

TRANSMITTAL LETTER

N000000008556

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

APPROVED
AND
FILED
00 DEC 29 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BROWARD CULTURAL SOCIETY, INC.
(Proposed corporate name - must include suffix)

400003516864--6
-12/29/00--01041--008
*****78.75 *****78.75

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: FRED R. DUDLEY
Name (Printed or typed)
301 S. BROWN ST. #200
Address
TALLAHASSEE FL. 32301
City, State & Zip
(850) 222-3471
Daytime Telephone number

RECEIVED
00 DEC 29 AM 10:40
DIVISION OF CORPORATION

NOTE: Please provide the original and one copy of the articles.

62-21
12-29

ARTICLES OF INCORPORATION
OF
BROWARD CULTURAL SOCIETY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned natural persons competent to contract, acting as incorporators of a corporation not for profit under Chapter 617 of the Florida Statutes, hereby adopt the following articles of incorporation.

Article I
Name

The name of this corporation is **BROWARD CULTURAL SOCIETY, INC.**
800 Brickell Avenue, Ste. 1115
Miami, FL 33131

Article II
Purposes

The purposes and objects of the corporation are such as are authorized under Chapter 617 of the Florida Statutes and include sponsorship and production of cultural events which focus primarily on all the residents of Southwest Florida .

The corporation is organized and operated solely for public policy purposes. It is not intended that the corporation have any net earnings, but no part of any net earnings that do occur shall inure to the benefit of any private member.

Article III
Members

Membership in this corporation shall be limited to any resident of Broward, Miami-Dade or Palm Beach Counties, as well as any business with an office in the State of Florida.

Article IV
Initial Registered Office And Agent

The street address of the initial registered office of the corporation is: 800 Brickell Avenue, Suite 1115, Miami, Florida 33131. The name of the initial registered agent at such office is: Deborah B. Marks.

Article V
Incorporators

The names and residences of the incorporators of the corporation are as follows:

<u>Name</u>	<u>Residence</u>
Deborah B. Marks	800 Brickell Avenue, Suite 1115, Miami, FL 33131
Pam Wilson	5550 Woodland Lane, Fort Lauderdale, FL 33312
Fred R. Dudley	301 S. Bronough Street, #200, Tallahassee, FL 32301

Article VI
Directors

The names and addresses of the directors who are to serve until the first annual meeting of the members or until their successors are elected and qualified are:

<u>Name</u>	<u>Residence</u>
Deborah B. Marks	800 Brickell Avenue, Suite 1115, Miami, FL 33131
Pam Wilson	5550 Woodland Lane, Fort Lauderdale, FL 33312
Fred R. Dudley	301 S. Bronough Street, #200, Tallahassee, FL 32301

Each Director of the corporation shall serve for a term of three (3) years, or until such time as a replacement has been named.

Directors may serve any number of terms, without limitation, but each such director shall serve at the pleasure of Membership. In the event of a vacancy on the Board of Directors, the remaining directors shall have the right to fill such vacancy.

Article VII **Officers**

The affairs of the corporation are to be managed by the Executive Director appointed by the Board of Directors. For all purposes, the Executive Director shall serve as president and secretary/treasurer of the corporation.

Article VIII **Bylaws**

Bylaws regulating operation of the corporation may be adopted by the Board of Directors. Thereafter, the Bylaws shall be amended by the members in the manner set forth in the Bylaws.

Article IX **Powers of Corporation**

To promote the purposes for which it has been formed, as set forth herein, the corporation may:

(1) Exercise all of the powers and perform all of the duties as are set forth herein and in the Bylaws, or as those documents may from time to time be amended.

(2) Determine, levy, collect, and enforce payment by any lawful means of the membership dues and assessments approved by the Board of Directors, as the same become due.

(3) Engage the services of such professional assistance as may be determined by the Board of Directors from time to time to be necessary or desirable to carry out the purposes of the corporation.




(4) Take and hold by lease, gift, purchase, devise or bequest any property, real or personal, borrow money and mortgage any such property to finance the acquisition thereof on the vote of the members, and transfer, lease, and convey or otherwise dispose of any such property.

(5) Have and exercise any and all rights, privileges and powers which may be held or exercised by corporations not for profit generally under Chapter 617 of the Florida Statutes.

Article X
Dissolution

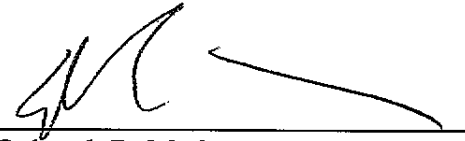
This corporation may be dissolved at any time with the written consent of all the members thereto. On dissolution, the assets of the corporation shall be conveyed or assigned to any nonprofit corporation, association, or other organization devoted to purposes similar to those for which this corporation is organized.

IN WITNESS WHEREOF, we, the undersigned, being the incorporators of this corporation, have, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, executed these articles of incorporation on the 24th day of December, 2000.

(DBM) 
(PW) 
(FRD) 

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been designated as the registered agent of the this corporation, does hereby accept said designation.


Deborah B. Marks

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