Florida Department of State

Division of Corporations Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000043744 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

; (305)633-9696

FLORIDA NON-PROFIT CORPORATION

FRIENDS OF REDLANDS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ne 2/26

H 02000043744

ARTICLES OF INCORPORATION OF FRIENDS OF REDLANDS, INC. A FLORIDA CORPORATION NOT FOR PROFIT

ARTICLE I NAME

The name of the Corporation is Friends of Redlands, Inc.

ARTICLE II ENABLING LAW

The Corporation is organized pursuant to the Corporations Not For Profit law of the State of Florida, set forth in Chapter 617 of the Florida Statutes.

ARTICLE III PURPOSES

- 1. The specific and primary purpose for which the Corporation is formed is: to educate and inform the public, boards, public administrators and employees and elected officials about matters related to the incorporation of the Redland area into a municipality; to fund, promote, retain and support any and all activities and professional consultants, including but not limited to attorneys, media consultants, pollsters, that are reasonably calculated to assist, in any way, the local effort to incorporate the Redland area.
- 2. The Corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida; provided, however, that the Corporation is not empowered to engage in any activity that in itself is not in furtherance of its purposes as set forth in subparagraphs 1 (a) and (b) of this Article.

ARTICLE IV TERM

The Corporation shall have a perpetual existence.

ARTICLE VI MEMBERSHIP AND MANAGEMENT OF THE CORPORATION

(a) The Corporation shall be organized on a non-stock basis and shall have nonvoting members whose qualifications shall be as set forth in the Bylaws. The authority for all affairs of the Corporation shall be in a Board of Directors consisting of at least three (3) directors who shall have and may exercise all the powers of the Corporation as permitted by federal law, state law, these Articles of Incorporation, and the Bylaws of the Corporation as from time to time in effect. The first Board of Directors shall be three (3) in number, and their names and addresses being as follows:

Kay Bismarck 14951 SW 212 Street Mjami, Florida 33187

H 02000043744

SECRETARY OF SIAIE
DIVISION OF CORPORATIONS

Steve Garrison 20625 SW 304th Street Homestead, FL

Dewey Steele 22320 SW 256th Street Homestead, FL. 33031

(b) Elective Officers. The officers of the Corporation shall be a president, secretary, and treasurer. Other offices and officers may be established or appointed by members of the Corporation at any meeting of the Board of Directors. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

The officers who are to serve until the first election of officers under these Articles of Incorporation are:

President:

Kay Bismarck

Secretary

Dewcy Steele

Treasurer:

Steve Garrison

ARTICLE VII PRINCIPAL OFFICE

The principal office of the Corporation is 20625 SW 304th Street, Homestead, FL.

ARTICLE IX LOCATION OF REGISTERED OFFICE; IDENTIFICATION OF REGISTERED AGENT

- (a) The address of the Corporation's initial registered office in the State of Florida is: Suite 300, 444 Brickell Avenue, Miami, Florida 33131.
- (b) The name of the Corporation's initial registered agent at the above address is: STEWART A. MERKIN, ESQ.

ARTICLE X BYLAWS

Bylaws will be hereinafter adopted at the first meeting of the Board of Directors. Such bylaws may be amended or repealed, in whole or in part, by the Board of Directors in the manner provided therein. Any amendments to the bylaws shall be binding on the Corporation.

ARTICLE XI AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be made by a resolution adopted by the Board of Directors.

H 020000043744

The undersigned constituting the Incorporator of the Corporation, for the purpose of forming the Corporation not for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 15 day of 7.11, 2002.

Stewart A. Merkin, Esq. Incorporator

STATE OF FLORIDA)
COUNTY OF MAIMI-DADE)

BEFORE ME, a Notary Public in and for the State of Florida duly commissioned, personally appeared Stewart A. Merkin, to me personally known, and known to me to be the same person described herein and who executed the within Articles of Incorporation and who acknowledged the same to be his act and deed.

SWORN TO AND SUBSCRIBED BEFORE ME this 25 day of Fell

OFFICIAL NOTARY SEAL
EIJA GGONZALEZ
COMMISSION NUMBER
DD091161
HY COMMISSION EXPIRES
LAN, 20,2005

Notar Libite State of Florida

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 OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF 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

Stewart A. Merkin Registered Agent

DATE: FLA 25 , 2002

SECRETARY OF STATE DIVISION OF CORPORATIONS

H 02000043744

Filed By: Stewart A. Merkin, Esq. 444 Brickell Avenue, Suite 300 Miami, Florida 33131 Tel. (305)357-5556 Fia. Bar No. 153444