

TRANSMITTAL LETTER

No 1000003790

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

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-05/24/01--01067--020
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SUBJECT: SUNNY ISLES BEACH CIVIC, CULTURAL & BEAUTIFICATION TRUST, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

A NOT-FOR-PROFIT Corporation

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: HERBERT W. ABRAMSON

Name (Printed or typed)

310 Poinciana Island Drive

Address

Sunny Isles Beach, FL 33160

City, State & Zip

305-944-9699

Daytime Telephone number

FILED
01 MAY 24 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. Burch JUN 1 2001

FILED

01 MAY 24 PM 12:14

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not-for-Profit)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation is: **SUNNY ISLES BEACH CIVIC, CULTURAL & BEAUTIFICATION TRUST, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **17070 Collins Avenue, Suite 208, Sunny Isles Beach, Florida 33160.**

ARTICLE III PURPOSE

A. The corporation is a charitable community organization as defined in §496.404, F.S. (2000) among other laws and will be registered thereunder and shall be exclusively for charitable, educational, literary, public safety, cultural and civic purposes, including, for such purposes, the solicitation and receipt of contributions, and distribution to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code and in support of the activities of things incidental to or connected with the foregoing purposes or advancement thereof, but not for pecuniary profit or financial gain of its member, directors, or officers.

B. Notwithstanding any other provisions of these articles, the purposes of the corporation shall not include any purpose for which an approval or consent is required for the filing of the Certificate of Incorporation with the Secretary of State.

C. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein: no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax code, or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

D. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of §501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose with first preference in all cases given to distribution to the City of Sunny Isles Beach. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the State of Florida of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

E. In any taxable year in which the corporation is a private foundation as described in §509(a) of the Internal Revenue Code of 1954, the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under §4941(d) of the Internal Revenue Code; (b) retain any excess business holdings as defined in §4943(c) of the Internal Revenue Code; (c) make any investments in such manner as to subject the corporation to tax under §4944 of the Internal Revenue Code; or (d) of the Code or corresponding provisions of any subsequent Federal tax laws.

F. Any fund raising shall be accomplished within the guidelines set forth in Chapter 496, F.S., among other laws.

ARTICLE IV MANNER OF ELECTION

The manner in which Directors and Officers of the corporation are elected will be in accordance with the procedures set forth in the By-Laws of the corporation.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses of the initial Directors/Officers are as follows:

Herbert W. Abramson/Director/Chairman
310 Poinciana Island Drive
Sunny Isles Beach, Florida 33160

Joe Masters/Director
250 174th Street
Sunny Isles Beach, FL 33160

Robert Welsh/Director
231 174th Street
Sunny Isles Beach, FL 33160

Carlos Mendez/Director
3926 194th Lane
Sunny Isles Beach, FL 33160

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Herbert W. Abramson
310 Poinciana Island Drive
Sunny Isles Beach, Florida 33160


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

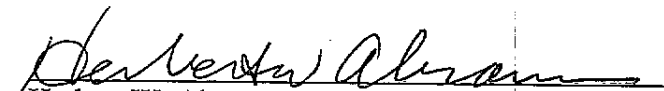
Herbert W. Abramson
310 Poinciana Island Drive
Sunny Isles Beach, Florida 33160

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Herbert W. Abramson, Registered Agent

5/22/01
Date


Herbert W. Abramson, Incorporator

5/22/01
Date