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LYNN SOLOMON, P.A.

324 Datura Street Suite 235 West Palm Beach, FL 33401

Telephone: (561) 832-7080 Facsimile: (561) 832-5473 Email: llynnpsl@aol.com

June 24, 2004

Department of State Divisions of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Fl 32314

Dear Sir:

Enclosed are the Articles of Incorporation of Riviera Beach Community Coalition, Inc., along with a check for \$78.75 for filing. Please return a certified copy in the self addressed envelope provided.

Thank you, Letter M Katina Brown

ARTICLES OF INCORPORATION

OF

RIVIERA BEACH COMMUNITY COALITION, INC.

We, the undersigned incorporators, hereby form and establish a corporation NOT FOR PROFIT under the laws of the State of Florida.

ARTICLE FIRST

The name of this corporation is Riviera Beach Community Coalition, Inc.

ARTICLE SECOND

The location of its registered office in this state is 601 Martin Luther King, Jr. Boulevard, Riviera Beach, Florida 33404. The registering agent at this address is Lonnie J. Lovett.

ARTICLE THIRD

This Corporation is organized NOT FOR PROFIT and the objects and purposes to be transacted and carried on are:

- 1. To help children and youth become responsible and productive members of society.
- 2. To create a community strategic plan designed to reduce risk factors and to strengthen protective factors that lead to healthy behaviors for our children and youth.
- 3. To create a seamless continuum of children, youth and family programs addressing gaps of services and coordinating resources throughout the Palm Beaches.

- 4. To identify and apply appropriate services to populations requiring prevention and early intervention services.
- 5. To institute new programs filling identified service gaps.
- 6. To organize, coordinate and enhance existing activities of the government, law enforcement agencies, private industry, the school system, faith based and community based organizations, concerned parents and other private individuals.
- To increase communication and information sharing among all participating agencies and services.
- 8. To enhance healthy beliefs and establish standards that lead to healthy behaviors in our children, youth and families.
- To develop, coordinate and monitor a community based plan to deter substance abuse, teen pregnancy, truancy, school drop-out, delinquency, and violence by reducing risk factors and increasing protective factors.
- 10. To assist in grant applications which enhance programming particularly those which require multi-agency collaboration.
- 11. To help other communities duplicate our success.

To further such objects and purposes, the Corporation shall have and may exercise all the powers conferred by the laws of the State of Florida upon corporations formed under the laws pursuant to and under which this Corporation is formed, as such laws are now in effect or may at any time hereafter be amended. Specifically, this Corporation shall have power to acquire, purchase, hold, lease, convey, mortgage and pleage such real and personal property in Florida, other states of the United States, and elsewhere, as shall be necessary or convenient to the transaction of its business and the realization of its objects and purposes.

PROVIDED, HOWEVER, that in all events and under all circumstances, and notwithstanding merger, consolidation, reorganization, termination, dissolution, or winding up of this Corporation, voluntary or involuntary or by operation of law, the following provisions shall apply:

- (a) This Corporation shall not have or exercise any power or authority either expressly, by interpretation, or by operation of law, nor shall it directly or indirectly engage in any activity that would prevent this Corporation from qualifying and continuing to qualify as an organization described in 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- (b) This Corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.
- (c) No compensation or payment shall ever be paid or made to any member, officer, director, or trustee of this Corporation, or substantial contributor to it, except as an allowance for actual expenditures or services actually made or rendered to or for this corporation; and neither the whole nor any portion of the assets or net earnings, current or accumulated, of this Corporation shall ever be distributed to or divided among any such persons; provided, further that neither the whole nor any part or portion of such assets or net earnings shall ever be used for, accrue to, or inure to the benefit of any member or private individual within the meaning of 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Upon the dissolution of this Corporation, the governing body 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 any time qualify as an exempt organization or organizations under 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, as the governing board shall determine. Any such assets not so disposed of shall be disposed of by the District Court of the county in which the principal office of the Corporation is then located, exclusively for purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE FOURTH

The Corporation will NOT have authority to issue capital stock, and the conditions of the membership shall be fixed by the bylaws.

ARTICLE FIFTH

The Board of Directors shall have all powers granted by Florida law and statutes.

