

N99 00000 2969

Nancy V. Eichert  
851 Harrison Street  
Hollywood, FL 33019

May 6, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

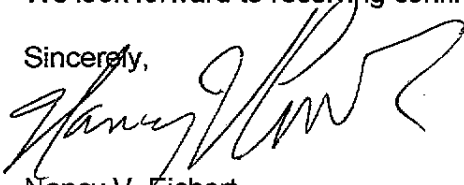
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Corporations Division:

Enclosed are the original and one copy of Articles of Incorporation for a new not-for-profit corporation, Friends of Anne Kolb Nature Center, Inc. Also enclosed is a check in the amount of \$78.75, which I understand will cover the cost of registering this corporation including receipt of a certified copy.

We look forward to receiving confirmation of this registration. Thank you.

Sincerely,



Nancy V. Eichert

Enclosures

Articles of Incorporation  
Check for \$78.75

FILED  
99 MAY 10 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEY MAY 13 1999

Articles of Incorporation  
of  
**Friends of Anne Kolb Nature Center, Inc.**  
(A Florida Not-for-Profit Corporation)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1. **Name.**

The name of the Corporation is: Friends of Anne Kolb Nature Center, Inc.  
(hereinafter referred to as "the corporation.")

Article 2. **Duration.**

The duration of the corporation is perpetual.

Article 3. **Purposes.**

The corporation is organized exclusively for charitable, educational, and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Article 4. **Members.**

- A. The membership of the corporation consists of persons interested in volunteering their time, efforts, knowledge and support for the betterment of the Anne Kolb Nature Center, West Lake Park and Hollywood North Beach Park.
- B. Members must abide by the bylaws issued by the corporation and support such goals of the corporation as are approved by the membership from time to time.
- C. The bylaws of the corporation may require payment of membership dues.
- D. The corporation has voting members who have all the rights and privileges of members of the corporation. The bylaws may provide for nonvoting members of one or more classes who will have rights and privileges as set forth in the bylaws.

Article 5. **Registered Agent and Office.**

PRINCIPAL OFFICE

The initial registered agent is Sara Case and the initial registered office is 751 Sheridan Street, Hollywood, FL 33019.

Article 6. **Board of Directors.**

- A. The initial Board of Directors has six members whose names and addresses are as follows:

Marcia Barnhardt, 2320 North 37 Ave., Hollywood, FL 33021  
Suzanne Blake, 1245 VanBuren St., Hollywood, FL 33020.

Connie Couture, 614 Trafalgar Ct., Dania Beach, FL 33004  
Nancy Eichert, 851 Harrison St., Hollywood, FL 33019  
Stanley Roth, 1425 Arthur St., #404, Hollywood, FL 33020  
Ed Ruttenberg, 200 Ashbury Rd, #107, Hollywood, FL 33024

- B. Directors are elected, and may be removed, in the manner specified in the bylaws.
- C. The number of directors may be raised or lowered in accordance with the bylaws but may in no case be less than three.

Article 7. **Officers.**

The officers of the corporation consist of a President, Secretary and Treasurer. Other officers may be provided for in the bylaws. Each officer will be elected by the membership, and may be removed by the membership, at such time and in such manner as the bylaws may provide. The name and address of each initial officer of the corporation are as follows:

President: Nancy V. Eichert, 851 Harrison St., Hollywood, FL 33019  
Secretary: Suzanne Blake, 1245 VanBuren St., Hollywood, FL 33020  
Treasurer: Stanley Roth, 1425 Arthur St., #404, Hollywood, FL 33020

Article 8. **Incorporator.**

The name the incorporator of this corporation is Nancy V. Eichert and her address is 851 Harrison St., Hollywood, FL 33019.

Article 9. **Limitations.**

The corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors or officers, or other private persons; but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of its stated purposes.

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.

Notwithstanding any other provision of these Articles of Incorporation, 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 1954 (or the corresponding provision of any future federal tax code), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future federal tax code).

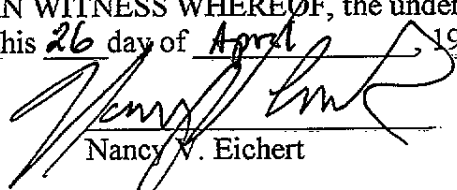
Article 10. Dissolution.

Upon dissolution of the corporation, the Board of Directors, after paying or making provisions for the payment of all liabilities of the corporation, must dispose of all of the assets of the corporation (a) exclusively for the purposes of the corporation and (b) only to organizations that at the time qualify as exempt under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future federal tax code).

Article 11. Nonstock Basis.

The corporation is organized and shall be operated on a non-stock basis within the meaning of the Florida Not-For-Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock. The corporation may issue membership certificates if so provided in the bylaws.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 26 day of April, 1999

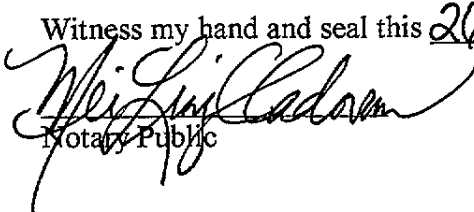
  
Nancy V. Eichert

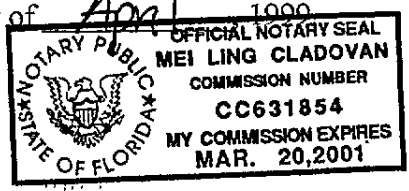
State of Florida            )  
County of Broward        )

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Before me personally appeared Nancy V. Eichert, to me well known and known to me to be the person described in and who executed the foregoing articles and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

Witness my hand and seal this 26 day of April, 1999

  
Notary Public



I understand the responsibilities of registered agent and I accept designation as such.

  
Sara Case