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February 6, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-02/09/01--01098--023
*****78.75 *****78.75

Re: The Greater Lake Clarke Shores Business Referral Group

Ladies and Gentlemen:

Please find enclosed the following in connection with the above referenced corporation.

1. Original Articles of Incorporation
2. One photocopy for return mailing
3. Check in the amount of \$78.75
4. Self addressed stamped envelope

Please file this new corporation and forward me a certified copy.

Should you have any questions or comments, please do not hesitate to contact me.

FILED
01 FEB -9 AM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

David F. Pleasanton/sg

David F. Pleasanton
Signed in the Absence of David F. Pleasanton
To Expedite Delivery

DFP:sg

Enclosures

2-12-01
WPC

ARTICLES OF INCORPORATION OF
THE GREATER LAKE CLARKE SHORES
BUSINESS REFERRAL GROUP, INC.

FILED
01 FEB -9 AM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation shall be: **THE GREATER LAKE CLARKE SHORES BUSINESS REFERRAL GROUP, INC.**

The principal address of the corporation at the time of incorporation is:

7660 Nemec Drive So.
West Palm Beach, FL 33406

ARTICLE II - ENABLING LAW

This corporation is organized pursuant to the Florida Not For Profit Corporation Act, set forth in Chapter 617, of the Florida Statutes.

ARTICLE III - DURATION

The duration of this corporation is perpetual unless dissolved according to law.

Corporate existence shall commence the date these articles of incorporation are signed and acknowledged by the incorporator.

ARTICLE IV - PURPOSES

The purpose for which this corporation is organized is:

- (A) To have and to exercise all authority, rights and powers conferred upon not for profit corporations under the laws of Florida generally, and specifically as provided in Sections 617.0301 and 617.0302 of the Florida Statutes and to further business education, information, and service purposes that qualify as exempt organizations under Section 501(c)(6) of the Internal Revenue Code, to wit:

A business league, having an association among professionals, with a common business interest, the purpose of which is to promote such common interest and not to engage in a regular business of a kind ordinarily carried on for profit.

ARTICLE V - POWERS

The powers of the corporation shall be as enumerated in the Florida Not For Profit Corporation Act (Section 6170.302, Florida Statutes) and shall include, but not be limited to, the following:

(A) To do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of the association.

ARTICLE VI - QUALIFICATION AND ADMISSION OF MEMBERS

The powers, duties, and privileges of the members of the corporation, and the manner of their admission, shall be such as are specified in the bylaws of the corporation. All provisions in these Articles of Incorporation, or in the bylaws of the corporation, for the bylaws and conduct of the affairs of the corporation and the qualifications for membership in the corporation are expressly intended to be in furtherance, and not in limitation or exclusion, of the powers conferred by statute.

ARTICLE VII - INTERESTED DIRECTORS OR OFFICERS

No contract or other transaction between the corporation and any other firm, association, or corporation shall be affected or invalidated by reason of the fact that any one or more of the directors or officers of the corporation, is or are interested in, or is a member, director, or officer, or are members, directors, or officers, of such other firm or corporation. Any director or officer, individually or jointly, may be a party or parties to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested, and no contract, or, or transaction of this corporation with any person or persons, firm, association, or corporation, shall be affected or invalidated by reason of the fact that any director or directors or officer or officers of this corporation is a party or are parties to, or interested in, such contract, act, or transaction, or in any way connected with such person or persons, firm, association, or corporation. Each person may become a director or officer of this corporation is relieved from any liability that might otherwise exist from contracting with this corporation for his or her benefit or for the benefit of any firm, association, or corporation in which he or she may be in any way interested.

ARTICLE VIII - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is:

7660 Nemec Drive So., West Palm Beach, Florida 33406

and the name of the corporation's initial registered agent at such address is: DAVID FOUNTAIN.

ARTICLE IX - FIRST BOARD OF DIRECTORS

The following three persons shall serve the corporation as directors until the first annual meeting or other meeting is called to elect directors.

NAME	ADDRESS
David Fountain	7660 Nemec Drive So., West Palm Beach, FL 33406
Margaret H. Parkinson	1801 Forest Hill Boulevard, West Palm Beach, FL 33406
Chip Swinarski	2311 10 th Avenue No., Suite 3, Lake Worth, FL 33461
Carolyn Landon	7561 Nemec Drive No., West Palm Beach, FL 33406

ARTICLE X - BASIS UNDER WHICH CORPORATION IS ORGANIZED

This corporation is organized under a non-stock basis.

ARTICLE XI - INCORPORATORS

The name and address of the incorporator is as follows:

NAME	ADDRESS
David Fountain	7660 Nemec Drive So., West Palm Beach, FL 33406

ARTICLE XII - BYLAWS

Bylaws will be adopted at the first meeting of the board of directors. Such bylaws may be amended, repealed, in whole or in part, by members in the manner provided in the bylaws. Any amendments to the bylaws shall be binding on all members of this corporation.

ARTICLE XIII - AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of the voting members for their vote. Amendments may be adopted by a vote of at last two-thirds of a quorum of the voting members of the corporation.


ARTICLE XIV - DISTRIBUTION ON DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) or 170 (c)(2) of the Internal Revenue Code of 1986 or corresponding sections of such code as subsequently amended, or to the federal, state or local government to be used exclusively for public purposes.

ARTICLE XV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: David Fountain, 7660 Nemec Drive So., West Palm Beach, FL 33406. I accept the appointment of Registered Agent for said corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on January, 2001.


Incorporator /Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, duly authorized in the County and State aforesaid to take acknowledgments and administer oaths, personally appeared David Fountain who is personally known by me, or who has produced identification, who in my presence executed the foregoing Articles of Incorporator and who took an oath and under oath acknowledged to me and before me that the foregoing is true and correct to the best of his knowledge and belief and that he executed same freely and voluntarily for the purposes therein expressed and under authority duly vested in him.

WITNESS my hand and official seal in the County and State as aforesaid this 25th day of January, 2001.


Notary Public
State of Florida
My Commission Expires:

- ☐ Affiant Took Oath
☐ Affiant Personally Known
☒ Affiant Presented Identification: FL DL

