000002317

THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 653324 81902A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: April 6, 2000

ORDER TIME : 12:41 PM

ORDER NO. : 653324-005

CUSTOMER NO: 81902A

CUSTOMER: Blake M. Harmon, Esq.

PATTERSON & HARMON, P.A. PATTERSON & HARMON, P.A.

Suite 201

665 S.e. 10th Street

Deerfield Beach, FL 33441

DOMESTIC FILING

NAME:

FORT RIVERBEND PLAYGROUND AT

PIONEER PARK, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION _____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___ CERTIFIED COPY

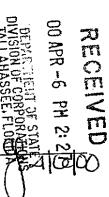
PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

100003198741--4 -04/06/00--01083--012

*****78.75 *****78.75



ARTICLES OF INCORPORATION OF FORT RIVERBEND PLAYGROUND AT PIONEER PARK, INC. A NON-PROFIT CORPORATION OD APP CORPORATION OR APP CORPORATION OR APP CORPORATION

I, the undersigned, hereby make, subscribe, acknowledge, and file the following Articles of Incorporation for a corporation not for profit, pursuant to Florida Statute 617.

ARTICLE I THE NAME OF THE CORPORATION

The name of the non-profit Corporation shall be FORT RIVERBEND PLAYGROUND AT PIONEER PARK, INC.

ARTICLE II PRINCIPAL OFFICE AND ADDRESS

The principal office of the Corporation and its address shall be 425 N.E. 3rd Street, Deerfield Beach, Florida 33441.

ARTICLE III GENERAL NATURE OF BUSINESS

The specific purpose for which the Corporation is organized is to establish, promote, construct, maintain and operate one or more playgrounds for the benefit of children in the greater Deerfield Beach area; and to stimulate the interest of the public in the extension of the playground movement; and, subject to the restrictions hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV POWERS

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law.

ARTICLE V ASSETS AND EARNINGS

None of the assets or earnings of the Corporation shall be paid or accrued for the benefit of any of its members, directors, officers, or employees, or any other individual, whether before, upon, or after dissolution or liquidation, except as reasonable compensation for services rendered, property transferred, or as reimbursement for expenses incurred, in conducting its affairs.

ARTICLE VI DISSOLUTION OF CORPORATION

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 of 1986 or the corresponding provisions of any future federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the Corporation is then located, exclusively for such purposes.

ARTICLE VII MEMBERSHIP

The Corporation shall have members as provided in the By-Laws.

ARTICLE VIII EXISTENCE

The non-profit Corporation shall have perpetual existence.

ARTICLE IX REGISTERED OFFICE AND AGENT

The name and address of the registered agent and office shall be BLAKE M. HARMON, ESQ., PATTERSON & HARMON, P.A., 665 S.E. 10th Street, Suite 201, Deerfield Beach, Florida 33441.

ARTICLE X DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors which shall consist of not less than seven (7) persons, whose method of election is set forth in the By-Laws.

ARTICLE XI BY-LAWS

The By-Laws of the Corporation shall be made, altered and/or rescinded by motion and majority vote of the Board of Directors of the Corporation.

ARTICLE XII AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation. An amendment may be made by any member of the Board of Directors of the Corporation if such amendment is adopted by a majority vote of the Board of Directors of this Corporation.

INCORPORATOR

The name and address of the Incorporator is BLAKE M. HARMON, 665 S.E. 10th Street, Suite 201, Deerfield Beach, Florida 33441.

IN WITNESS WHEREOF, I have subscribed my name this $\frac{1}{2}$ day of April, 2000.

BLAKE M. HARMON, Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

SUBSCRIBED AND SWORN to before me by BLAKE M. HARMON, personally known to me and known to me to be the person who executed this instrument and acknowledged before me that this instrument was signed for the purposes expressed herein.

WITNESS my hand and seal this ____ day of April, 2000.

Notary Public

State of Florida at Large

My Commission Expires:

Commission No.:



· Michelle L. Wagner Y COMMISSION # CC745158 EXPIRES September 23, 2002 BONDED THRU TROY FAIN INSURANCE INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 APR -6 PM 4: 09

CONSENT TO SERVE AS REGISTERED AGENT

FOR

FORT RIVERBEND PLAYGROUND AT PIONEER PARK, INC.

A NON-PROFIT CORPORATION

Registered Agent for FORT RIVERBEND PLAYGROUND AT PIONEER PARK, INC.:

BLAKE M. HARMON, ESQUIRE

Patterson & Harmon, P.A. 665 S.E. 10th Street, Suite 201 Deerfield Beach, Florida 33441

Having been named in the State of Florida as registered agent and to accept service of process for the above-stated non-profit Corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

BLAKE M. HARMON, ESQ.

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this ______ Day of April, 2000, by BLAKE M. HARMON, ESQUIRE, who is personally known to me or who has produced _______, as identification and who did (did not) take an oath.

My Commission Expires:

Notary Public

