# NOZOXXXII S 94

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

SUBJECT: Bay Harbor Islands Citizens Coalition, For Significant Conference Co

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: Janice Silver

700005073037--6 -03/08/02--01050--012 - \*\*\*\*\*78.75 \*\*\*\*\*78.75

10140 W. Bay Harbor Drive #201

Bax Harbor Islands, FL 33154 City, State & Zip

305-866-1973

Daytime Telephone number

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

0215-07

### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

BAY HARBOR ISLANDS CITIZENS COALITION, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Bay Harbor Islands Citizens Coalition, Inc. c/o Janice Silver 10140 West Bay Harbor Drive #201 Bay Harbor Islands, FL 33154

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To create a vehicle for citizen involvement in issues affecting Bay Harbor Islands.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: The directors are elected by annual election of the members of the corporation.

## ARTICLE V INITIAL DIRECTORS/OFFICERS

The names, addresses and titles:

Susan Luck

(DIRECTOR)

10180 West Bay Harbor Drive Bay Harbor Islands, FL 33154

Taryn Copeland 1001 91st Street

(DIRECTOR)

Bay Harbor Islands, FL 33154

SECRETARY OF STATE
TALLAHASSEE FLORID

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Kelly Reid

(DIRECTOR)

9801 East Bay Harbor Drive Bay Harbor Islands, FL 33154

Terry D'Amico

(DIRECTOR)

1065 94th Street

Bay Harbor Islands, FL 33154

Howard Schnieder

(DIRECTOR)

9800 West Bay Harbor Drive Bay Harbor Islands, FL 33154

Anil Sharma

(DIRECTOR)

10140 West Bay Harbor Drive #403 Bay Harbor Islands, FL 33154

Jan Portman

(DIRECTOR)

9101 East Bay Harbor Drive Bay Harbor Islands, FL 33154

Luis Pissorni

(DIRECTOR)

1230 98th Street

Bay Harbor Islands, FL 33154

Janice Silver

(DIRECTOR)

10140 West Bay Harbor Drive #201 Bay Harbor Islands, FL 33154

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ilona Wiss, Esq. Gibbs & Wiss 215 Grand Avenue Miami, FL 33133 Articles of Incorporation
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#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Janice Silver 10140 West Bay Harbor Drive #201 Bay Harbor Islands, FL 33154

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.

Signature/Registered Agent

Signature/Incorporator

3/6/02

Date