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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500002928945--6 -07/12/93--01112--013 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

SUBJECT: Mango Promenade Historic Neighborhood Association, Inc. (Proposed corporate name - must include suffix)

Filing Fee Filing Fee & Filing Fee,
Certificate of Status

\$78.75

Filing Fee & Filing Fee Filing Fee,
Certificate of & Certified Copy & Certificate

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

ADDITIONAL COPY REQUIRED

FROM: James Watson
Name (Printed or typed)

290 Queens Court
Address

West Palm Beach, FL 33401
City, State & Zip

561-585-8666

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

## ARTICLES OF INCORPORATION

# MANGO PROMENADE HISTORIC NEIGHBORHOOD 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 MANGO PROMENADE HISTORIC NEIGHBORHOOD ASSOCIATION, INC., A NON-PROFIT CORPORATION. It is hereinafter referred to in this document as "Mango Promenade."

## ARTICLE II - PURPOSE

The purpose of the corporation is to serve the residents of the Mango Promenade historic neighborhood and other residents o the City of West Palm Beach and Palm Beach County, Florida. Mango Promenade shall sponsor and support lectures, public forums, workshops, discussions, research, publications, special programs and other activities to educate residents, government officials and other organizations on public issues such as the unique character of the Mango Promenade historic neighborhood, public safety, neighborhood concerns, and government operation and services. The corporation will educate the residents and public about the identification, restoration and preservation of historically and architecturally significant properties in the Mango Promenade historic neighborhood.

Mango Promenade shall hold regular meetings and publish a regular newsletter to keep Members informed about historic preservation and other issues that affect their homes, the neighborhood, and the community.

Mango Promenade shall cooperate, as far as possible, with the City of West Palm Beach and other organizations to help convey important information to members.

Mango Promenade, as far as possible, shall help Members to inform the City of West Palm Beach and other organizations about Members' needs, concerns and opinions.

Mango Promenade shall operate in any other manner for such charitable and educational purposes as will quality it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code.

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



#### ARTICLE III - DURATION

This corporation shall have perpetual existence.

### ARTICLE IV - MEMBERS

Membership shall be restricted to those persons who reside in the Mango Promenade historical neighborhood as designated by the City of West Palm Beach, Florida, or as designated by the Board of Directors, plus those other persons who are interested in carrying out the purposes of the organization. Members shall be admitted when approved by the Board of Directors.

## ARTICLE V - INITIAL REGISTERED AGENT

The name and street address for the initial Registered Agent is James Watson, 290 Queens Court, West Palm Beach, FL 33401.

#### ARTICLE VI - BYLAWS

The Bylaws 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 MANGO PROMENADE HISTORIC NEIGHBORHOOD ASSOCIATION, INC., A NON-PROFIT CORPORATION, is 290 Queens Court, West Palm Beach, FL 33401.

#### ARTICLE VIII - BOARD OF DIRECTORS

Mango Promenade's Board of Directors shall manage its affairs. Members of Mango Promenade shall elect Officers and Directors in the manner, and for the terms of office, specified in Mango Promenade's Bylaws. Mango Promenade's Bylaws shall regulate the number of Officers and Directors and their duties.

Officers shall serve without compensation.

The initial Officers are:

President Jeanette Horn, 318 Croton Way, West Palm Beach, FL 33401 Vice President Bert Miller, 290 Austin Lane, West Palm Beach, FL 33401

Treasurer Shawn McGuire, 221 Wildermere Road, West Palm Beach, FL 33401 Secretary Heather Trieschmann, 215 Vallette Way, West Palm Beach, FL 33401

## 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 name and address of the incorporator signing these Articles of Incorporation is James Watson, 290 Queens Court, West Palm Beach, FL 33401.

## ARTICLE XI - LIMITATION OF CORPORATE POWERS

The corporate powers of Mango Promenade are as provided in section 617.0302, Florida Statutes, unless limited as follows.

No part of the net earnings of Mango Promenade shall inure to the benefit of or be distributed to its Members, Directors, Officers, or other private persons, except that Mango Promenade shall be authorized and empowered to make reasonable compensation for services rendered, and to make payments and distributions to further the purposes set forth in these Articles.

No substantial part of the activities of Mango Promenade shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and Mango Promenade 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.

The purposes for which Mango Promenade are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code.

## ARTICLE XII - DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

July, 10, 1999

Signature/Incorporator

JAMES WATSON

## STATE OF FLORIDA COUNTY OF PALM BEACH

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

Signature/Registered Agent

JAMES WATSON

July 10, 1999 Date

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