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FILINGS, INC. TERESA RO	PMAN		
(Requestor's Name	»)		
2805 LITTLE DEAL ROAD			
(Address) TALLAHASSEE, FLORIDA 323	308 385-6735		
(City, State, Zip)		OFFICE USE ONLY	
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NEW FILINGS	AMENDMENTS		
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Domestication		Dissolution/Withdrawal	
Other	Merger	-	
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OTHER FILINGS	QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
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Other

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### ARTICLES OF INCORPORATION

**FOR** 

O.R.G.E., INC.

TOWN APR 29 A IQUITALLAHASSEE, FLORE

THE UNDERSIGNED, acting as incorporator of a corporation pursuant to Chapter 617.

Florida Statutes, adopts the following Articles of Incorporation to form a not-for-profit corporation under the laws of the State of Florida.

# **ARTICLE I**

## Corporate Name

The name of the corporation shall be:

O.R.G.E., INC.

and its initial post office address and its principal office for the conduct of business is:

640 East Atlantic Avenue, Suite 1, Delray Beach, Florida 33483

The Board of Directors may from time to time move the principal office to any other address in Florida.

# ARTICLE II

### Corporate Nature

This is a nonprofit corporation, organized solely for charitable purposes pursuant to Florida Corporations Not for Profit law set forth in Section 617 of the Florida Statutes.

ARTICLE III

Duration

The term for which this corporation shall exist shall be perpetual.

<u>ARTICLE IV</u>

General and Specific Purposes

The specific and primary purpose for which this corporation is formed is for the advancement of charity, education and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.

ARTICLE V

Management of Corporate Affairs

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the corporation shall be four (4), provided, however, that such number may be changed by a bylaw adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of successors in office. Annual meetings shall be held at 640 East Atlantic Avenue, Suite 1, Delray Beach, Florida 33483 on May 1st of each year at 10:00 A.M., or at such

other times or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of the Corporation authorize the Directors to act. Such a statement shall be *prima facie* evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

Name Terry R. Eichas	Address 640 East Atlantic Avenue, Suite 1, Deiray Beach, Florida 33483
Jeffrey R. Lempke	640 East Atlantic Avenuc, Suite 1, Delray Beach, Florida 33483
Kevin T. Rey	640 East Atlantic Avenue, Suite 1, Delray Beach, Florida 33483
Earl Bunning	640 East Atlantic Avenue, Suite 1, Delray Beach, Florida 33483

(b) Corporate Officers. The Board of Directors shall elect the following officers:

President, Vice-President, Secretary and Treasurer, and such other officers as the By-Laws of this

Corporation may authorize the Directors to elect from time to time. Initially, such officers shall

be elected at the first annual meeting of the Board of Directors. Until such election is held, the

following persons shall serve as Corporate officers:

Name

Address

President:

Terry R. Eichas

640 East Atlantic Avenue, Suite 1, Delray

Beach, Florida 33483

Vice-President:

Jeffrey R. Lempke

640 East Atlantic Avenue, Suite 1, Delray

Beach, Florida 33483

Secretary:

Kevin T. Rey

640 East Atlantic Avenue, Suite 1, Delray

Beach, Florida 33483

Treasurer:

Earl Bunning

640 East Atlantic Avenue, Suite 1, Delray

Beach, Florida 33483

## <u>ARTICLE VI</u>

# Earnings and Activities of the Corporation

- (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 hereof.
- (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 in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- (c) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding

provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

(d) Notwithstanding any other provision of these Articles, the 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

### Distribution of Assets

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized exclusively for such purposes.

This instrument prepared by: James N. Reyer, Attorney at Law 5301 N. Federal Highway, Suite 130, Boca Raton, FL 33487 Telephone #: 561-241-9003 • Florida Bar #: 0936022

# ARTICLE VIII

# Membership

- (a) The Corporation shall have one class of members and no more than one membership may be held by any one person. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote.
- (b) Any person paying the dues provided for by the By-Laws and agreeing to be bound by the Articles of Incorporation and the By-Laws of the Corporation and by such rules and regulations as the Directors may from time to time adopt, is eligible for membership.
- (c) A prospective member shall be eligible for membership upon presentation of an approved application by the membership committee for approval and acceptance by the Board of Directors.

### ARTICLE IX

### Incorporator

The name and address of the Incorporator of this Corporation is as follows: Terry R. Eichas, 640 East Atlantic Avenue, Suite 1, Delray Beach, Florida 33483.

# ARTICLE X

### Amendment of By-Laws

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not For Profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of a corporation, By-Laws of this Corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the

Board of Directors, or by following the procedure set forth therefor in the By-Laws.

ARTICLE XI

**Dedication of Assets** 

The property of this Corporation is irrevocably dedicated to educational and charitable purposes, and no part of the net income or the assets of this Corporation shall inure to the benefit of any director, trustee, officer or member thereof, or to the benefit of any private individual.

ARTICLE XII

Registered Agent and Office

The address of the Corporation's registered office shall be 640 East Atlantic Avenue, Suite 1, Delray Beach, Florida 33483, and the name of its registered agent at said address shall be Terry R. Eichas.

ARTICLE XIII

Amendment of Articles

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote.

CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS

MAY BE SERVED AND THE PLACE OF BUSINESS OR

DOMICILE FOR THE SERVICE OF PROCESS WITHIN

THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

O.R.G.E., INC. desiring to organize under the laws of the State of Florida with its initial

registered office as indicated in the Article of Incorporation, at 640 East Atlantic Avenue, Suite

1, City of Delray Beach, County of Palm Beach, State of Florida 33483, has named Terry R.

Eichas as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above corporation for the purpose of

accepting service of process at the registered office designated in this certificate, I hereby accept

such appointment and acknowledge that I am familiar with and accept the obligations and

responsibilities of such office as provided for in Florida Statutes 607.0505.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 26 day of April, 2004.

Terry R. Eichas - Incorporator

STATE OF FLORIDA: COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on April 2004, by Terry R. Eichas, who:

1/1

is personally known to me, or

[ ] has produced identification in the form of a Florida Driver's License which was examined by me,

and who did take an oath, and acknowledged that he is the person who executed the foregoing

Articles of Incorporation.

Notary Public

PRISCILLA HARRIS

NOTARY MY Comm Exp. 11/8/04

No. CC 976862

[1] Personally Known [1 Other l.D.

TOM APR 29 A 10: 09
SECRETARY OF STATE