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J. Shivers JUL 11 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Bal Harbour Citizens
Coalition, Inc.*

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SECRETARY OF
DIVISION OF CORP. REG.

Signature _____

Requested by: *WL*

Name _____

Date *7/8*

Time *9:00*

ARTICLES OF INCORPORATION
OF
BAL HARBOUR CITIZENS COALITION, INC.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **BAL HARBOUR CITIZENS COALITION, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **9601 Collins Ave., Bal Harbour, FL. 33154**

ARTICLE III: PURPOSE

The sole purpose of this non profit corporation is to protect and preserve the quality of life of the citizens in the Village of Bal Harbour and its vicinity.

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ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is **W. Tucker Gibbs, 215 Grand Ave., Coconut Grove, FL. 33133**

ARTICLE VI: INITIAL BOARD OF DIRECTORS / OFFICERS

The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors / Officers of the corporation is:

Dr. Michael Krop, Director, 9601 Collins Ave., Bal Harbour, FL. 33154

Dina Cellini, Director, 211 Bal Cross Dr., Bal Harbour, FL. 33154

Emme Pedinelli, Director, 10205 Collins Ave., Bal Harbour, FL. 33154

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution , the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 East Virginia Street, Suite 1, Tallahassee, Florida 32301.

ARTICLE X: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of July 2005.

"Your Capital Connection, Inc. by Weimar Lopez, Client Representative"



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: _____
BAL HARBOUR CITIZENS COALITION, INC.

2. The name and street address of the registered agent and office is: _____

W. TUCKER GIBBS

215 GRAND AVE

COCONUT GROVE, FL 33133

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

W. Tucker Gibbs

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