

N160000002112

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

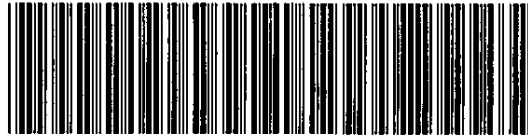
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DIVISION OF CORPORATIONS
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FEB 29 2016

S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2016

JOHN MCCARTHY
1423 PLUNKETT ST
HOLLYWOOD, FL 33020

SUBJECT: PRIMA - SOUTH FLORIDA/PUBLIC RISK MANAGERS
ASOCIATION
Ref. Number: W16000005770

We have received your document for PRIMA - SOUTH FLORIDA/PUBLIC RISK MANAGERS ASOCIATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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 (850) 245-6900.

Stacy Prather
Regulatory Specialist III

Letter Number: 516A00001787

COVER LETTER

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

SUBJECT: South Florida PRIMA / Public Risk Managers Association
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John McCarthy
Name (Printed or typed)

1423 Plunkett St
Address

Hollywood, FL 33020
City, State & Zip

954-797-2224
Daytime Telephone number

jmccarthy@plantation.org
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME
The name of the corporation shall be: PRIMA - South Florida / Public Risk Managers Association INC.

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address:	Mailing address, if different is:
<u>1423 Plunkett St</u>	<u>1423 Plunkett St</u>
<u>Hollywood, FL 333020</u>	<u>Hollywood, FL 33020</u>

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ARTICLE III PURPOSE
The purpose for which the corporation is organized is: Education in public entity Risk Management

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Annual Election - Each year

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Jean Heald - President</u>	Name and Title: <u>Guy Hine - BOD</u>
Address: <u>c/o City of Boca Raton</u>	Address: <u>c/o City of FT. Lauderdale</u>
<u>201 W Palmetto Pk Rd</u>	<u>101 3rd Ave # 1400</u>
<u>Boca Raton, FL 33432-3795</u>	<u>Ft. Lauderdale, FL 33301</u>
Name and Title: <u>Ed Beecher - VP</u>	Name and Title: <u>Jim Buschman - BOD</u>
Address: <u>c/o City of Pompano Beach</u>	Address: <u>c/o City of Hallandale Beach</u>
<u>100 W Atlantic Blvd # 219</u>	<u>400 S Federal Hwy</u>
<u>Pompano Beach, FL 33060</u>	<u>Hallandale Beach, FL 33009</u>
Name and Title: <u>Karen Muir - BOD</u>	Name and Title: <u>Nancy Boulton - BOD</u>
Address: <u>City of North Miami</u>	Address: <u>c/o Palm Beach County - RM</u>
<u>776 NE 125th St</u>	<u>106 Australian Ave # 401</u>
<u>N Miami, FL 33161</u>	<u>West Palm Beach, FL 33406</u>

Name and Title: Dianne Howard - BOD Name and Title: _____

Address c/o The School District of PBC Address: _____
3370 Forest Hill Blvd - A 103 _____
West Palm Beach, FL 33406 _____

Name and Title: John McCarthy - Treasurer Name and Title: _____

Address c/o City of Plantation Address: _____
400 NW 73 Ave _____
Plantation, FL 33317 _____

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: John McCarthy
Address: 1423 Plunkett St
Hollywood, FL 333020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: John McCarthy
Address: 1423 Plunkett St
Hollywood, FL 33020

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: January 2016 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

John McCarthy - PRIMA Treasurer
Required Signature of Registered Agent

2/22/16
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

John McCarthy - PRIMA Treasurer
Required Signature of Incorporator

2/22/16
Date