

767293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

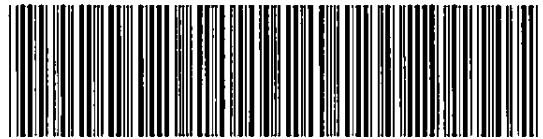
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100430290641

Restated  
Articles

05/24/24--01002--016 \*\*35.00

FILED  
2024 JUL 16 PM 1:05  
CLERK OF SUPERIOR COURT  
JUL 16 2024

JUL 17 2024  
A RAMSEY

\*00789, 011713, 00671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 12, 2024

MARIA DOHERTY  
LAS OLAS ASSOCIATION, INC.  
PO BOX 30013  
FORT LAUDERDALE, FL 33303

SUBJECT: LAS OLAS ASSOCIATION, INC.  
Ref. Number: 767293

We have received your document for LAS OLAS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

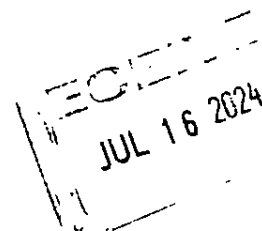
Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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) 245-6050.

Annette Ramsey  
OPS

Letter Number: 624A00012758



## COVER LETTER

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

SUBJECT: Las Olas Association, INC.  
CORPORATE NAME

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

☐ \$35.00      ☐ \$43.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$43.75      ☐ \$52.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: MARIA DOHERTY  
Name (Printed or typed)

915 EAST LAS OLAS BOULEVARD  
Address

FORT LAUDERDALE, FL 33301  
City, State & Zip

(954) 258-8382

Daytime Telephone number

DIRECTOR@LASOLASBOULEVARD.COM

E-mail address: (to be used for future annual report notification)

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

2024 502  
OFFICE OF THE ATTORNEY GENERAL  
STATE OF TEXAS

**ARTICLE III OFFICERS AND/OR DIRECTORS (optional)**

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT        John Doe

X Remove                      V        Mike Jones

X Add                              SV        Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3 ) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
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<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

Name: MARIA DOHERTY

Address: 915 E. LAS OLAS BLVD  
FL. Lauderdale, FL 33301

*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*

Maria Doherty

Required Signature/Registered Agent

6/27/24

Date

**ARTICLE VI ARTICLE CONSOLIDATION**

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

**ARTICLE VII REQUIRED ADOPTION INFORMATION**

**Adoption of Amendment(s) (CHECK ONE)**

☐ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was \_\_\_\_\_, and the votes cast were sufficient for approval

☒ These restated articles of incorporation were adopted by the board of directors.

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 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.

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

Dated: 6/27/24

Signature: Maria Doherty

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

MARIA DOHERTY

(Typed or printed name of person signing)

EXECUTIVE DIRECTOR

(Title of person signing)

**Restated Articles of Incorporation**  
**of**  
**Las Olas Association, Inc.**  
**(in compliance with Chapter 617, F.S., Not for Profit)**

**Article 1**

The name of the Corporation shall be Las Olas Association, Inc.

**Article 2**

The initial registered office of the Corporation is to be located is 915 E. Las Olas Boulevard Fort Lauderdale, FL 33301 in the county of Broward. Registered Agent at such address is: Luke Moorman

**Article 3**

The name and address of incorporator(s):

Maria Doherty  
PO Box 30013  
Fort Lauderdale, FL 33303  
(954) 258-8382

**Article 4**

The initial principal office address of the Corporation is 915 E. Las Olas Boulevard, Fort Lauderdale, FL 33301.

**Article 5**

Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, 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.

The specific purpose of the organization is to promote East Las Olas Boulevard as a cultural destination featuring fine art, fine dining, and entertainment, and to promote and encourage such civic functions and social and cultural events as will benefit the members of the Association and the neighboring community.



## **Article 6**

The Corporation shall have perpetual duration.

## **Article 7**

No member, officer or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or directors be subject to the payment of the debts or obligations of this corporation.

## **Article 8**

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Current Board Members are:

1. Luke Moorman; President and Director  
915 E. Las Olas Boulevard, Fort Lauderdale, FL 33301
2. Jodi Tanner; Vice President and Director  
888 E. Las Olas Boulevard, Suite 200, Fort Lauderdale, FL 33301
3. Dave Bell; Secretary and Director  
901 E. Las Olas Boulevard, Fort Lauderdale, FL 33301
4. Caroline Carrara; Treasurer and Director  
401 E. Las Olas Boulevard #130, Fort Lauderdale, FL 33301
5. Genia Duncan Ellis; Director  
915 E. Las Olas Boulevard, Fort Lauderdale, FL 33301
6. John Gattuso; Director  
915 E. Las Olas Boulevard, Fort Lauderdale, FL 33301
7. Bobby Palushaj; Director  
915 E. Las Olas Boulevard, Fort Lauderdale, FL 33301
8. Oualid Iaouadi; Director  
915 E. Las Olas Boulevard, Fort Lauderdale, FL 33301
9. Charlie Ladd; Director  
915 E. Las Olas Boulevard, Fort Lauderdale, FL 33301
10. Tracy Matthias Robinson; Director  
915 E. Las Olas Boulevard, Fort Lauderdale, FL 33301
11. William Walker; Director  
915 E. Las Olas Boulevard, Fort Lauderdale, FL 33301
12. Pam Zirkle; Director  
915 E. Las Olas Boulevard, Fort Lauderdale, FL 33301
13. Maria Doherty; Executive Director  
915 E. Las Olas Boulevard, Fort Lauderdale, FL 33301

## **Article 9**

Upon the 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 the corresponding section of any future federal tax code.

All liabilities and obligations shall be paid, satisfied and discharged, or adequate provision shall be made therefore. Assets not held upon a condition requiring return, transfer, or conveyance to any other organization or individual shall be distributed, transferred, or conveyed, in trust or otherwise, to charitable and educational organization, organized under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, of a similar or like nature to this organization, as determined by the Board of Directors.

## **Article 10**

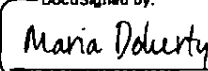
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Fifth 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Certification

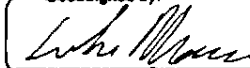
*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F. S.*

In witness whereof, we have hereunto subscribed our names this 23rd day of April, 2024.

Incorporators:

 <small>EC4F951DABE144D...</small>	4/23/2024
Maria Doherty	Date

Registered Agent:

 <small>2408EE53FEE4D2...</small>	4/23/2024
Luke Moorman	Date