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TRANSMITTAL LETTER

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

SUBJECT: Melbour	ne Beach Alliance, Inc.		
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original a	nd one(1) copy of the article	s of incorporation and a	check for:
□\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED
FROM:	Gail Gowdy		<u>.</u>
	Name (Printed or typed) 215 Ash Ave		
	Address		. ·
	Melbourne Beach, FL. 32951		
	City, State & Zip		_
	321-725-7074	phone number	<u>-</u>
	Daytille Leit	paone number	

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

Melbourne Beach Alliance, Inc.

ARTICLES OF INCORPORATION

The undersigned, a citizen of the United States, desiring to form a Corporation Not for Profit under the Corporation Not for Profit Law of Florida, Chapter 617, Florida Statutes, certifies and acknowledges:

ARTICLE I. NAME.

____ The name of the Corporation Not for Profit shall be the Melbourne Beach Alliance ("Corporation").

ARTICLE II. DURATION.

The duration of the Corporation shall be perpetual.

ARTICLE III. PRINCIPAL OFFICE.

The principal office and mailing address of the Corporation is 215 ASH Ave, Melbourne Beach, Florida, 32951

ARTICLE IV. PURPOSE.

The Corporation is organized exclusively for domestic charitable, educational and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, as may be amended, including the following:

- 1. To promote the history of the Town of Melbourne Beach.
- 2. To unify the residents of the Town of Melbourne Beach.
- 3. To protect the interests of the residents of the Town of Melbourne Beach.
- 4. To use media resources to promote public awareness of local governmental decisions.
- 5. To challenge laws and codes as written for the Town of Melbourne Beach.
- 6. To challenge decisions of the elected officials of the Town of Melbourne Beach.

- 7. To offer assistance to the residents of the Town of Melbourne Beach, as may be amended.
- 8. To make of donations or distributions to other not for profit organizations within the meaning of section 501(c)(3) of the Internal Revenue Code, as may be amended.

ARTICLE V. MEMBERS.

The qualifications for members and the manner of their admission shall be as stated in the bylaws of the Corporation.

ARTICLE VI. POWERS.

The powers of the Corporation shall be as provided in Chapter 617, Florida Statutes with the following limitations within the meaning of section 501(c)(3) of the Internal Revenue Code, as may be amended:

- A. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV.
- B. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the Corporation shall not participate or intervene in, including the publishing or distributing of statements, any political campaign on behalf of or in opposition to any candidate for public office.
- C. Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

ARTICLE VII. REGISTERED AGENT AND OFFICE.

The Registered Agent is Scott A. Herber
211 Flamingo Lane.
Melbourne Beach, FL. 32951

ARTICLE VIII. INCORPORATORS.

The name and address of the Incorporator is: Gail Gowdy
215 Ash Ave.
Melbourne Beach, FL. 32951

ARTICLE IX. BOARD OF DIRECTORS.

The names and addresses of the persons who are the initial three (5) Directors of the Corporation are as follows:

Name: Xochitl Ross Address: 1106 Atlantic St, Melbourne Beach, FL.32951

Office: President

Name: Michael West Address: 406 Atlantic St, Melbourne Beach, FL. 32951

Office: 1st Vice President

Name: Mark Abraham Address: 410 Atlantic St, Melbourne Beach, FL.32951

Office: 2nd Vice President

Name: Gail Gowdy Address: 215 Ash Ave, Melbourne Beach, FL. 32951

Office: Treasure

Name: Alice Graham Address: 305 5th Ave., Melbourne Beach, FL. 32951

Office: Secretary

The method of election or appointment to the Board of Directors shall be as stated in the bylaws of the Corporation.

ARTICLE X. DISSOLUTION.

In the event of, and upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government for a public purpose.

As signed and acknowledged on: 17th of March, 2004 By: Gail Gowdy

Incorporator,

Melbourne Beach Alliance, Inc.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Monda 17,04
Date

Name: Scott A. Herber Registered Agent

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