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FLORIDA NON-PROFIT CORPORATION

# Equity Members, Inc.

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Nov. 8. 2005 4:38PM CHERRY & EDGAR P.A.

No. 3280 P. 2

FAN: H05000260241 3

# ARTICLES OF INCORPORATION OF EQUITY MEMBERS, INC.

(A NOT-FOR-PROFIT CORPORATION)

The undersigned hereby executes these Articles of Incorporation for the purpose of becoming incorporated under Chapter 617, Revised Florida Statutes, as a corporation notfor-profit and certifies as follows:

## ARTICLE I NAME

The name of the Corporation shall be (hereinafter referred to as the "Corporation"). Its principal office shall be at 5402 Fisher Island Drive, Fisher Island, Florida 33109, or at such other place as may be designated, from time to time, by the Board of Directors.

# ARTICLE II DURATION

The period of duration of the Corporation is perpetual.

## THIS INSTRUMENT WAS PREPARED BY:

Richard G. Cherry, Esq. Cherry & Edgar, P.A. 8409 North Military Trail, Suite 123 Palm Beach Gardens, FL 33410 (561) 471-7767 (Telephone) (561) 471-7974 (Facsimile) Fla. Bar. No.: 303860

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FAN: H05000260241 3

FAN: H05000260241 3

#### ARTICLE III PURPOSE AND POWERS

The Corporation is organized exclusively for nonprofitable purposes. The Corporation shall be permitted to perform all powers and acts allowed by the laws of the State of Florida with respect to not-for-profit corporations, as those laws now exist or as they may hereafter provide.

# ARTICLE IV PROHIBITION AGAINST DISTRIBUTION OF INCOME

The Corporation is one which does not permit pecuniary gain or profit. No part of any net earnings shall inure to the benefit of any member, director or officer, and, as such, they will have no interest in or title to any of the property or assets of the Corporation. Nothing herein shall prohibit the Corporation from reimbursing its directors and officers for all expenses reasonably incurred in performing services rendered to the Corporation and for providing reasonable compensation for employees of the Corporation.

## ARTICLE V CAPITAL STOCK

The Corporation shall have no capital stock and shall be composed of members rather than shareholders.

## ARTICLE VI MEMBERSHIP, QUALIFICATIONS AND ADMISSION

Any person (both natural and business entities) that (i) owns an equity membership in Fisher Island Club, Inc. (the "Club"), (ii) purchased such equity membership from the Club or the developer of the Club facilities, and (iii) is an equity member in good standing, shall be eligible for membership.

FAN: H05000260241 3

Nov. 8. 2005 4:39PM CHERRY & EDGAR P. A.

FAN: H05000260241 3

#### ARTICLE VII VOTING RIGHTS

Members of the Corporation will have such voting rights as are provided in the Bylaws of the Corporation.

## ARTICLE VIII LIABILITY FOR DEBTS

Neither the members nor the officers or directors of the Corporation shall be liable for the debts of the Corporation.

## ARTICLE IX BOARD OF DIRECTORS

This corporation shall have three (3) or more directors. The initial Board of Directors include the following individuals:

Tony Fano	5402 Fisher Island Drive Fisher Island, FL 33109
Ken Heithoff	4911 Fisher Island Drive Fisher Island, FL 33109
George Collins	7243 Fisher Island Drive Fisher Island, FL 33109
Stan Smith	7445 Fisher Island Drive Fisher Island, FL 33109

# ARTICLE X

The name and address of the subscriber and incorporator is as follows:

Richard G. Cherry

Cherry & Edgar, P.A. Square Lake South 8409 North Military Trail, Suite 123 Palm Beach Gardens, FL 33410

FAN: H05000260241 3

FAN: H05000260241 3

# ARTICLE XI

The Corporation shall indemnify its directors and officers, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Notfor-Profit Corporation Act, as the same may be amended and supplemented, from and against any and all judgments, claims, expenses and liabilities incurred in a civil or criminal proceeding, or other matters referred to in, or covered by, said provisions, including, but not limited to, advancement of expenses prior to the final disposition of proceedings and amounts paid in settlement of proceedings, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaws, agreement, vote of members or disinterested directors, officers or otherwise, both as to action in his or her official capacity and as to action in any other capacity while holding office, and shall continue as a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, executors and administrators of such person, and an adjudication of liability shall not affect the right to indemnification of those indemnified.

#### ARTICLE XII BYLAWS

The Bylaws of this Corporation shall be made, altered, amended or rescinded at any regular or special meeting of the Board of Directors of this Corporation by the affirmative vote of two-thirds of the Directors present at any such meeting.

# ARTICLE XIII AMENDMENT TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors of this Corporation by the affirmative vote of two-thirds (2/3) of the Directors present at any such meeting provided that such proposed amendment shall have been mailed to each Director at least twenty (20) days prior to the meeting.

FAN: H05000260241 3

Nov. 8. 2005 4:39PM CHERRY & EDGAR P. A. No. 3280 P. 6

FAN: H05000260241 3

#### **ARTICLE XIV INITIAL REGISTERED OFFICE AND AGENT**

The registered office for the Corporation and the registered agent for the Corporation at that address are the following:

> Richard G. Cherry Cherry & Edgar, P.A. Square Lake South 8409 North Military Trail, Suite 123 Paim Beach Gardens, FL 33410

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 8<sup>th</sup> day of November, 2005.

Kechard J.

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR INTER-CULTURAL FAMILY HEALTH EDUCATION CENTER, INC., AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Richard G. Cherry

Date: November 8, 2005

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