Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000014349 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name Account Number : 074673001053

: PROSKAUER ROSE GOETZ & MENDELSOHN

Phone

: (561)995-4751

Pax Number

: (561)241-7145

FLORIDA NON-PROFIT CORPORATION

Palm Beach County Amateur Radio Emergency Service, Inc.

Certificate of Status	
Certified Copy	0
	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing, Manu,

Corporate Filing

ARTICLES OF INCORPORATION

Palm Beach County Amateur Radio Emergency Service, Inc.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I - Name

The name of the corporation shall be:

Palm Beach County Amateur Radio Emergency Service, Inc.

ARTICLE II - Principal place of business and mailing address The principal place of business and the malling address of this corporation shall be:

> 9485 Aegean Drive Boca Raton, Florida 33496

9485 Aegean Drive

Boca Raton, Florida 33496

ARTICLE III - Purpose(s) The specific purpose(s) for which the corporation is organized is (are):

Said corporation is organized exclusively for charitable, religious, 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.

ARTICLE IV - Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

As stated in the By-Laws.

ARTICLE V - Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as

- No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its A. 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 federal tax code.
- Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes R within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a 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 such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for

H00000014349

ARTICLE VI — initial registered agent and street address The name and the street address of the initial registered agent is:

> Sean F. Smyth 9485 Aegean Drive Boca Raton, Florida 33496

The name and the street address of the incorporator for these articles of incorporation is (are): ARTICLE VII - Incorporator

Sean F. Smyth 9485 Aegean Drive Boca Raton, Florida 33496

The undersigned incorporator has executed these Articles of Incorporation this 30

Signature of Incorporator

H00000014349

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under agent, in the state of Florida.

The page of the section 607.0501, Florida Statutes, the undersigned corporation, organized under agent, in the state of Florida.

- The name of the corporation is: Palm Beach County Amateur Radio Emergency Service, Inc.
- The name and address of the registered agent and office is:

Sean F. Smyth 9485 Aegean Drive Boca Raton, Florida 33496

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

Sean F. Smyth

Date MARCH 30 Zeros

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

OO MAR 30 AMII: 29
SECRETARY OF STATE

H00000014349