ARTICLE SIXTH

No director shall be personally liable to the Corporation or its members for monetary damages for any breach of fiduciary duty by such director as a director. Notwithstanding the foregoing sentence, a director shall be liable to the extent provided by applicable law (i) for

breach of the director's duty of loyalty to the Corporation or its members, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under the provisions of Florida law and any amendments thereto, or (iv) for any transaction from which the director derived an improper personal benefit. No amendment to or repeal of this Article shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to the date when such provision becomes effective.

ARTICLE SEVENTH

The term for which this Corporation is to exist is perpetual.

ARTICLE EIGHTH

No member of this Corporation shall benefit financially from the dissolution thereof. In the event of dissolution of this Corporation, the assets of this Corporation shall be distributed as set forth in ARTICLE THIRD hereof.

ARTICLE NINTH

The names and residences of the incorporators are:

Inda Spencer 5057 Breckenridge Place # 17, West Palm Beach, FL 33417

John J. Green 1124 West 34th Street, Riviera Beach, FL 33404

Mike Tarlitz 161 Bent Oak, Royal Palm Beach, FL 33411

Doris Carroll 13132 48th Court North, Reyal Palm Beach, FL 33406

Grace Diez Arguelles 824 Valley Forge Road, West Palm Beach, FL 33405

Paula McDonald 720 South Sapodilla Avenue # 405, West Palm Beach, FL 33401

Lonnie Lovett 601 West 36th Street, Riviera Beach, FL 33404

Gary Brannen 4028 Rocks Point Place, Riviera Beach, FL 33404

Jay Alan Bonner 7595 159th Court North, Palm Beach Gardens, FL 33418

Patricia B. Sheffield 1071 Sugar Sand Boulevard, Suite 5, Riviera Beach, FL 33404

ARTICLE TENTH

The number of directors may be increased or decreased from time to time by amendment of the bylaws.

ARTICLE ELEVENTH

The names and residences of the persons who are to serve as directors until their successors are elected and qualified are as follows:

Inda Spencer 5057 Breckenridge Place # 17, West Palm Beach, FL 33417

John J. Green 1124 West 34th Street, Riviera Beach, FL 33404

Mike Tarlitz 161 Bent Oak, Royal Palm Beach, FL 33411

Doris Carroll 13132 48th Court North, Royal Palm Beach, FL 33406

Grace Diez Arguelles 824 Valley Forge Road, West Palm Beach, FL 33405

Paula McDonald 720 South Sapodilla Avenue # 405, West Palm Beach, FL 33401

Lonnie Lovett 601 West 36th Street, Riviera Beach, FL 33404

Gary Brannen 4028 Rocks Point Place, Riviera Beach, FL 33404

Jay Alan Bonner 7595 159th Court North, Palm Beach Gardens, FL 33418

Patricia B. Sheffield 1071 Sugar Sand Boulevard, Suite 5, Riviera Beach, FL 33404

ARTICLE TWELFTH

The power to adopt, amend and repeal the bylaws of this Corporation shall reside in the Board of Directors of this Corporation.

ARTICLE THIRTEENTH

The corporation shall maintain Board of Directors insurance in such amount as shall be determined by the directors, if necessary to enable volunteers of the corporation to come within the provisions of Florida law.

IN TESTIMONY WHEREOF, W	ve have hereunto set our names this day of
June, 2004.	
Inda Spincer	Saul McDonald Paula McDonald
John J. Green	Lonnie Jovett
Mike Tarlitz	Gary Brannen
Dofis Carroll 9 140 July Dywwll Grace Diez Arguelles	Jar Alan Bonner Alan Bonner Patricia B. Sheffield

STATE OF FLORIDA)) ss:
PALM BEACH COUNTY)
Before me, the undersigned, a Notary Public, within and for said County and State on this day of to be the person who executed the within foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.
IN WITNESS WHEREOF, I have hereunto set my hand and official seal and the day and year last above written.
Notary Public Notary Public Carolyn Lester My Commission F y piros:
My Commission Expires:
STATE OF FLORIDA) ss:
PALM BEACH COUNTY)
Before me, the undersigned, a Notary Public, within and for said County and State on this day of 2004, personally appeared John J. Green, to me personally know to be the person who executed the within foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.
IN WITNESS WHEREOF, I have hereunto set my hand and official seal and the day and year last above written.
Carolyn Sector Notary Public Carolyn Lester
My Commission Expires:

