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# COVER LETTER

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

SUBJECT:	Fold Coast Ama	teur Radio	o Associatio	on, INC.	
Enclosed are an ori	iginal and one (1) copy of the rest	ated articles of incorpor	ation and a check for:		
□ \$35.00 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status		
			:	•	
FROM: _	Melanie E.	Fernandez (Printed or typed)	K JYVCT	, Presiden	
4860 NW 3 St., Apt.D. Address					
Delray Beach, F1. 33445 City, State & Zip					
	1 = -	560-3706 elephone number			
	E-mail address: (to be used	@ 9mail Con for-future annual report r	notification)		

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

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF GOLD COAST AMATEUR RADIO ASSOCIATION, INC.

#### ARTICLET

The name of this corporation shall be: GOLD COAST AMATEUR RADIO ASSOCIATION, INC.

#### ARTICLE II

The initial principal office of the corporation is 2787 East Oakland Park Blvd., Suite 404, Attention: David W. Crane, Esq., Fort Lauderdale, Florida 33306, and the mailing address is Post Office Box 773, Pompano Beach, FL 33061-0773.

#### ARTICLE III

The purpose of the corporation shall be to educate members and the public about amateur radio; to encourage members to become involved and active, and to facilitate emergency communications by volunteer amateur radio operators.

#### ARTICLE IV

This corporation shall be NOT FOR PROFIT. 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 Third hereof. The corporation shall not engage in political activities, including attempting to influence legislation or regulations or to support or oppose any candidate or political party.

#### ARTICLE V

The initial registered agent for this corporation is David W. Crane and the initial registered office is

David W. Crane, P.A. 2787 East Oakland Park Blvd., Ste. 404 Fort Lauderdale, FL 33306

#### ARTICLE VI

For purposes of these Amended and Restated Articles of Incorporation, the "incorporators" are the officers presently serving:

Melanie Fernandez – President Delray Beach, FL 33445

Joe McGee – Vice President Pompano Beach, FL 33062

Karl ("Charlie") Artner – Secretary Margate, FL 33063

Erik J. Olmer – Treasurer Tamarac, FL 33063

#### ARTICLE VII

The affairs of the corporation are to be managed by a President, Vice President, Secretary and Treasurer. The Board of Directors shall consist of President, Vice President, Secretary, Treasurer, Repeater Trustee, and Directors established by the Bylaws of the corporation. The officers and directors shall be elected by the members at an annual meeting of the corporation and shall serve a term of one year or until their successors are elected and installed.

#### ARTICLE VIII

The Board of Directors may take action without a meeting based on electronic consent, provided a quorum responds to the question. The Secretary shall maintain a record of action taken hereunder with the minutes of meetings.

#### **ARTICLE IX**

Membership shall be open to all persons interested in amateur radio.

#### ARTICLE X

The Bylaws of the corporation may be amended by a vote of the members at a regular meeting of the corporation, provided members have received 30-days-notice of the proposed amendments by announcement at a regular meeting or by posting the proposed amendments on the corporation's web site.

### ARTICLE XI

In the event this corporation is dissolved, all funds and equipment left after payment of obligations shall be donated to other non-profit amateur radio organizations or to local government entities dedicated to emergency management or public safety.

## ARTICLE XII

These Articles of Incorporation may be amended by a vote of a majority of the members present and entitled to vote thereon following approval by the Board of Directors.

### ACCEPTANCE BY REGISTERED AGENT

I, David W. Crane, having been designated as registered agent for the Gold Coast Amateur Radio Association, Inc., hereby accept such designation. I am familiar with the requirements for a registered agent in §§ 48.091 and 607.0501, Florida Statutes.

David W. Crane. Registered Agen

Erik J. Olmer, Treasurer