N03000007924

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Document Number)
Certified Copies Certificates of Status
Column Colors Co
Constant to the Cities Office
Special instructions to Filing Officer.
·

Office Use Only



000022708660

(9/09/03--01031--005 **87.50

in alie

TRANSMITTAL LETTER

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

SUBJECT:	PROPOSED CORPORATI	HE-SEA SISTE TION INC. ENAME-MUSTINGLU	R CITIES
Enclosed is an original a S70.00 Filing Fee	and one(1) copy of the article \$78.75 Filing Fee & Certificate of	es of incorporation and a \$\sumsymbol{\sum}\sin\sin\sin\sin\sin\sin\sin\sin\sin\sin	\$3 \$87.50 Filing Fee, Certified Copy
	Status	ADDITIONAL CO	& Certificate PY REQUIRED
FROM:	DR. KENWETH Name (Fre	S. Mo ST med or typed)	-
	2160 SE 19	ST.	<u>.</u>
	LAUDERDALE-	BY-74E-SEA	, R. 2206

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

03 SEP -9 AMII: 50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION in accordance with Chapter 617 F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be Lauderdale-By-The-Sea Sister Cities Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be the Town Hall, 4501 Ocean Drive, Lauderdale-By-The-Sea Florida 33308.

ARTICLE III PURPOSE

The purposes of this corporation are educational, cultural, social, economic, and charitable. It will promote the best interests of residents of the Town of Lauderdale-By-The-Sea. Its activities will include establishing people-to-people links with towns and cities in other countries and organizing functions whereby residents of Lauderdale-By-The-Sea and its sister cities will gain better mutual understanding. Such activities will not be for personal gain and shall be NOT FOR PROFIT for purposes that qualify for exemption from Federal income tax.

ARTICLE IV MANNER OF ELECTION

One director will be appointed by the Town of Lauderdale-By-The-Sea. The other first directors will be appointed by the Town to serve until the first Annual Meeting of the Association, at which meeting directors will be elected by the members. Directors will be elected from among Association members in good standing. The Board of Directors shall elect from its numbers a chairman and other officers and may elect an Honorary President who shall be ex officio a member of the Board.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The initial directors are:

Dr. Kenneth S. Most, 2160 SE 19th Street, Lauderdale-By-The-Sea, Fl 33062 Sandra K. Booth, 4747 N. Ocean Boulevard, #233, Sea Ranch Lakes, Fl 33308 Dr. Gilbert H. Berken, 1700 South Ocean Boulevard, #15C, Lauderdale-By-The-Sea, FL 33062

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Registered Agent is

Dr. Kenneth S. Most, 2160 SE 19th Street, Lauderdale-By-The-Sea, Fl 33062

ARTICLE VII INCORPORATOR

The name and address of the incorporator is

Dr. Kenneth S. Most, 2160 SE 19th Street, Lauderdale-By-The-Sea, Fl 33062

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

Date 8/27/03

Signature/Incorporator