

**N0400000/826**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

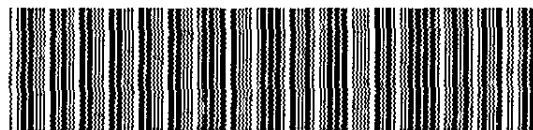
(Business Entity Name)

(Document Number)

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400007675134

03/12/02--01009--004 \*\*78.75

2004 FEB 23 P 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

TRANSMITTAL LETTER

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

SUBJECT: South Florida Compensation & Benefits Association  
(Proposed corporate name - must include suffix)

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 of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Eileen Weintraub  
Name (Printed or typed)

1600 Congress Ave  
Address

Boca Raton, FL 33487  
City, State & Zip

561-912-6559  
Daytime Telephone number

400007675134--2

03/12/02-01009-004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 12, 2002

KAREN WEINTRAUB  
6600 CONGRESS AVE.  
BOCA RATON, FL 33487

SUBJECT: SOUTH FLORIDA COMPENSATION & BENEFITS ASSOCIATION  
Ref. Number: W02000026579

We have received your document for SOUTH FLORIDA COMPENSATION & BENEFITS ASSOCIATION. However, the document has not been filed and is being returned for the following:

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 902A00052384

SENT BY: HP LASERJET 3150;

5613475341;

JAN-29-04 10:53;

PAGE 2/2

TRANSMITTAL LETTER

RECEIVED

04 FEB 16 PM 5:44

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

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SUBJECT: South Florida Compensation and Benefits Association, Inc.  
(Proposed corporate name - must include suffix)

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 of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Mada Franco-Maestri  
Name (Printed or typed)

621 NW 53rd Street, Suite 650  
Address

Boca Raton, FL 33487  
City, State & Zip

561-866-7145  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
SOUTH FLORIDA COMPENSATION & BENEFITS ASSOCIATION, INC.  
A Florida Non-Profit Corporation**

**FILED**  
2004 FEB 23 P 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the **State of Florida**.

**ARTICLE I. NAME**

The name of this corporation shall be **SOUTH FLORIDA COMPENSATION & BENEFITS ASSOCIATION, INC.**

**ARTICLE II. PURPOSE**

The general purpose and plan of operation of this corporation shall be to provide educational seminars, legislative updates, and networking for professions in the field of compensation and benefits for Dade, Broward and Palm Beach Counties.

**ARTICLE III. MANNER OF ELECTION OF DIRECTORS**

The terms of admission and qualification for membership in this corporation shall be by application, written or oral and approved by appointment by the President. Any person desiring to aid this corporation and interested in addressing the spiritual, educational, and social needs of this community is eligible to become a member of the board of directors.

**ARTICLE IV. DURATION**

The corporation shall have perpetual existence.

#### **ARTICLE V. PRINCIPAL OFFICE**

The principal office of this corporation shall be located at 621 NW 53rd St. Suite 650, in the City of Boca Raton, County of Palm Beach, State of Florida, and the post office address of said principal office of the corporation shall be PO Box 273212, Boca Raton, Florida 33427-3212.

#### **ARTICLE VI. REGISTERED OFFICE AND AGENT**

The registered office of the corporation shall be at 621 NW 53rd St. Suite 650, Boca Raton, Florida 33487, and the name of the initial registered agent at such address is MARIA FRANCO-MARAIST. Either the registered office or the registered agent may be changed in a manner provided by law.

#### **ARTICLE VII. INCORPORATORS**

The said name of Incorporators and their addresses are as follows:

MARIA FRANCO-MARAIST  
621 NW 53rd St. Suite 650  
Boca Raton, FL 33487

KEVIN LEVENGOOD  
900 Broken Sound  
Boca Raton, FL 33487

JOSEPH STEEN, JR.  
1001 Brickell Bay Dr.  
Miami, FL 33131

SHARON POSTON  
One Town Center Rd.  
Boca Raton, FL 33487

#### **ARTICLE VIII. REGULATION OF BUSINESS**

In furtherance of and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

### **1. Management.**

Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the Bylaws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the articles of incorporation or amendment thereto, or by the Bylaws as constituted from time to time.

### **2. Officers.**

The corporation shall have such officers as may from time to time be provided in the Bylaws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the Bylaws or as may be determined from time to time by the Board of Directors subject to the By-laws.

### **3. Contracts.**

No contract or other transaction between the corporation and any other firm, association, or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in or is a member, director, or officer or are members, directors, or officers of such firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested; and no contract, act, or transaction of the corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any

director or directors of the corporation is a party or are parties to or interested in such contract, act, or transaction or in any way connected with such person, firm, association, or corporation; and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or herself or any firm, association, or corporation in which he or she may in any way be interested.

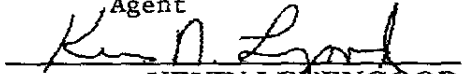
#### ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law.

In Witness Whereof, the undersigned has hereunto set their hands on this 11<sup>th</sup>  
day of February 2004.



MARIA FRANCO-MARAIST  
Registered Agent Incorporator



KEVIN LEVENGOOD  
Incorporator



JOSEPH STEEN, JR.  
Incorporator



SHARON POSTON  
Incorporator

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