

W960000004400

KIRK GRANTHAM

1860 FOREST HILL BLVD.
SUITE 105
WEST PALM BEACH, FL 33406

KIRK GRANTHAM
BOARD CERTIFIED IN
WILLS, TRUSTS & ESTATES
REAL ESTATE LAW

TELEPHONE: (407) 966-6211
FACSIMILE: (407) 966-9495

OF COUNSEL:
JAMES M. ADAMS
DON R. BOSWELL

August 8, 1996

RECORDED & INDEXED
JUL 12 1996
TALLAHASSEE, FL

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

RE: SOUTH DIXIE ANTIQUE ROW ASSOCIATION, INC.,
A NON-PROFIT CORPORATION

Ladies\Gentlemen:

Enclosed herewith are an original and one copy of the Articles of Incorporation for the above-named corporation. Please file the original and return the certified copy to this office. Also, enclosed is a check for \$122.50 for the filing fee.

Thank You.

Sincerely,

Kirk Grantham

KG/pmp

AL AUG 22 1996

W96-17143



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1996

KIRK GRANTHAM, ESQ.
1860 FOREST HILL BLVD., SUITE 105
WEST PALM BEACH, FL 33406

SUBJECT: SOUTH DIXIE ANTIQUE ROW ASSOCIATION, INC.
Ref. Number: W96000017143

We have received your document for SOUTH DIXIE ANTIQUE ROW ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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 (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 096A00038946

LAW OFFICES
KIRK GRANTHAM

1860 FOREST HILL BLVD.
SUITE 105
WEST PALM BEACH, FL. 33406

KIRK GRANTHAM
BOARD CERTIFIED IN
WILLS, TRUSTS & ESTATES
REAL ESTATE LAW

TELEPHONE: (407) 966-6211
FACSIMILE: (407) 966-9495

OF COUNSEL:
JAMES M. ADAMS
DON R. BOSWELL

August 19, 1996

Agnes Lunt
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

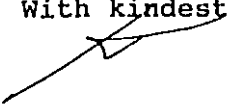
RE: SOUTH DIXIE ANTIQUE ROW ASSOCIATION, INC.

Dear Ms. Lunt:

Enclosed please find the corrected Articles of Incorporation in regards to the above referenced subject.

Please file this document at your earliest convenience.

With kindest regards,



Kirk Grantham

KG:trb

ARTICLES OF INCORPORATION

OF

9/11/02 11:50

SOUTH DIXIE ANTIQUE ROW ASSOCIATION, INC.
A NON-PROFIT CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is SOUTH DIXIE ANTIQUE ROW ASSOCIATION, INC. A NON-PROFIT CORPORATION.

ARTICLE II - PURPOSE

The purpose of the corporation is to foster the economic development of the area in West Palm Beach, Florida generally described as "Antique Row." It is intended that this corporation shall qualify under Section 501(3)(c) of the Internal Revenue Code. Members shall generally reside in or be located within the City of West Palm Beach, Florida on South Dixie Highway north of Southern Blvd., south of Belvedere Road, west of Olive Avenue and east of Georgia Avenue.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - MEMBERS

Membership shall be restricted to those persons who are residents of the State of Florida and who have demonstrated an interest in assisting charitable, non-profit and veterans organizations in carrying out the purpose of this organization. Members shall be admitted when approved by the Board of Directors. Members may be natural persons or corporations and there shall be such classes of membership as may be described by the By-Laws.

Prepared by:
Kirk Grantham, Esq.
1860 Forest Hill Blvd., #105
West Palm Beach, FL 33406
(561) 966-6211
Fla. Bar No. 133803

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the initial Registered Agent is NANCY A. NAUMAN, 121 Arlington Place, West Palm Beach, FL 33405.

ARTICLE VI- BY-LAWS

The By-Laws shall be adopted by the Board of Directors and may be amended by a majority vote of the Board of Directors.

ARTICLE VII- INITIAL PRINCIPLE OFFICE

The street address of the initial principle office of SOUTH DIXIE ANTIQUE ROW ASSOCIATION, INC., A NON-PROFIT CORPORATION, is c/o Nancy Nauman, 121 Arlington Place, West Palm Beach, FL 33405.

ARTICLE VIII - BOARD OF DIRECTORS

The corporation shall have not less than five and no more than nine directors. The initial directors shall be:

Nancy A. Nauman	121 Arlington Place West Palm Beach, FL 33405
Stuart Peckner	109 Murray Road West Palm Beach, FL 33405
Lou Ann Wilson	162 Vassar Drive Lake Worth, FL 33460

* Directors shall be elected as stated in the By-laws.*

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The names and addresses of the incorporators signing these Articles of Incorporation are:

Nancy A. Nauman	121 Arlington Place West Palm Beach, FL 33405
Stuart Peckner	109 Murray Road West Palm Beach, FL 33405

Lou Ann Wilson

162 Vassar Drive
Lake Worth, FL 33460

ARTICLE XI - MISCELLANEOUS PROVISIONS

The Board of Directors shall have the power to 1) enter into contracts for services to be provided to the corporation, 2) generally perform all acts necessary to carry out the purpose of the corporation, 3) hire employees to carry out the purpose of the corporation, 4) enact and approve By-Laws, 5) make amendments to these Articles, and 6) terminate the corporation.

ARTICLE XII- TERMINATION

In the event of the termination of the corporation then all debts shall be paid and the assets remaining shall be distributed to a non-profit organization to be chosen by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of July, 1996.

Nancy A. Nauman
NANCY A. NAUMAN

Stuart Peckner
STUART PECKNER

Lou Ann Wilson
LOU ANN WILSON

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 18th day of July, 1996 by NANCY A. NAUMAN who is personally known to me and who produced Identification.



My Commission Expires
July 22, 1996
Comm. No. CC 217285
(N. P. SEAL)

Betty Wilson
Notary Public, State of Florida

Betty Wilson
Print or stamp name of notary public, commission number and date of expiration

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12th
day of June, 1996 by STUART PECKNER who is personally
known to me or who produced _____
as identification.



BETTY WILSON
My Commission Expires
July 22, 1996
Comm. No. CC 217285
(N. P. SEAL)

Betty Wilson
Notary Public, State of Florida

Betty Wilson
Print or stamp name of notary public, commission
number and date of expiration

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16th
day of July, 1996 by LOU ANN WILSON who is personally
known to me or who produced _____
as identification.



BETTY WILSON
My Commission Expires
July 22, 1996
Comm. No. CC 217285
(N. P. SEAL)

Betty Wilson
Notary Public, State of Florida

Betty Wilson
Print or stamp name of notary public, commission
number and date of expiration

DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

RECEIVED
SEP 22 PM 3:50

SOUTH DIXIE ANTIQUE ROW ASSOCIATION, INC., A NON-PROFIT CORPORATION, hereby appoints NANCY A. NAUMAN to act as Registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned do & hereby accept such appointment.

Nancy A. Nauman
NANCY A. NAUMAN

ngt:southdix.art