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TRANSMITTAL LETTER

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

SUBJECT: Friends of (Green Cay Nature Center, In (PROPOSED CORPORA)	ic. TE NAME – <u>MUST INCLU</u> I	DE SUFFIX)	
Enclosed is an original	and one(1) copy of the Arti	cles 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 Co & Certificate	
		ADDITIONAL CO	PY REQUIRE	D
FROM: Jonathan W. Estrin Name (Printed or typed) 5669 NW 122 Ave. Address Coral Springs, FL 33076 City, State & Zip			_ .	
			<u> </u>	
	(954)-916-5789 Daytime T	elephone number	-	.

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

ARTICLES OF INCORPORATION Friends of Green Cay Nature Center, Inc.

ARTICLE I: NAME

The name of this Corporation shall be Friends of Green Cay Nature Center, Inc. (hereinafter referred to as "Corporation.")

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The Corporation's registered office is located at:

12800 Hagen Ranch Road Boynton Beach, Florida 33437

ARTICLE III: DURATION

The period of existence of this Corporation is perpetual.

ARTICLE IV: PURPOSE

The Corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. To this end, the Corporation shall support, promote, and foster environmental education and awareness, and enrich the experience for visitors of Green Cay Nature Center and the broader community.

All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE V: ELECTION OF DIRECTORS

The manner of election of Directors, their terms of office and other provisions will be duly set forth in the Bylaws of the Corporation.

ARTICLE VI: NAMES OF INITIAL DIRECTORS

The name and addresses of the Corporation's initial Board of Directors shall be comprised of the following natural persons:

- 1. President: Jonathan Estrin, 5669 NW 122 Ave., Coral Springs, FL 33076
- 2. Vice President: Lawrence Goldberg, 730B NW 27 Ave., Delray Beach, FL 33445
- 3. Secretary: Ann Litt, 7056 Falls Road East, Boynton Beach, FL 33437
- 4. Treasurer: Jay Litt, 7056 Falls Road East, Boynton Beach, FL 33437

ARTICLE VII: LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the Corporation:

- 1. No part of the net earnings of the Corporation shall inure to any member of the Corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the Corporation, nor to any other private persons, excepting solely such reasonable compensation that the Corporation shall pay for services actually rendered to the Corporation, or allowed by the Corporation as a reasonable allowance for authorized expenditures incurred on behalf of the Corporation;
- 2. No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the Corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
- 3. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
- 4. The Corporation shall not lend any of its assets to any officer or director of the Corporation or guarantee to any person the payment of a loan by an officer or director of the Corporation.

ARTICLE VIII: DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of the Corporation shall be personally liable for the debts or obligations of this Corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of the Corporation.

ARTICLE IX: DISSOLUTION

Upon dissolution of the Corporation, and after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the Corporation, any and all remaining assets, whether real, personal or mixed and wheresoever situated shall vest immediately in Palm Beach County's Green Cay Nature Center. None of the property or income of the Corporation shall inure to the benefit of any member of the Corporation.

ARTICLE X: REGISTERED AGENT

The name and address of the initial Registered Agent for the Corporation is:

Ernest F. Salzstein 6590 Via Palermo Delray Beach, FL 33446

ARTICLE XI : INCORPORATOR

The name and address of the incorporator of the Corporation is:

Jonathan Estrin 5669 NW 122 Ave. Coral Springs, FL 33076

ARTICLE XII: AMENDMENTS

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SECRETARISSEE, FLORIDA

These Articles of Incorporation may be amended, when necessary, by a two-thirds majority of the Board of Directors. Proposed amendments must be submitted to the Secretary to be sent out with regular Board announcements.

Registered Agent (signature)

date

8/6/2005

Incorporator (signature)

date 8/6/2005

Having been named as Registered Agent and to accept service of process for Friends of Green Cay Nature Center, Inc. at the place designated in the Articles of Incorporation, 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.

Registered Agent

Last updated 8/2/05