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October 13, 2000

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-10/16/00--01135--011
*****87.50 *****87.50

RE: Broward League of Cities Community, Trust, a Florida Not-For-Profit corporation

Dear Sir or Madam:

Enclosed please find an original copy of Articles of Incorporation for the above referenced to be filed and our trust account in the amount of \$87.50 which represents the filing fees for a certificate of status and certified copy of the Articles.

Please return the documents via the enclosed self addressed stamped envelope. Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact our office.

Sincerely,

Colleen McCarthy
Colleen McCarthy
Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 26 PM 3:06

Enc.

cc: Ms. Eileen Cudney, Executive Director

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W00-25053

10/26/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 26 PM 3:07

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 17, 2000

DONALD J. DOODY, ESQUIRE
3099 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33308

SUBJECT: BROWARD LEAGUE OF CITIES COMMUNITY TRUST, INC.
Ref. Number: W00000025053

We have received your document for BROWARD LEAGUE OF CITIES COMMUNITY TRUST, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 800A00054467

**ARTICLES OF INCORPORATION
OF
BROWARD LEAGUE OF CITIES COMMUNITY TRUST, INC.**

The undersigned, acting as incorporators of a Corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation of such Corporation:

ARTICLE 1

NAME OF CORPORATION

The name of this Corporation shall be **BROWARD LEAGUE OF CITIES COMMUNITY TRUST, INC.**, a Florida not-for-profit corporation. The principal place of business of this Corporation shall be 115 South Andrews Avenue, Suite 122 Ft. Lauderdale, FL 33301.

ARTICLE 2

DURATION

This Corporation shall have perpetual existence.

ARTICLE 3

PURPOSE OF CORPORATION

BROWARD LEAGUE OF CITIES COMMUNITY TRUST, INC., is organized for receiving and disbursing funds to aid and assist residents, award scholarships and internships and to provide for emergency situations in our communities. The general purposes for which the Corporation is organized are as follows:

1. To act consistent with all applicable statutes, ordinances, rules and regulations affecting the actions of the Corporation and to do all things otherwise permitted by law.
2. To do such other and further things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
3. To carry out any business, occupation, undertaking, or enterprise and to exercise any power or authority which may be done by a private non-profit corporation organized and existing under and by virtue of Chapter 617, Florida Statutes, and as amended, it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 617, Florida Statutes, and as amended.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 26 PM 3:07

ARTICLE 4

BOARD OF DIRECTORS

The number constituting the initial Board of Directors of this Corporation is five (5) and the names and addresses of the persons who are to serve initially are indicated below. The Corporation shall not have less than three (3) nor more than three (5) directors. The Board of Directors will be elected by the membership of the Broward League of Cities simultaneously with the election of the League's Executive Committee, i.e., League President will be Trust President, etc.

1. President/Director: Mayor John Fiore
524 NE 21st Court
Wilton Manors, FL 33305
2. First Vice President/Director: Vice Mayor Caryl Stevens
1311 NE 42nd Street
Oakland Park, FL 33334
3. Second Vice President/Director: Commissioner Gwyndolen Clarke-Reed
150 NE 2nd Avenue
Deerfield Beach, FL 33441
4. Secretary/Director: Mayor Steven Ferèr
10770 West Oakland Park Blvd.
Sunrise, FL 33351
5. Treasurer/Director: Vice Mayor Robert Marks
500 Parkside Drive
Parkland, FL 33067

ARTICLE 5

PECUNIARY GAIN PROHIBITION

This Corporation shall not, incidentally or otherwise, afford or pay any pecuniary gain, dividends, or other pecuniary remuneration to its members as such, and no part of the net income or net earnings of this Corporation shall, directly or indirectly, be distributable to or otherwise inure to the benefit of any member or individual, 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 Section 501(c)(3) purposes. This Corporation shall not lend any of its assets to any officer, director, or member of this Corporation or guarantee to any person the payment of a loan by any officer, director or member of this Corporation.

No substantial part of the activities of the corporation/organization 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 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 corresponding section of any future federal tax code.)

ARTICLE 6

LIMITED LIABILITY

The officers, directors and members of this Corporation shall not be personally liable to any extent whatsoever for any debts or obligations of this Corporation, to the extent permitted by law.

ARTICLE 7

INDEMNIFICATION OF DIRECTORS AND OFFICERS

This Corporation shall indemnify any Director or Officer who by virtue of his or her being a Director or Officer of this Corporation, is made a party to any action or proceeding, except when such Director or Officer is adjudicated guilty of malfeasance in the discharge of his or her duties to this Corporation. Indemnification shall be for all reasonable expenses, including any and all attorneys and paralegal fees and costs, incurred as a result of such action or proceeding.

ARTICLE 8

CAPITAL STOCK

This Corporation is organized under a Nonstock Basis.

ARTICLE 9

The names and addresses of the incorporator are as follows:

Mayor John Fiore
524 NE 21st Court
Wilton Manors, FL 33305

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 day of Oct., 2000.



JOHN FIORE

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

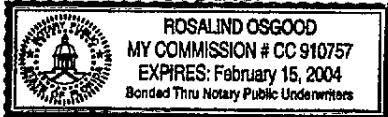
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 26 PM 3: 07

The foregoing instrument was acknowledged before me this 10 day of October, 2000, by John Fiore /Incorporator, who is personally known to me or has/have produced Driver's License (FL) as identification.


NOTARY PUBLIC

My Commission Expires:



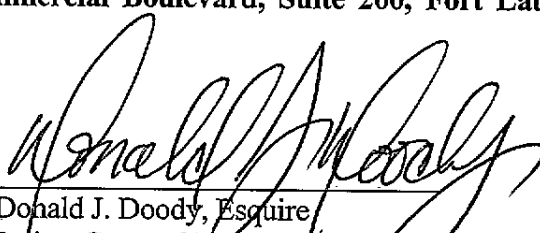
Rosalind Osgood
Print or Type Name

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0503, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

1. The name of the Corporation is: Broward League of Cities Community Trust, Inc.
2. The name and address of the Registered Agent and Office is: Josias, Goren, Cherof, Doody & Ezrol, P.A., 3099 E. Commercial Boulevard, Suite 200, Fort Lauderdale, Florida 33308.

Date: Oct 13, 2000


Donald J. Doody, Esquire
Josias, Goren, Cherof, Doody & Ezrol, P.A.
3099 East Commercial Boulevard, #200
Fort Lauderdale, FL 33308

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


DONALD J. DOODY

Date: Oct 13, 2000