

NO1000000516

Law Offices

KENNETH G. STEVENS

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January 17, 2001

**Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301**

**300003563413--5
-01/22/01--01132--013
*****78.75 *****78.75**

Re: ISLE OF VENICE ASSOCIATION, INC.

Gentlemen:

**FILED
01 JAN 22 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Enclosed please find the original and one copy of an Articles of Incorporation for the captioned corporation. After this has been filed of record, please return a Certified Copy of the Articles to this office.

Also enclosed is my trust account check in the sum of \$78.75 to cover the fees.

Very truly yours,



Kenneth G. Stevens

*ajc
1/24*

**ARTICLES OF INCORPORATION OF
ISLE OF VENICE ASSOCIATION, INC.
A FLORIDA NON-PROFIT CORPORATION**

ARTICLE I

The name of this corporation shall be "ISLE OF VENICE ASSOCIATION, INC., a Florida Non-Profit Corporation.

ARTICLE II

This corporation is to exist perpetually. The principal place of business and the mailing address is 64 Isle of Venice, Fort Lauderdale, Florida 33301.

**ARTICLE III
STATEMENT OF CORPORATE NATURE**

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit law set forth in Chapter 617 of the Florida Statutes.

ARTICLE IV

The specific and primary purposes for which this corporation is formed is to beautification of the Isle of Venice and to provide a deterrent to crime on the island, and for other charitable purposes, by the distribution of its funds for such purposes.

The general purposes for which this corportion is formed are to operate exclusively for such charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the internal Revenue Code or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or othrwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE V

The corporation shall have a membership distinct from the Board of Trustees. The Trustees shall be elected at the annual meeting and act as Trustees untile replaced by the majority vote of the membership. The authorized number and qualifications of the members of the corporation, the manner of their admission, if any, the property, voting, and other rights and privileges of members, shall be set forth in the bylaws. The qualifications for membership in this corporation shall be a willingness to make a voluntary contribution of \$7.00

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per unit per month towards the goals of the corporation. The admissions of members shall be as prescribed and regulated in the rules and regulations adopted from time to time by the voting membership of the corporation, and members may be dismissed for such causes and in such manner as may be provided by such rules and regulations.

ARTICLE VII

LOCATION OF PRINCIPAL OFFICE AND IDENTIFICATION OF REGISTERED AGENT

The initial post office address of the principal office of this corporation in the State of Florida shall be 64 Isle of Venice, Fort Lauderdale, Florida 33301. The Board of Directors may from time to time move the principal officeto any other address in the State of Florida. The Registered agent shall be KENNETH G. STEVENS and the registered agent's office address shall be 412 N.E. 4th Street, Fort Lauderdale, Florida 33301.

ARTICLE VIII

This corporation shall have not less than three trustees, and the number of trustees may be increased from time to time by Bylaws adopted by the trustees, but shall never be less than three.

ARTICLE IX

The name and post office addresses of the members of the first Board of Trustees are:

DONEL LYBARGER, 64 Isle of Venice, Fort Lauderdale, Florida 33301, who shall also be the President.

KENNETH G. STEVENS, 412 NE. 4th Street, Fort Lauderdale, Florida 33301.

BILL MCNEIL, 133 Isle of Venice, Fort Lauderdale, Florida 33301.

ARTICLE X

The name and post office address of the Incorporator of this non-profit corporation is:

Kenneth G. Stevens
412 N.E. 4th Street
Fort Lauderdale, Fla. 33301

ARTICLE XI

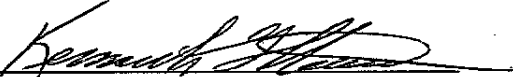
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Trustees, and approved at a meeting by a majority of the members entitled to vote therein.

I, the undersigned, being the original incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed charter of said corporation.

WITNESS my hand and seal this 17 th day of January, 2001.


KENNETH G. STEVENS

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


KENNETH G. STEVENS,
Registered Agent

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KENNETH G. STEVENS, to me known to be the person described in the foregoing Articles of Incorporation and acknowledge before me that he subscribed to those Articles of Incorporation this 17 th day of January, 2001.


Notary Public

State of Florida

Theresa Bland Edwards

Commission # 00 860219

Expires Aug. 18, 2003

Bonded Thru

Atlantic Bonding Co., Inc.



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