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January 31, 2001

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

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SUBJECT: TOWARD A MORE PERFECT UNION INITIATIVE OF PALM BEACH COUNTY, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

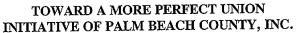
Enclosed is an original a	and one (1) copy of the articl	es of incorporation and a	check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
	ADDITIONAL COPY R		Y REQUIRED	
FROM:	FROM: Thomas A. Sheehan, III Name (Printed or typed) 625 N. Flagler Drive, 9thtFloor		SECRETARY OF ST TALLAHASSEE, FLO	FILED FILED
	Address		ATE AND A	5: 22
	West Palm Beach, FL 33401 City, State & Zip		<i>2</i>	
	·			
(561) 659-7500 Daytime Telephone number			•	

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

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ARTICLES OF INCORPORATION

OF





The undersigned, acting as incorporator of a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name of Corporation

The name of this Corporation shall be TOWARD A MORE PERFECT UNION INITIATIVE OF PALM BEACH COUNTY, INC. (hereinafter the "Corporation"). The principal office and mailing address of the Corporation will be Children's Services Building, 1919 North Flagler Drive, Suite 248, West Palm Beach, Florida 33407.

ARTICLE II

Purposes

The purposes for which this Corporation are organized are exclusively charitable, scientific, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Internal Revenue Law.

ARTICLE III

Prohibited Activities

No dividend shall be paid, and no part of the income of this Corporation shall be distributed to its directors, officers or committee members, except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to its directors,

officers and committee members and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

No substantial part of the activities of this Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law.

ARTICLE IV

Membership

This Corporation shall have no members.

ARTICLE V

Corporate Duration

This Corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 North Flagler Drive, 9th Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation located at such address is Thomas A. Sheehan, III.

ARTICLE VII

Board of Directors

This Corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3). The names and addresses of the initial Directors of this Corporation, who shall serve until their successors are elected or appointed and have qualified pursuant to the Bylaws of this Corporation, are:

Douglas P. Regan Northern Trust Bank

11780 U.S. Highway One, Ste. 100

North Palm Beach, FL 33408

William H. Rothchild Anti-Defamation League

324 Datura Street, Ste. 223

West Palm Beach, Florida 33401

Elvio Serrano Community Foundation for Palm Beach

and Martin Counties

324 Datura Street, Ste. 340 West Palm Beach, FL 33401

ARTICLE VIII

Bylaws

The Bylaws of this Corporation may be made, altered, amended or rescinded at any meeting of the Board of Directors of this Corporation by the affirmative vote of a majority of the Directors present at any such meeting.

ARTICLE IX

Amendment to Articles of Incorporation

These Articles of Incorporation may be amended at any meeting of the Board of Directors of this Corporation by the affirmative vote of a majority of the Directors present at any such meeting.

ARTICLE X

Dissolution

In the event of dissolution, any residual assets of this Corporation will be distributed for one or more exempt purposes or purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding sections of any future Internal Revenue law of the United States.

ARTICLE XI

Incorporator

The name and address of the incorporator of this Corporation is: Thomas A. Sheehan, III, 625 North Flagler Drive, 9th Floor, West Palm Beach, Florida 33401.

ARTICLE XII

Indemnification

This Corporation shall have the power, to the fullest extent permitted by the provisions of the *Florida Statutes*, Section 617.0831, as the same may be amended and supplemented, to indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any rights to which those indemnified may be entitled under any bylaws, agreement, vote of members or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

Thomas A. Sheehan, III

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, FOLLOWING IS SUBMITTED:

THAT TOWARD A MORE PERFECT_UNION INITIATIVE OF PALM BEACH COUNTY, INC., DESIRING TO ORGANIZE OR QUALIFY AS A CORPORATION NOT FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS INITIAL REGISTERED OFFICES AT 625 NORTH FLAGLER DRIVE, 9TH FLOOR, WEST PALM BEACH, FLORIDA 33401, HAS NAMED THOMAS A. SHEEHAN, III AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE CORPORATION WITHIN THE STATE OF FLORIDA.

> Thomas A. Sheehan, III, Incorporator Located at 625 North Flagler Drive, 9th Floor West Palm Beach, Florida 33401

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept the responsibility to act in this capacity, and agree to comply with the provisions of Florida Statutes relative to keeping open said office and further accept the duties and obligations of Section 617.0503, Florida Statutes.

DATED this 3/ot day of farming, 2001.

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Thomas A. Sheehan, III, Registered Agent

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