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TRANSMITTAL LETTER

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

SUBJECT: Economic Development Foundation of Tamarac, 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

ADDITIONAL COPY REQUIRED

FROM: Economic Development Foundation of Tamarac, Inc.
Name (Printed or typed)

7525 N.W. 88 Avenue, Rm. 206
Address

Tamarac, Florida 33321
City, State & Zip

954-724-1292
Daytime Telephone number

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

FILED
MAY 21 AM 11:13
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tamarac Economic Development Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7525 N.W. 88th Avenue, Rm. 206, Tamarac, FL 33321

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To attract new industries and businesses to the City of Tamarac, to help redevelop, retain and expand existing businesses located in the City of Tamarac, and to work with public and private sector entities to create a favorable business climate for the benefit of the residents of the City of Tamarac and the surrounding areas.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

A Board of Directors consisting of not less than three (3) persons shall oversee the affairs of the corporation. The Board of Directors of the corporation shall be elected or appointed as stated by the Bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s); address(es) and specific title(s)

1. Harry Dressler, 7545 Banyan Way, Tamarac, FL 33321
2. Anthony Mijares, 7975 N.W. 154 Street, #1400, Miami Lakes, FL 33016
3. Ron Hawthorn, 7435 Woodmont Tr., #104, Tamarac, FL 33321
4. Andy Berns, 1000 W. McNab Rd., #206, Pompano Beach, FL 33069

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FILED
6 FEB 21 AM 13
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 OR 617.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Tamarac Economic Development Foundation, Inc.
2. The name and address of the registered agent and office is:
Harry Dressler, 7525 NW 88 Avenue, Room 206., Tamarac, FL 33321

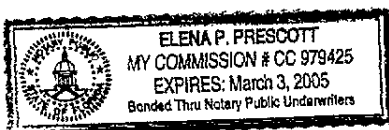
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

Harry Dressler
02/17/05
Date

State of Florida
County of Broward

On this, the 17 day of February, 2005, before me, the undersigned Notary Public of the State of Florida, the foregoing instrument was acknowledged by HARRY DRESSLER, Registered Agent of Tamarac Economic Development Foundation, Inc., a Florida corporation, on behalf of the corporation.

WITNESS my hand
and official seal



Elena P. Prescott
Notary Public, State of Florida

ELENA P. PRESCOTT
Printed name of Notary Public

☒ Personally known to me, or
☐ Produced identification:

(Type of identification produced)

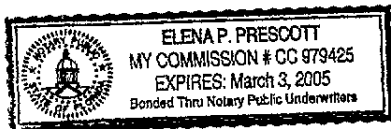
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Harry Dressler, 7545 Banyan Way, Tamarac, FL 33321

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 17th day of February, 2005

WITNESS my hand
and official seal



Harry Dressler
Harry Dressler, Incorporator

Elena P. Prescott
Notary Public, State of Florida

ELENA P. PRESCOTT
Printed name of Notary Public

☒ Personally known to me, or
☐ Produced identification

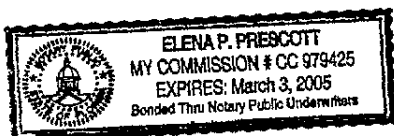
(Type of identification produced)

, Incorporator

State of Florida
County of Broward

On this, the 17 day of February, 2005, before me, the undersigned Notary Public of the State of Florida, the foregoing instrument was acknowledged by HARRY DRESSLER, Incorporator of City of Tamarac Economic Development Foundation, Inc., a Florida corporation, on behalf of the corporation.

WITNESS my hand
and official seal



Elena P. Prescott
Notary Public, State of Florida

ELENA P. PRESCOTT
Printed name of Notary Public

☒ Personally known to me, or
☐ Produced identification:

(Type of identification produced)