

TRANSMITTAL LETTER

NO10000001112

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

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-02/15/01--01089--021
*****78.75 *****78.75

SUBJECT: DAVIE BOULEVARD CIVIC RENAISSANCE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: cindy Bucher
Name (Printed or typed)

1770 Southwest 37 Way
Address

Fort Lauderdale, Florida 33312
City, State & Zip

(954) 7979864
Daytime Telephone number

FILED
01 FEB 15 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb 2/16

7

ARTICLES OF INCORPORATION

OF

DAVIE BOULEVARD CIVIC RENAISSANCE, INC.

The undersigned subscribes to these Articles of Incorporation, each a natural person competent, hereby associate themselves together to form a corporation not for profit in compliance with Section 617.0202 Florida Status, under Laws of the State of Florida.

ARTICLE I

The name of the corporation is:

DAVIE BOULEVARD CIVIC RENAISSANCE, INC.

ARTICLE II

This corporation is to exist perpetually unless dissolved in accordance with the Laws of the State of Florida.

ARTICLE III

This corporation may engage in any activities permitted under the Laws of the United States and of the State of Florida for the following purposes:

1. To exercise all the powers conferred by the Laws of the State of Florida to a not for profit Corporation.
2. Notwithstanding any other provision of these Articles, the purposes for which the DAVIE BOULEVARD CIVIC RENAISSANCE, INC. is organized is exclusively religious, scientific, literary, and educational within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United State Internal Revenue Law. It is a fundamental principle of the corporation that programs developed by the corporation must benefit the community in which they reside.
3. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United State Internal Revenue law.

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01 FEB 15 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES IV

The initial street address of the principal office of this Corporation in the State of Florida is 1770 SOUTHWEST 37 WAY, FORT LAUDERDALE, FLORIDA 33312. The Board of Directors may from time to time move the principal office to any other address in Florida. This Corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida or without the State of Florida and within the United States as may be designated from time to time by the Directors of the Corporation.

ARTICLE V

Pursuant to Chapter 48.091, Florida Statute, Virgil Niederriter, 104 SOUTHWEST 21 WAY, FORT LAUDERDALE, FLORIDA 33312, is hereby named as registered agent of this Corporation to accept service of process within the state of Florida, that the said Virgil Niederriter, by execution of these Articles does accept to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office located at the above address.

ARTICLE VI

The names and address of the Subscribers of this Corporation are as follows:

Virgil Niederriter, Chairperson	104 Southwest 21 Way Fort Lauderdale, Florida 33312
Cindy Bucher, Co-Chairperson	1770 Southwest 37 Way Fort Lauderdale, Florida 33312
Marjorie Dupuis, Secretary	3516 Southwest 15th Street Fort Lauderdale, Florida 33312

ARTICLE VII

The membership of the Corporation shall consist of the persons serving as Directors of the Corporation and such other persons as shall be elected to membership from time to time by the Board of Directors, those persons being any community leader or other persons eighteen years of age or older, as stated in the By Laws. The first members of the Corporation shall be those persons constituting the Board of Directors.

ARTICLES VIII

This Corporation shall not have less than three (3) Directors initially; the number of Directors may be increased from time to time by By-Laws adopted by the Directors, but shall never be less than three (3).

ARTICLES IX

The names and addresses of the members of the first Board of Directors are:

NAME	ADDRESS
Virgil Niederriter, Chairperson	104 Southwest 21 Way Fort Lauderdale, Florida 33312
Cindy Bucher, Co-Chairperson	1770 Southwest 37 Way Fort Lauderdale, Florida 33312
Marjorie Dupuis, Secretary	3516 Southwest 15th Street Fort Lauderdale, Florida 33312

ARTICLE X

The property of the Corporation is irrevocably dedicated to serving the needs of the DAVIE BOULEVARD CIVIC COMMUNITY and no part of the net income of assets of this Corporation shall ever inure to the benefit of any Director, Officer or member thereof, or to the benefit of any private individual.

ARTICLE XI

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, State or local government for a public purpose. Any Such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the Corporation is then located, exclusively for such purposes.

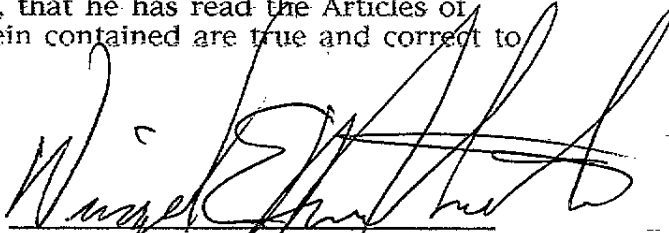
IN WITNESS WHEREVER, in the undersigned have made and subscribed theses Articles of Incorporation for the uses and purposes aforesaid on the 06 day of February, 2001.


