

Division of Corporations

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**FLORIDA NON-PROFIT CORPORATION**

**Republican Party of Palm Beach County Charities, Inc**

Certificate of Status	0
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W-20697

*Name OK per Todd with  
the Republican Party  
of Florida.  
BR 8/25/00*

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561-793-2318

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REPUBLICAN PARTY OF

July 23, 1999

Mr. Frank DeMario  
1399 Sailboat Circle  
Wellington FL 33414

Dear Frank:

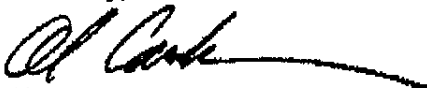
Congratulations! I am pleased to inform you that the Republican Party of Florida has received the appropriate signatures of support from your County Republican officials. In keeping with Florida Statutes, the RPOF Constitution, and the RPOF Rules of Procedure that regulate the name "Republican" and the chartering of clubs, I am attaching this letter to your official charter.

You and your members' desire to charter a Republican Club is a great step in making this Party strong in your community and throughout the state. I hope that you will keep the Republican Party of Florida informed of your activities, officers, and membership in the coming years.

The 1998 elections marked the beginning of a new political era in our state with the Republicans gaining control of the Legislature, the Governor's mansion, and the Cabinet. As we look ahead, there are many opportunities and challenges before us. Working together we can only add to the achievements made in 1998, as we drive towards victory in 2000!

With best wishes, I remain,

Sincerely,



Al Cardenas

AC/ta  
Enclosure

CC: Fran Hancock, State Committeewoman  
Kevin McCarty, State Committeeman

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Paul J. Bedinghaus Treasurer	Al Cardenas Chairman	Darryl T. Gunter Assistant Secretary	Al Austin Finance Chairman	Stevie Landon Assistant Treasurer	James R. Stelling Vice-Chairman	Ambassador Mel Sembler National Committeeman	Sissy Long Secretary	Carole Jean Jordan National Committeewoman
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719 North Calhoun Street • Post Office Box 3111 • Tallahassee, Florida 32302  
(850) 222-7920 • (850) 681-0184 (Fax)

Paid for by the Republican Party of Florida. Contributions are not tax deductible.

## ARTICLES OF INCORPORATION

for

**REPUBLICAN PARTY  
OF PALM BEACH COUNTY CHARITIES, INC.,  
a Florida Not-for-Profit Corporation**

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The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation:

### ARTICLE I. NAME

The name of this Florida not-for-profit corporation shall be:

**REPUBLICAN PARTY OF PALM BEACH COUNTY CHARITIES, INC.,  
a Florida Not-for-Profit Corporation**

### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this Florida not-for-profit corporation shall be:

Republican Party of Palm Beach County Charities, Inc.,  
a Florida not-for-profit corporation  
c/o Frank DeMario  
1399 Sailboat Circle  
Wellington, Florida 33414

### ARTICLE III. PURPOSE

This Florida not-for-profit corporation is organized for any lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under other laws of the State of Florida. Such purposes include, without limitation, charitable, benevolent, eleemosynary, educational, historical, civic, patriotic, political, religious, social, fraternal, literary, cultural, athletic, scientific, agricultural, horticultural, and professional, commercial, industrial, or trade association purposes.

#### **ARTICLE IV. DIRECTORS**

The REPUBLICAN PARTY OF PALM BEACH COUNTY CHARITIES, INC., a Florida not-for-profit corporation, shall have at least three (3) members on its Board of Directors. The initial Board of Directors shall consist of:

1. Frank DeMario, 1399 Sailboat Circle, Wellington, Florida 33414
2. Preston J. Fields, 6 Alnwick Road, Palm Beach Gardens, Florida 33418
3. Paul Damico, 330 Leeward Drive, Jupiter, Florida 33477
4. Frank Roca, III, 4 Foxfire Circle, West Palm Beach, Florida 33401
5. Kevin McCarty, 220 Congress Park Drive, Suite 240, Delray Beach, Florida 33445

At the first meeting of the Board of Directors of the REPUBLICAN PARTY OF PALM BEACH COUNTY CHARITIES, INC., a Florida not-for-profit corporation, the Directors shall be elected as set forth in the By-Laws of REPUBLICAN PARTY OF PALM BEACH COUNTY CHARITIES, INC., a Florida not-for-profit corporation.

#### **ARTICLE V. OFFICERS**

The REPUBLICAN PARTY OF PALM BEACH COUNTY CHARITIES, INC., a Florida not-for-profit corporation, shall, at the minimum, maintain the following offices: President, Vice-President, Secretary, and Treasurer, and any other officer elected pursuant to the By-Laws of the REPUBLICAN PARTY OF PALM BEACH COUNTY CHARITIES, INC., a Florida not-for-profit corporation. The initial officers shall be:

<b><u>Title:</u></b>	<b><u>Name:</u></b>	<b><u>Address:</u></b>
President:	Frank DeMario	1399 Sailboat Circle, Wellington, Florida 33414
Vice-President:	Paul Damico	330 Leeward Drive, Jupiter, Florida 33477
Secretary:	Preston J. Fields	6 Alnwick Road, Palm Beach Gardens, Florida 33418
Treasurer:	Mike Molina	1879 Lynton Circle, Wellington, Florida 33414

At the first meeting of the Board of Directors, Officers shall be elected as set forth in the By-Laws of REPUBLICAN PARTY OF PALM BEACH COUNTY CHARITIES, INC., a Florida not-for-profit corporation.

#### **ARTICLE VI. MEMBERS**

The REPUBLICAN PARTY OF PALM BEACH COUNTY CHARITIES, INC., a Florida not-for-profit corporation, shall have members. However, members shall not have the right to vote.

**ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent of this Florida not-for-profit corporation are:

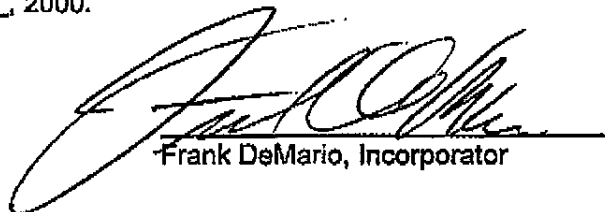
Frank DeMario  
1399 Sailboat Circle  
Wellington, Florida 33414

**ARTICLE VIII. INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation for this Florida not-for-profit corporation are:

Frank DeMario  
1399 Sailboat Circle  
Wellington, Florida 33414

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation of the REPUBLICAN PARTY OF PALM BEACH COUNTY CHARITIES, INC., a Florida not-for-profit corporation, at Wellington, Florida, for the uses and purposes aforesaid, this 13 day of July, 2000.

  
Frank DeMario, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Having been named as Registered Agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

  
Frank DeMario, Registered Agent

July 13, 2000  
Date

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## The Republican State Executive Committee of Florida

hereby grants a charter to establish a Republican Club within  
the County of **PALM BEACH** to be known

as the **Republican Charities of Palm Beach County**

Charter expires on March 31, 2001

*Al Cook*  
Republican State Chairman

July 23, 1999

Date

11061044