th Floor, Miami, Florida 33133, and the name of the corporation's initial registered agent at that address is Corpco, Inc.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Michael D. Katz, Esq.
Katz Barron Squitiero Faust
2699 S. Bayshore Drive
7th Floor
Miami, Florida 33133

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ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and in the manner provided for in the Bylaws.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by the Act. These Articles may be amended as approved by the majority vote of the board of directors.

ARTICLE XI. DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) of the Internal Revenue Code, or the 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 a Court of Competent Jurisdiction 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 said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of June, 2015. 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 in Section 817.155 of the Florida Statutes.

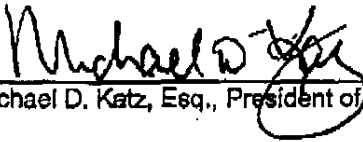

Michael D. Katz, Esq., Incorporator

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of **CITIZENS FOR THE FUTURE OF BAL HARBOUR, INC.** in the foregoing Articles of Incorporation, Corpco, Inc. hereby acknowledges that it is familiar with the obligations of a registered agent and agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.



Michael D. Katz, Esq., President of Corpco, Inc.

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