

N. 96000000219

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Carl A. Berwick, P.A. (Requestor's Name)

537 East Park Ave (Address)

Tall 32301 222-2563 (City, State, Zip) (Phone #)

1996 JAN 12 AM 10:51
DIVISION OF CORPORATION

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*****78.75 *****78.75

OFFICE USE ONLY

FILED
 96 JAN 12 PM 12:16
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

1. Beverly Hills Community Council, Inc
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN JAN 1 2 1996

Examiner's Initials

Carl A. Bertoch, P.A.
Attorney at Law

837 EAST PARK AVENUE
POST OFFICE BOX 3106
TALLAHASSEE, FLORIDA 32318-3106
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FAX (904) 224-2406

CARL A. BERTOCH
(MEMBER FLORIDA AND OHIO BARS)

OF COUNSEL:
ROBERT L. UNDERWOOD, III
(MEMBER D.C. BAR ONLY)

January 12, 1998

HAND DELIVERED

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

RE: BEVERLY HILLS COMMUNITY COUNCIL, INC.

Enclosed for filing with your office is an original and one (1) copy of the articles of incorporation on behalf of the referenced corporation along with our firm's check in the amount of \$78.75 representing the required filing fees.

Sincerely yours,


Carl A. Bertoch

CAB/g

Enclosures - as stated

ARTICLES OF INCORPORATION
OF
BEVERLY HILLS COMMUNITY COUNCIL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, desiring to form a corporation not for profit under Chapter 617, Florida Statutes, as amended, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is **BEVERLY HILLS COMMUNITY COUNCIL, INC.**, which is hereinafter referred to as the "corporation".

ARTICLE II

DURATION

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE III

PURPOSE

The purpose of this corporation is to foster closer cooperation among the various organizations in Beverly Hills in order to serve the best interest of the community.

ARTICLE IV

POWERS

The corporation shall have all of the common laws and statutory powers under Chapter 617, Florida Statutes for a corporation not for profit.

ARTICLE V

INCOME DISTRIBUTION

The corporation shall not have or issue shares of stock. The corporation is not organized for profit, and no part of the net earnings of the corporation shall inure to the benefit of any Member, Director, Officer, entity or individual.

ARTICLE VI
MEMBERSHIPS

Members of the corporation shall be civic organizations or clubs, associations of home owners, property owner groups, senior citizen groups, and any other group whose bylaws qualify them for membership. The qualification for Members and the manner of their admission shall be regulated by the bylaws of this corporation.

ARTICLE VII
MANAGEMENT OF CORPORATE AFFAIRS

The management of the corporation shall be vested in the designated representative of the Members. The board of directors of the corporation shall be the designated representatives of the Member organizations.

The names and addresses of the designated representatives of the initial Member organizations comprising the Board of Directors are as follows:

<u>Name:</u>	<u>Address:</u>
Robert G. Bright representing Beverly Hills Fishing Club	14 Truman Boulevard, Beverly Hills, FL 34465
Virginia Miller, representing Beverly Hills Civic Association	369 West Sugarbury Lane, Beverly Hills, FL 34465
Harold Lavan, representing Beverly Hills Kiwanis Club	4298 N Brynner Pass Terrace, Beverly Hills, FL 34465

ARTICLE VIII
REGISTERED OFFICE AND AGENT

The address of the corporation's registered office shall be 14 Truman Boulevard, Beverly Hills, Florida 34465 and the name of the registered agent at said address shall be Robert G. Bright.

ARTICLE IX
INCORPORATORS

The names and residence addresses of the Incorporators of this corporation are as follows:

<u>Name:</u>	<u>Address:</u>
Robert G. Bright	14 Truman Boulevard, Beverly Hills, Florida 34465
Virginia Miller	369 West Sugarbury Lane, Beverly Hills, FL 34465
Harold Lavan	4298 N Brynner Pass Terrace, Beverly Hills, FL 34465

ARTICLE X

AMENDMENT OF BYLAWS

Subject to the limitations contained in the bylaws, and any limitations set forth in the Corporation Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, by following the procedure set forth therein in the bylaws.

ARTICLE XI

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by any member delegation and presented to a quorum of members for their vote in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 9th day of January, 1996

Robert G. Bright
Robert G. Bright

Virginia Miller
Virginia Miller

Harold Lavan
Harold Lavan

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48 091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED.

That BEVERLY HILLS COMMUNITY COUNCIL, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 14 Truman Boulevard, Beverly Hills, Florida 34465, has named as its statutory registered agent ROBERT G. BRIGHT, located at 14 Truman Boulevard, Beverly Hills, Florida 34465, to accept service of process within Florida.

Having been named the statutory registered agent for the above-named corporation, at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 9 day of JANUARY, 1996

Robert G. Bright
ROBERT G. BRIGHT, Registered Agent

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TALLAHASSEE, FLORIDA
STATE