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Division of Corporations

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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

THE COMMITTEE FOR THE PRESERVATION OF THE INTEGRITY

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
THE COMMITTEE FOR THE PRESERVATION
OF THE INTEGRITY OF HIGHLAND BEACH, INC.
a corporation not for profit

I, the undersigned subscriber, being of legal age and a natural person, do hereby subscribe to, acknowledge and present the following Articles of Incorporation for the purpose of creating a corporation not for profit under the Florida Statutes Chapter 617 and 607, and other laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

**THE COMMITTEE FOR THE PRESERVATION
OF THE INTEGRITY OF HIGHLAND BEACH, INC.**

ARTICLE II - PURPOSE

The purpose for which this corporation is organized is: To be a Political Activist Committee and/or for any other purpose allowed by Florida Law for Not-For-Profit Corporations.

ARTICLE III - DURATION

The corporation is to have a perpetual existence commencing at the time of the filing of the Article of Incorporation with the Department of State.

ARTICLE IV - POWERS

The corporation shall have and possess all powers and rights conferred upon corporations by the (Florida Not-For-Profit Corporation Act) and any enlargement of such powers conferred by subsequent legislative acts; and, in addition thereto, the corporation shall have and exercise all powers and rights not otherwise denied nonprofit corporations by the laws of the State of Florida, as are necessary, suitable, proper, convenient, or expedient to the attainment of the purposes set forth in Article II, herein.

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ARTICLE V- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the corporation is 3450 S. Ocean Blvd., LPH3, Highland Beach, FL 33487.

ARTICLE VI- DIRECTORS

The initial number of Directors of this corporation shall be three(3). The number of Directors may be increased from time to time by the Bylaws, but shall never be fewer than three (3). The names and addresses of the members of the first Board of Directors who, subject to the provisions of the Articles of Incorporation and the Bylaws, and the Corporate Laws of the State of Florida shall hold office for the first year of the corporation's existence, or until successors are elected and have qualified are:

Name	Address
Judith Asselta Chairperson	3450 S. Ocean Blvd. LPH3 Highland Beach, FL 33487
Alfred Bresnahan Director	3310 S. Ocean Blvd. Highland Beach, FL 33487
Douglas Johnstone Director	3211 S. Ocean Blvd. Highland Beach, FL 33487

ARTICLE VII- INTERNAL REVENUE CODE REFERENCE

All reference herein to provisions of the Internal Revenue Code of 1986 shall be deemed to include statutes, which succeed such provisions (i.e. the corresponding provisions of future United States Revenue laws).

ARTICLE VIII- BYLAWS

The Board of Directors shall adopt initial Bylaws of the corporation. Bylaws of the corporation may be adopted, amended, or repealed by action of the Board of Directors of the corporation at any regular or special meeting, or by unanimous written consent of the Board of Directors.

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ARTICLE IX- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3450 S. Ocean Blvd., LPH3, Highland Beach, FL 33487, and the name of the initial registered agent is Judith Asselta.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby certify to act in this capacity, and agree to comply with the provisions of Section 48.901, Florida Statutes, relative to keeping open said office for service of process.

Judith Asselta
Judith Asselta - Registered Agent

ARTICLE V - OFFICERS

The officers of the corporation shall be President, Vice-President(s), Secretary, Treasurer, and such subordinate officers as may be appointed by the Board of Directors, who shall be chosen by the Board of Directors in such manner as may be provided from time to time in the Bylaws. Each such officer, insofar as permissible of the law, and as provided in the Bylaws or resolutions of the Board of Directors, shall be relieved of responsibility for exercise of authority or performance of duties incident to this office, the exercise or performance of which has been assigned to subordinate officers. The names of the members of the first Officers of the corporation, subject to the provisions of the Articles of Incorporation and the Bylaws, and the Corporate Laws of the State of Florida shall hold office for the first year of the corporation's existence, or until successors are elected and have qualified are:

Judith Asselta	President
Alfred Bresnahan	Vice-President
Douglas Johnstone	Vice-President
Frank Briguglio	Secretary
Pat Kain	Treasurer

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ARTICLE VI - LIMITATION OF LIABILITY

The private property of the incorporator, directors and officers of this corporation shall not be subject to the payment of the corporation's debts.

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ARTICLE VII- NAME AND ADDRESS OF THE INCORPORATOR

The name and address of the incorporators is: Judith Asselts, 3450 S. Ocean Blvd., Highland Beach, FL 33487.

DATED this 22 day of APRIL, 2003.

Judith Asselta
Judith Asselta, Incorporator

STATE OF FLORIDA }
COUNTY OF PALM BEACH } ss:

The foregoing instrument was acknowledged before me on this 22 day of April, 2003 by Judith Asseffa, () who is personally known to me, or (X) who has produced FL. Driver's License as identification, and who did take an oath.

State of Florida at Large (Notary)

John L. Papenot J.R.
Print Name of Notary

My commission expires:

John E. Pappas Jr.
My Commission DD127552
Expires August 15, 2005

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