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Requester's Name

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DIVISION OF CORPORATIONS
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ______________________________
(Corporation Name) (Document #)

2. ______________________________
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(Corporation Name) (Document #)

- ☐ Walk in
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- ☐ Certified Copy
- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Restated Articles

V. SHEPARD JAN 17 2001

Examiner's Initials

CR2E031(7/97)

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 2000

THE COMMUNITY CIVIC ASSOC., INCORPORATED
P.O. BOX 54
HALLANDALE, FL 33008

SUBJECT: THE COMMUNITY CIVIC ASSOCIATION, INCORPORATED
Ref. Number: N93000002830

We have received your document for THE COMMUNITY CIVIC ASSOCIATION, INCORPORATED and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 000A00061993

Rec'd 1/12

# Restated Articles of Incorporation
# for
# The Community Civic Association, Incorporated

Pursuant to the provisions of section 617.1007 of Florida Statues, the undersigned Florida nonprofit corporation, adopt(s) the following Restated Articles of Incorporation:

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DIVISION OF CORPORATIONS
01 JAN 12 AM 8: 18

## Article I - Name

The name of the Corporation shall be, <u>The Community Civic Association, Incorporated</u>.

## Article II - Principle Place of Business and Mailing Address

The principle place of business and mailing address for the Corporation shall be <u>Post Office Box 54, Hallandale, FL 33009</u>. The Corporation may establish other principal places of business and other offices, either within or without the State of Florida, as the Corporation may from time to time determine.

## Article III - Purpose

The Corporation is organized exclusively for charitable, religious, educational, literary, the prevention of cruelty to children, and scientific purposes formed to improve the quality of life for residents residing in the Northwestern Sector of Hallandale, Florida, and to promote community goodwill for all residents of Hallandale and other communities through activities that primarily include but are not limited to the following:

- development of low-income decent, safe, sanitary, and affordable housing beneficial to the public interest,
- provisions of physical improvements and economic development opportunities,
- educational instruction, social, civic, state of health, and basic living welfare considered useful to individuals and beneficial to the community.

To this end, the corporation shall at all times be operated for purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, or the corresponding section of any future federal tax code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to the aforementioned purposes.

## Article IV - Limitation of Corporate Powers

The Corporation's operating activities shall be restricted by and comply with the following conditions:

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to it members, trustees, officers, or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distribution in furtherance of the purposes set forth in Article III herein.

2. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as hereafter amended.

## Article V - 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 VI - Voting Rights

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

## Article VII - Manner of Election of Directors

The manner of election of the Board of Directors shall be by election of the membership for the purpose of managing the affairs of the Corporation, as defined by the Corporation by-laws.

## Article VIII - Directors

The Directors of the Corporation shall serve until such time that their replacement(s) are duly qualified and elected by the membership as defined in the By-laws, or temporarily appointed by the president with approval by the Board of Directors in accordance with the By-laws, latest edition of Robert's Rules of Order and/or standard parliamentary procedure. The names and address of the persons who shall serve as the initial Directors of the corporation for these restated articles of incorporation are as follows:

- Josh Brown Jr., 657 NW. 5th Court, Hallandale, FL 33009
- Eunice H. Mobley, 738 NW. 3rd Court, Hallandale, FL 33009
- Angelean C. Glass, 613 NW. 2nd Ave., Hallandale, FL 33009
- Jacquelyn L. Gates, 901 NW. 9th Ave., Hallandale, FL 33009
- Beverly Bowe, 814 NW. 5th Ave., Hallandale, FL 33009

## Article IX - Officers

The officers of the Corporation shall include a President, Vice President, Recording Secretary, Financial Secretary, Treasurer, and such other officers as may be provided for in the Corporation Bylaws. The officers of the corporation for these restated articles of incorporation are as follows.

- **President** - Josh Brown Jr., 657 NW. 5th Court, Hallandale, FL 33009

- **Vice President** - Eunice H. Mobley, 738 NW. 3rd Court, Hallandale, FL 33009

- **Recording Secretary** - Angelean C. Glass, 613 NW. 2nd Ave., Hallandale, FL 33009

- **Financial Secretary** - Beverly Bowe, 814 NW. 5th Ave., Hallandale, FL 33009

- **Treasurer** - Jacquelyn L. Gates, 901 NW. 9th Ave., Hallandale, FL 33009

## Article X - Indemnification

The Corporation shall indemnify to the full extent permitted by the State of Florida, nonprofit corporation laws, a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual or officer made a party to the proceedings because the individual is or was a director, officer, employee or agent of the corporation against liability if authorized in a specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee, or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan, or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The corporation also may pay for or reimburse the reasonable attorney fees an expenses incurred by a director, officer, employee or agent of the corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Restated Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, office, employee or agent of the Corporation or the ability of the corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees and expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions. remaining shall be otherwise affected. All references in these Restated Articles of Incorporation to "director", "officer", "employee" and "agent' shall include the heirs, estates, executors, administrators and personal representatives of such persons.

## 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)(3) 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 excessively for such purposes.

## Article X II- Effective Date

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

## Article XIII - Initial Registered Agent

The name and street address of the initial registered agent for these restated articles of incorporation is:

Josh Brown Jr., 657 NW. 5th Court, Hallandale, FL 33009

## Article XIV - Incorporator(s)

The names and street addresses of the of the Board of Directors incorporating these Restated Articles of Incorporation are as follows:

- Josh Brown Jr., 657 NW. 5th Court, Hallandale, FL 33009
- Eunice H. Mobley, 738 NW. 3rd Court, Hallandale, FL 33009
- Angelean C. Glass, 613 NW. 2nd Ave., Hallandale, FL 33009
- Jacquelyn Gates, 901 NW. 9th Ave., Hallandale, FL 33009
- Beverly Bowe, 814 NW. 5th Ave., Hallandale, FL 33009

The undersigned official has executed these Restated Articles of Incorporation for the 27th day of November, 2000.

Josh Brown Jr., President & Director

## *CERTIFICATE OF DESIGNATION OF*

## *REGISTERED AGENT/REGISTERED OFFICE*

PURSUANT TO THE PROVISIONS OF SECTION 617-0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

   The Community Civic Association, Incorporated.

2. The name and address of the registered agent and office is:

   Josh Brown Jr.
   657 NW. 5th Court
   Hallandale, FL 33009

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act to this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of any duties, and I am familiar with and accept the obligation of my position as registered.

Signature

November 27, 2000

Date

# CERTIFICATE OF RESTATEMENT

This serves as certification that the foregoing Restated Article of Incorporation for, The Community Civic Association, Incorporated, does not require approval by the members of the organization and was approved by the Board of Directors in September '2000.

Certified by:

Josh Brown Jr.

Josh Brown Jr., President & Director
Dated November 27, 2000