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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
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FLORIDA NON-PROFIT CORPORATION

Wycliffe POA Legal Fund, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WYCLIFFE POA LEGAL FUND, INC.
A CORPORATION NOT FOR PROFIT**

The undersigned does hereby execute these Articles of Incorporation for the purposes of forming a not for profit corporation pursuant to the Florida Corporations Not For Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE I

CORPORATE NAME AND ADDRESS

The name of the corporation shall be:

WYCLIFFE POA LEGAL FUND, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

4228 Imperial Club Lane
Lake Worth, Florida 33467

ARTICLE III

PURPOSES

The specific and primary purposes for which the corporation is formed are:

(a) To raise and collect funds on behalf of the property owners of Wycliffe Community Association, Inc. to be used in connection with pending litigation.

(b) To engage in all activities permitted by Florida law in furtherance of the above purpose.

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ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address and city of the initial registered agent of the corporation is 1645 Palm Beach Lakes Blvd., Suite 1200, West Palm Beach, Florida 33401 and the name of the registered agent at such address is Gary N. Gerson.

ARTICLE V
INITIALS DIRECTORS

The names and addresses of the initial directors of this corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
Paul Horowitz	4228 Imperial Club Lane Lake Worth, FL 33467
Gail Horowitz	4228 Imperial Club Lane Lake Worth, FL 33467
Robert Nass	c/o Paul Horowitz 4228 Imperial Club Lane Lake Worth, FL 33467

ARTICLE VI
MANAGEMENT OF CORPORATE AFFAIRS

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors composed of three (3) members who shall initially be those persons named herein and whose replacements shall thereafter be named by the remaining members of the Board of Directors as provided in the Bylaws. The number of Directors of the corporation shall be established and regulated by the Bylaws.


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ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator of this corporation is as follows:

Gary N. Gerson
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, Florida 33401

The undersigned, being the Incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, has executed these Articles of Incorporation, this 3rd day of October, 2002.




Gary N. Gerson, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all the Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.



Gary N. Gerson, Registered Agent

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