Cindy Bucher, CO-Chairperson



Marjorie Dupuis, Secretary

STATE OF FLORIDA }
 }
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared VIRGIL NIEDERRITER, who being duly sworn, says he is the registered agent named in the foregoing Articles of Incorporation, that he has read the Articles of Incorporation and the allegations therein contained are true and correct to the best of his knowledge and belief.


Virgil Niederriter, Chairperson

SWORN TO AND SUBSCRIBED BEFORE
ME this 6 day of FEBRUARY 2001


Kathi Hauck
Notary Public, State of Florida

My commission expires:




Kathleen M Hauck
My Commission CC838284
Expires June 25, 2003

STATE OF FLORIDA }
 }
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared CINDY BUCHER, who is to me well known to be one of the persons described in and who subscribed the above and foregoing Articles of Incorporation, and voluntarily acknowledged before me that she made and subscribed the same for purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the Country and State last aforesaid this 6 day of February, 2001.


Kathi Hauck
Notary Public, State of Florida


Cindy Bucher, CO-Chairperson

My commission expires:



Kathleen M Hauck
My Commission CC838284
Expires June 25, 2003

WAIVER OF NOTICE OF MEETING
OF INCORPORATION AND DIRECTORS OF

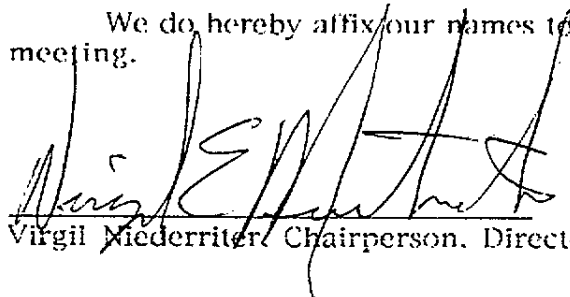
DAVIE BOULEVARD CIVIC RENAISSANCE, INC.

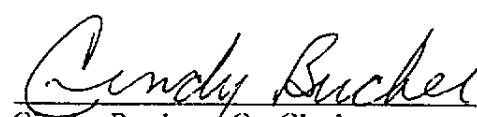
We the undersigned do hereby constitute all the incorporations and directors of above named corporation and do hereby waive notice as to time and place of the first meeting of incorporations and directors of the aforesaid corporation.

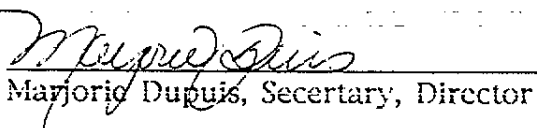
Furthermore, we hereby consent and agree that said meeting shall be held at 7:30 p. m. on February 2, 2001 at the following place:

1770 Southwest 37 way, fort Lauderdale, Florida 33312

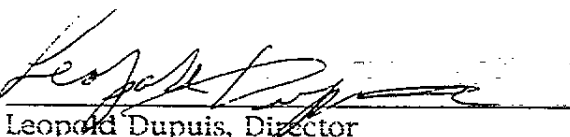
We do hereby affix our names to show our waiver of notice of said meeting.

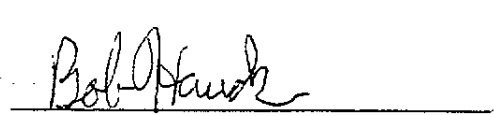

Virgil Niederriter, Chairperson, Director



Cindy Bucher, Co-Chairperson
Director

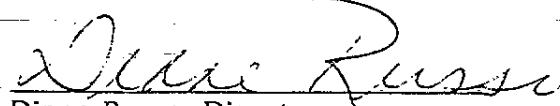

Marjorie Dupuis, Secertary, Director


Kathi Hauck, Director


Leopold Dupuis, Director


Bob Hauck, Director


Louise Grant, Director


Diane Russo, Director

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statutes the following is
submitted, in compliance with said Act:

First that Virgil Niederriter, desiring to organize under the Laws of the
State of Florida with its principal office as indicated in the Articles of
Incorporation as for t Lauderdale, County of Broward, State of Florida has
named Virgil Niederriter as Registered Agent. Located at 140 Southwest 21 Way,
Fort Lauderdale, Florida 33312, as its agent to accept service of process within
the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state
corporation, at place designated in this certificate, I hereby accept to act in
this capacity and agree to comply with the provisions of said Act relative to
keeping open said office.

BY:


Virgil Niederriter

FILED
01 FEB 15 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA