

NO100000000693

TRANSMITTAL LETTER

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

FILED
01 JAN 29 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Flamingos In Paradise Incorporated
(Proposed corporate name - must include suffix)

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-01/29/01--01091--005
*****87.50 *****87.50

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

ADDITIONAL COPY REQUIRED

FROM:

Mrs. Elaine Adler

Name (Printed or typed)

Aventura Marketing Council
3575 NE 207 Street, Suite B-16

Address

Aventura, Florida 33180

City, State & Zip

305 932-5334

Daytime Telephone number

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

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**Certificate of Incorporation
For
Flamingos In Paradise Incorporation**

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation;

**Article I.
Name**

The name of this corporation shall be: Flamingos In Paradise Incorporated.

**Article II.
Principal Office**

The principal place of business shall be in Miami-Dade County, Florida, with the right to change and move said principal place of business within the State of Florida as the Board of Directors may from time to time deem proper. The principal place of business and mailing address of this corporation shall be:

3575 Northeast 207th Street, Suite B-16
Aventura, Florida 33180

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**Article III.
Purpose**

The corporation is organized for the purpose of transacting Any or all business for which corporations may be Incorporated under the Florida General Corporation Act. This corporation shall have a perpetual existence, unless dissolved by proper legal action. This corporation will assist selected educational, recreational, religious, and cultural organizations with in-kind services and/or financial contributions. This corporation will sponsor cultural, recreational, and educational events and provide in-kind services throughout Miami-Dade County, Florida. Funding will also be made available for special cultural and educational events for those deserving and needy, but financially unable to pay for special activities and events. A portion of the proceeds will benefit Miami-Dade art in Public Places for the maintenance and repair of public art projects, which provide cultural and educational enrichment free of charge to the general public.

**Article IV.
Initial Board of Directors**

The registered officers of this corporation and the addresses and their offices shall be as follows:

Elaine Adler

Aventura Marketing Council
3575 Northeast 207th Street, Suite B-16

Aventura, Florida 33180

Lilia Garcia

Miami-Dade County Public Schools
1500 Biscayne Boulevard, Suite 317
Miami, Florida 33132

George T. Neary

Greater Miami Convention and Visitors
Bureau-701 Brickell Avenue, Suite 2700
Miami, Florida 33131

Carol Romine

Coconut Grove Arts Festival
3427 Main Highway
Coconut Grove, Florida 33133

Beba Llano Luzarraga

Miami Herald
One Herald Plaza
Miami, Florida 33132

Andrew Hertz

Miami Seaquarium
4400 Rickenbacker Causeway
Key Biscayne, Florida 33149-1095

Lea N. Verrecchia

Ivan Rodriguez

Miami-Dade Art in Public Places
111 N.W. 1st Street, 6th Floor
Miami, Florida 33128

The manner in which the directors are elected is bi-annually. The number of Directors of said corporation shall be as provided in the by-laws, but in no event shall the number be less than two and no more than twenty.

The name and addresses of the members of the first Board of Directors who shall hold office for the corporation, until their successors are elected and qualified, unless

otherwise provided by the by-laws are:

Officers	Address
Elaine Adler	President 3575 N.E. 207 th Street Aventura, Florida 33180
Lilia Garia	Vice Chairperson 1500 Biscayne Boulevard Suite 317 Miami, Florida 33132
George T. Neary	Vice Chairperson 701 Brickell Avenue Suite 2700 Miami, Florida 33131
Ivan Rodriguez	Vice Chairperson 111 N.W. 1 st Street 6 th Floor Miami, Florida 33128
Beba Llano Luzarraga	Vice Chairperson One Herald Plaza Miami, Florida 33132
Carol Romine	Treasurer 3427 main Highway Coconut Grove, Florida 33133
Lea Nickless Verrecchia	Secretary 11 N.W. 1 st Street 6 th Floor Miami, Florida 33128
Andrew Hertz	Vice Chairperson 4400 Rickenbacker Causeway Key Biscayne, Florida 33149

Article V.

Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING REGISTERD AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: Flamingos In Paradise Inc.
3575 NE 207th Street Suite B-16
Aventura, Florida 33180

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The name and address of the registered agent and offices is:

Elaine Adler
3575 NE 207th Street Suite B-16
Avenutra, Florida 33180

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 serge to act in this all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

1-26-01

(Date)

**Article VI.
Incorporator**

The name and address of the incorporator to these articles are:

Elaine Adler
3575 NE 207th Street, Suite B-16
Avenutra, FL 33180



(Signature)

1-26-01

(Date)