LAW OFFICES
RYAN & RYAN, P.A.
SUITE 200
700 EAST DANIA BEACH BOULEVARD
DANIA, FLORIDA 33004-3090

ARCHIE J. RYAN, III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN

N96000001957

April 3, 1996

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

Re: Incorporation of Dania Improvement Committee, Inc.
Our File Number 11616D

Gentlemen:

In connection with the incorporation with the above-referenced nonprofit corporation, I enclose the following items:

1. Original and one copy of Articles of Incorporation;

2. Original and one copy of Certificate Designating Resident Agent and listing officers and directors; and

3. Dania Improvement Committee check payable to Florida Secretary of State in the sum of $122.50, representing the filing fee, Registered Agent Designation and certified copy fee.

Please forward a certified copy of the Articles of Incorporation and Resident Agent Designation to the undersigned attorney.

Thank you for your prompt response.

Very truly yours,

TIMOTHY M. RYAN

TMR/rl
Encl.

RPC 4-10-96

ARTICLES OF INCORPORATION

OF

DANIA IMPROVEMENT COMMITTEE, INC.

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of a corporation not for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be DANIA IMPROVEMENT COMMITTEE, INC.

ARTICLE II

PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 113 S.W. 1st Street, Dania, Broward County, Florida 33004. The mailing address of this corporation shall be 209 S.E. 3rd Terrace, Dania, Florida 33004.

ARTICLE III

PURPOSE

The general nature and purpose of of this corporation shall be to promote new ideas to increase the economic well being of the City of Dania and to evaluate the current programs to establish beautification projects to attract tourists, shoppers, and new business establishments to the City of Dania.

ARTICLE IV

MEMBERSHIP

Section 1: The membership of this corporation shall consist of those persons either residing in the City of Dania or having a place of business in the City of Dania and who subscribe to the principles of this corporation, the provisions of its Charter and By-Laws, and such rules and regulations of this corporation as may be adopted pursuant thereto.

Section 2: The voting membership of this corporation shall be evidenced by the inclusion of a person's name on the roster of membership maintained by the Secretary/Treasurer.

ARTICLE V

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator is as follows:

ROBERT "BO" DONLY
209 S.E. 3rd Terrace
Dania, Florida 33004

ARTICLE VII

REGISTERED AGENT

The initial Registered Agent of this corporation is ROBERT "BO" DONLY, and the initial registered office is located at 209 S.E. 3rd Terrace, Dania, Florida 33004.

ARTICLE VIII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less three (3), nor more than seven (7).

ARTICLE IX

DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation shall be three (3) in number, and who shall hold office for the first year, or until their successors are elected and have qualified, shall be:

ROBERT "BO" DONLY
209 S.E. 3rd Terrace
Dania, Florida 33004

MIMI WALDEN
235 S.E. 3rd Avenue
Dania, Florida 33004

DEBBIE SIGNORE
320 S.E. 6th Street
Dania, Florida 33004

ARTICLE X

ELECTION OF DIRECTORS

The manner in which the Directors are to be elected shall be as provided in the By-Laws of the corporation.

ARTICLE XI

OFFICERS

Section 1: The affairs of the corporation shall be managed by the following Officers:

President
Vice President
Secretary/Treasurer

Section 2: The Officers shall be elected at the annual meeting of membership held at the time as provided by the By-Laws and shall serve for a term of one (1) year or until their successors have been elected and qualified. Officers shall be elected in a manner provided in the By-Laws of the corporation.

Section 3: Any vacancy in any of the offices of this corporation, save that of President, shall be filled by an election held by the corporation immediately following the occurrence of such vacancy, and the newly elected officer shall be installed immediately following his election.

In the event of a vacancy in the office of President, the Vice President shall immediately be deemed President, and assume the duties and obligation of President, and the office of Vice

President shall be deemed vacant and filled as hereinbefore set forth.

The term of office of any officer elected to fill a vacancy, or that of a Vice President deemed President, shall be for the remainder of the term of the office.

ARTICLE XII

FIRST OFFICERS

The names and addresses of the first officers of this corporation who shall serve until the election, qualification, and installation of their successors following the annual meeting, pursuant to the By-Laws of the corporation, are as follows:

ROBERT "BO" DONLY President	209 S.E. 3rd Terrace Dania, Florida 33004
MIMI WALDEN Vice President	235 S.E. 3rd Avenue Dania, Florida 33004
DEBRA SIGNORE Secretary/Treasurer	320 S.E. 6th Street Dania, Florida 33004

ARTICLE XIII
BY-LAWS

The By-Laws of this corporation may be amended by a two-thirds (2/3rds) vote of the membership present and voting at any regular or special meeting of this corporation, provided written notice of such proposed amendment shall first have been given to the membership at least ten (10) days prior to the meeting at which time the vote on the amendment shall be taken.

ARTICLE XIV

AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended upon the submission of a proposal for such an amendment by a majority of the membership present at a regular or special meeting, which amendment or amendments is thereafter adopted by a two-thirds (2/3rds) vote of the membership present and voting at such meeting.

ARTICLE XV

MISCELLANEOUS PROVISIONS

Section 1: All revenue, profit, income and money received from the conduct of this corporation, or from membership dues, will be used and employed for furthering the end purpose of said corporation, and not for the benefit of the members of said corporation individually.

Section 2: This corporation is to have the power to do any and all things necessary or expedient for carrying out the said objects and purposes of the corporation, and in general to possess all rights, privileges and immunities, and enjoy all the benefits granted to corporations not for profit under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 3rd day of April ~~March~~, 1996.

Robert "Bo" Donly

ROBERT "BO" DONLY

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, ROBERT "BO" DONLY, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City of Dania, Broward County, Florida, this 3rd day of April ~~March~~, 1996.

Notary Public

My Commission Expires:

TIMOTHY M. RYAN
MY COMMISSION EXPIRES
SEPTEMBER 28, 1997
#CC 310779
Bonded thru Troy Fain Insurance
NOTARY PUBLIC, STATE OF FLORIDA

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

DANIA IMPROVEMENT COMMITTEE, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 113 S.W. 1st Street, in the City of Dania, County of Broward, State of Florida, has named TIMOTHY M. RYAN, located at 700 East Dania Beach Boulevard, in the City of Dania, County of Broward, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
ROBERT "BO" DONLY	President	209 S.E. 3rd Terrace Dania, Florida 33004
MIMI WALDEN	Vice President	235 S.E. 3rd Avenue Dania, Florida 33004
DEBBIE SIGNORE	Secretary/ Treasurer	320 S.E. 6th Street Dania, Florida 33004

DIRECTORS:

ROBERT "BO" DONLY	209 S.E. 3rd Terrace Dania, Florida 33004
MIMI WALDEN	235 S.E. 3rd Avenue Dania, Florida 33004
DEBBIE SIGNORE	320 S.E. 6th Street Dania, Florida 33004

Dated this 3rd day of ~~March,~~ April 1996.

Robert "Bo" Donly

ROBERT "BO" DONLY, President

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

TIMOTHY M. RYAN,
Registered Agent