STATE OF FLORIDA)
PALM BEACH COUNTY) ss:
Before me, the undersigned, a Notary Public, within and for said County and State on this day of the personally appeared Mike Tarlitz, to me personally know to be the person who executed the within foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed for the use and purposes therein set forth.
IN WITNESS WHEREOF, I have hereunto set my hand and official seal and the day and year last above written. Carolyn Lester Notary Public Carolyn Lester NYCOMMISSION DORSELL EXPRES
Notary Public MY COMMISSION # DONESTA EXPIRES
My Commission Expires:
STATE OF FLORIDA)) ss: PALM BEACH COUNTY)
Before me, the undersigned, a Notary Public, within and for said County and State on this 2004, personally appeared Doris Carroll, to me personally know to be the person who executed the within foregoing instrument and acknowledged to me that she executed the same as her free and voluntary act and deed for the uses and purposes therein set forth.
IN WITNESS WHEREOF, I have hereunto set my hand and official seal and the day and year last above written.
Caralyn Lester
Notary Public Carolyn Lester MY COMMISSION # DD183564 EXPIRES February 12, 2007
My Commission Expires: BONNED THRUTTOY FAN INBURANCE INC

My Commission Expires:

STATE OF FLORIDA)) ss:
PALM BEACH COUNTY)
Before me, the undersigned, a Notary Public, within and for said County and State on this day of fune, 2004, personally appeared Grace Diez Arguelles, to me personally know to be the person who executed the within foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.
IN WITNESS WHEREOF, I have hereunto set my hand and official seal and the day and year last above written.
Notary Public Notary Public Carolyn Lester MY COMMISSION # DO163564 EXPIRES POLYTUCTY 13, 2607 BONDED THRU TROY FAIN INSURANCE, INC
STATE OF FLORIDA)) ss: PALM BEACH COUNTY)
Before me, the undersigned, a Notary Public, within and for said County and State on this day of day of 2004, personally appeared Paula McDonald, to me personally know to be the person who executed the within foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.
IN WITNESS WHEREOF, I have hereunto set my hand and official seal and the day and year last above written. Asky Lith Notary Public
My Commission Expires:

Candy D. Toth
Commission DD120465
Expires May 22, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA)) ss:
PALM BEACH COUNTY) '
Before me, the undersigned, a Notary Public, within and for said County and State on this day of
IN WITNESS WHEREOF, I have hereunto set my hand and official seal and the day and year last above written.
My Commission Expires: Carolyn Lester MY COMMISSION # DOING # CAPPRES February 13, 2507 BONDED THRU TROY FAIN IN TROVERS INC.
STATE OF FLORIDA)) ss: PALM BEACH COUNTY)
Before me, the undersigned, a Notary Public, within and for said County and State on this day of, 2004, personally appeared Gary Brannen, to me personally know to be the person who executed the within foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.
IN WITNESS WHEREOF, I have hereunto set my hand and official seal and the day and year last above written.
Notary Public

My Commission Expires:



STATE OF FLORIDA)) ss:
PALM BEACH COUNTY)
Before me, the undersigned, a Notary Public, within and for said County and State on this 7th day of 2004, personally appeared Jay Alan Bonner, to me personally know to be the person who executed the within foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.
IN WITNESS WHEREOF, I have hereunto set my hand and official seal and the day and year last above written.
Notary Public Carolyn Lester Notary Public Carolyn Lester MY COMMISSION # DOMOSEGA EXPIRES February 12, 7907
My Commission Expires:
STATE OF FLORIDA)) ss:
PALM BEACH COUNTY)
Before me, the undersigned, a Notary Public, within and for said County and State on this
IN WITNESS WHEREOF, I have hereunto set my hand and official seal and the day and
Vear last above written. Caralyn Sester Notary Public Carolyn Lester MY COMMISSION # DOM: 564 EXPIRES Fabruary 12 2007 BONDED THRUTROY FAMILY MAY INSTITUTE INC.
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the laws of Florida, the following is submitted:

First—That desiring to organize under the laws of the State of Florida with its principal office, as indicated in the foregoing articles of incorporation, at City of West Palm Beach, County of Palm Beach, State of Florida, the corporation named in said articles has named Lynn Solomon located at 324 Datura Street, Suite 235, West Palm Beach, Florida 33401 as its statutory registered agent.

Having been named the statutory agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Lynn Solomon, Registered Agent

DATED this 8/stday of June, 2004