

LAW OFFICES

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August 5, 2016

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

RE: Pompano Beach Chamber Of Commerce Education Foundation Inc.

Dear Sir or Madam:

Enclosed please find the following:

1. Original Articles of Incorporation of Pompano Beach Chamber Of Commerce Education Foundation Inc.
2. Check for \$87.50 for: Filing Fee, Certificate of Status Fee, and Certified Copy (additional copy enclosed)

Please return Certificate of Status and Certified Copy, and any other correspondence regarding this filing to:

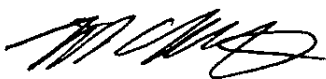
Whitney Anne Metevia, Esq.
Johnston & Metevia, P.A.
2335 E. Atlantic Blvd., Suite 301
Pompano Beach, FL 33062

(954) 942-6633 (telephone); (954) 942-3958 (facsimile)

Please call with any questions. Thank you.

Very truly yours,

Johnston & Metevia, P.A.



Whitney Anne Metevia

COVER LETTER

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

SUBJECT: Pompano Beach Chamber of Commerce Education Foundation, Inc.

(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:

Ric GREEN

Name (Printed or typed)

2200 E ATLANTIC BLVD

Address

POMPAÑO BEACH, FL 33062

City, State & Zip

954-~~0000~~ 941-2940

Daytime Telephone number

RGREEN@POMPAÑOBEACHCHAMBER.COM

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
OF
POMPANO BEACH CHAMBER OF COMMERCE
EDUCATION FOUNDATION INC.

16 AUG - 9 AM 10:43

SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA 32399-0001

The undersigned, who is a citizen of the United States, desiring to form a Non-Profit Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is:

POMPANO BEACH CHAMBER OF COMMERCE EDUCATION FOUNDATION INC.

ARTICLE II

The principal office and mailing address for this corporation is:

2200 East Atlantic Blvd.
Pompano Beach, FL 33062

ARTICLE III

PURPOSE: Said corporation is organized exclusively for charitable and educational purposes, including, for such purposes, education and training of individuals at all age levels, and the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. 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, 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, or the corresponding section 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, or the corresponding section of any future tax code.

The Corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code of 1986, as amended. The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended. The Corporation will not retain any excess business holdings as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended. The Corporation will not make any investments in such manner as to subject it to tax under Section 4941(d) of the Internal Revenue Code of 1986, as amended. The Corporation will

not make any taxable expenditures as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended.

ARTICLE V

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to The School Board of Broward County, Florida, or if they do not exist at the time of dissolution, then distributed to the federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE VI

The manner in which the officers and directors are elected shall be specified in the Corporation's by-laws. The name and addresses of the initial directors are:

TERI GOLDSMITH, President
2200 E. Atlantic Blvd.
Pompano Beach, FL 33062

MICHAEL FRANKLIN, Director
2200 E. Atlantic Blvd.
Pompano Beach, FL 33062

GEORGE MINNICH, Director
2200 E. Atlantic Blvd.
Pompano Beach, FL 33062

JEAN MCINTYRE, Director
2200 E. Atlantic Blvd.
Pompano Beach, FL 33062

ARTICLE VII

The name and address of the principal officer is:

TERI GOLDSMITH, President
2200 E. Atlantic Blvd.
Pompano Beach, FL 33062

ARTICLE VIII

The name and address of the initial Registered Agent is:

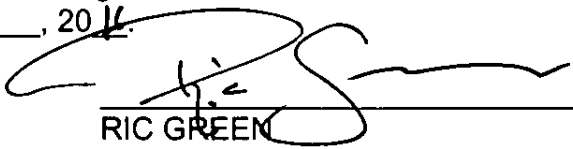
RIC GREEN
2200 E. Atlantic Blvd.
Pompano Beach, FL 33062

ARTICLE IX

The name and address of the incorporator is:

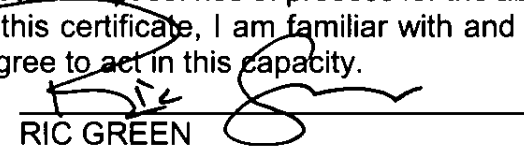
RIC GREEN
2200 E. Atlantic Blvd.
Pompano Beach, FL 33062

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 FL. Stat § 817.155. I have hereunto subscribed my name this 4 day of August, 2016.



RIC GREEN

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.



RIC GREEN

8/4/2016
Date