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MACLEAN AND EMA

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DELRAY BEACH, FL

\* ALSO ADMITTED IN KENTUCKY

September 18, 2002

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-09/20/02--01030--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Friends of Pompano Beach, Inc.

Ladies/Gentlemen:

Enclosed please find a Articles of Incorporation and a Consent to Serve as Resident Agent for Friends of Pompano Beach, Inc. and a check for an amount of \$78.75 representing the filing fee and fee for obtaining a certified copy of the document.

Please file this document and return a copy of the filed document to our office in the self-addressed stamped envelope we have enclosed for your convenience.

If you have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

  
Laura G. MacLean

Enclosures: as noted

FILED  
2002 SEP 20 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
FRIENDS OF POMPANO BEACH, INC.  
A NON-PROFIT CORPORATION**

**FILED**

2002 SEP 20 PM 3:18

CLERK OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned hereby make, subscribe, acknowledge, and file the following Articles of Incorporation for a corporation not for profit, pursuant to Florida Statute 617.

**ARTICLE I**  
**THE NAME OF THE CORPORATION**

The name of this non-profit Corporation shall be:

FRIENDS OF POMPANO BEACH, INC.

**ARTICLE II**  
**PRINCIPAL OFFICE AND ADDRESS**

The principal office of the Corporation and its address shall be 2200 East Atlantic Boulevard, Pompano Beach, Florida 33062. The mailing address of the Corporation shall be 2200 East Atlantic Boulevard, Pompano Beach, Florida 33062.

**ARTICLE III**  
**GENERAL NATURE OF BUSINESS**

The purpose for which the Corporation is organized is to promote the business and economic development of Pompano Beach, Florida as well as to increase awareness as to the importance of economic development among the members of the Pompano Beach community. Further, subject to the restrictions hereinafter set forth, the Corporation is organized to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for those purposes provided within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

**ARTICLE IV**  
**POWERS**

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)(6) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law.

ARTICLE V  
ASSETS AND EARNINGS

None of the assets or earnings of the corporation shall be paid or accrued for the benefit of any of its members, directors, officers, or employees, or any other individual, whether before, upon, or after dissolution or liquidation, except as reasonable compensation for services rendered, property transferred, or as reimbursement for expenses incurred, in conducting its affairs.

ARTICLE VI  
MEMBERSHIP

This non-profit Corporation shall have members. The criteria for membership shall be any individuals or businesses with an interest in promoting the business and economic development in Pompano Beach, Florida.

ARTICLE VII  
EXISTENCE

This non-profit Corporation shall have perpetual existence.

ARTICLE VIII  
REGISTERED OFFICE AND AGENT

The name and address of the registered agent and office shall be Laura G. MacLean, Esquire, 2600 NE 14th Street Causeway, Pompano Beach, Florida 33062.

ARTICLE IX  
DIRECTORS

The Business of the Corporation shall be conducted by a Board of Directors which shall consist of not less than three (3) persons, whose method of election is set forth in the By-Laws.

ARTICLE X  
INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the members of the initial Board of Directors and Officers of the Corporation, who shall hold office until their successors are duly elected at the first general election of officers that will be held at the first annual meeting of the Corporation, shall be:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Douglas Everett	2200 East Atlantic Boulevard Pompano Beach, Florida 33062	Director
Al Siefert	4797 NE 11 <sup>th</sup> Avenue Oakland Park, Florida 33334	Director
Tom DiGirogio, Jr.	24 NE 24 <sup>th</sup> Avenue, Suite 1 Pompano Beach, Florida 33062	Director
Anne Dufresne	651 SW 6 <sup>th</sup> Street Pompano Beach, Florida 33060	Director

ARTICLE XI  
BYLAWS

The By-laws of the Corporation shall be made, altered and/or rescinded by motion and majority vote of the Board of Directors of this Corporation.

ARTICLE XII  
AMENDMENTS

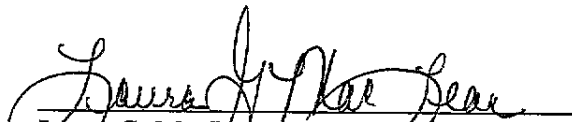
The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation. An amendment may be made by any member of the Board of Directors of the Corporation if such amendment is adopted by a majority vote of the Board of Directors of this Corporation.

ARTICLE XIII  
INCORPORATOR

The name and address of the incorporator is:

Laura G. MacLean	2600 NE 14 <sup>th</sup> Street Causeway Pompano Beach, Florida 33062
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IN WITNESS WHEREOF, I have subscribed my name this 18 day of September, 2002.

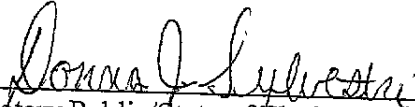
  
 Laura G. MacLean, Incorporator

STATE OF FLORIDA

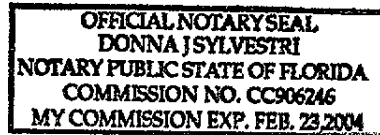
COUNTY OF BROWARD

SUBSCRIBED AND SWORN to before me by Laura G. MacLean, personally known to me and known to me to be the person who executed this instrument and acknowledged before me that this instrument was signed for the purposes herein expressed.

WITNESS my hand and seal this 18<sup>th</sup> day of September, 2002.

  
\_\_\_\_\_  
Notary Public/State of Florida  
(SEAL)

My Commission Expires:



This instrument was prepared by:  
Whose address is:

Laura G. MacLean, Esquire  
MacLean and Ema  
2600 N.E. 14th Street Causeway  
Pompano Beach, Florida 33062

CONSENT TO SERVE AS REGISTERED AGENT  
FOR  
FRIENDS OF POMPANO BEACH, INC.

FILED

2002 SEP 20 PM 3:18

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Registered agent for Friends of Pompano Beach, Inc.:

Laura G. MacLean, Esquire  
Street Address:

MacLean and Ema  
2600 NE 14th Street Causeway  
Pompano Beach, Florida 33062

Having been named in the State of Florida as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

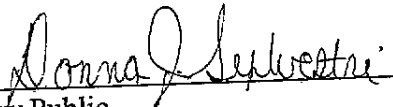
Date: September 18, 2002

  
Laura G. MacLean, Esquire

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of September, 2002 by Laura G. MacLean, Esquire, who is personally known to me or who has produced his ~~as identification and who~~ did (did not) take an oath.

  
Notary Public  
Commission No.

My Commission Expires:

(SEAL)

