N05000012860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

900062247209

12/22/05--01039--001 **70.00

FILED
2005 DEC 22 A 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-27

COVER LETTER

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

SUBJECT: PALM BEACH COUNTY LONG TERM RECOVERY COALITION, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

[X] $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: Richard C. Bagdasarian
Name (Printed or typed)

1800 Corporate Boulevard, NW, Suite 302
Address

Boca Raton, Florida 33431
City, State & Zip

(561) 998-7808
Daytime Telephone number

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

FILED
2005 DEC 22 A 10:40
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

PALM BEACH COUNTY LONG TERM RECOVERY COALITION, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation not for profit under the laws of the State of Florida, Chapter 617, Florida Statutes.

ARTICLE I - NAME

The name and address of the corporation is PALM BEACH COUNTY LONG TERM RECOVERY COALITION, INC., 2600 Quantum Boulevard, Boynton Beach, FL 33426. The Corporation will be known as the Palm Beach County Long Term Recovery Coalition.

ARTICLE II – PURPOSE AND POWERS

Section 1.

(A) The purpose of this corporation is to provide a not for profit company that would lead an organized, efficient, and effective response effort in the aftermath of a disaster by promoting cooperation and coordination among Local, State, Federal, commercial, corporate, and voluntary agencies to address the preparedness and unmet recovery & mitigation needs of individuals and families in Palm Beach County.

(B) This Corporation is organized exclusively for the charitable purposes stated above and including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986.

Section 2.

(A) The Corporation shall have such corporate powers as are granted in Chapter 617, Florida Statutes, and all amendments subsequent thereto, together with such other additional powers as shall be reasonably co-existent and appropriate and necessary for the full use and property management of the Corporation of any of its purposes. Notwithstanding any other provisions of these Articles, the Corporation shall not carry any activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

(B) No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation to services rendered and make payments and distributions in furtherance of the purposes set forth in Section 1 above. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislature, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE III –DIRECTORS

There shall be three (3) members of the initial Board of Directors of the Corporation. The Board shall be known as the Executive Membership. The size of the Executive Membership may be adjusted in the By-Laws from time to time. The names and addresses of the persons who are to serve as Executive Members until the first election thereof are as follows:

Name	Address
Reverend Pam Cahoon	c/o CROS Ministries 4401 Garden Avenue West Palm Beach, FL 33405
Mary Blakeney	c/o American Road Cross 825 Fern Street P.O. Box 870 West Palm Beach, FL 33401
Sheri Taylor	c/o United Way 2600 Quantum Blvd. Boynton Beach, FL 33426

ARTICLE IV – OFFICERS

The affairs of the Corporation are to be managed by a Chairperson, Vice Chairperson, Secretary and Treasurer as well as such other officers as the Executive Membership designates from time to time. The name and addresses of the persons who are to serve as officers until the first election of officers are as follows:

Office	Name	Address
Chairperson	Reverend Pam Cahoon	c/o CROS Ministries 4401 Garden Avenue West Palm Beach, FL 33405

Vice-Chairperson	Mary Blakeney	c/o American Road Cross 825 Fern Street P.O. Box 870 West Palm Beach, FL 33401
Secretary/Treasurer	Sheri Taylor	c/o United Way 2600 Quantum Blvd. Boynton Beach, FL 33426

ARTICLE V – MEMBERS

The members shall be representatives of the following organizations:

211
Adopt-A-Family
American Red Cross
Area Agency on Aging
Community Caring Center
CRK Communications
CROS Ministries, Inc.
Christian Reform World Relief Committee
Children's Services Council
Church World Service
Coalition for Independent Living Options
Department of Senior Services
FEMA
Florida Department of Financial Services
Florida Interfaith Networking in Disaster
Florida Rural Legal Services
Florida Southern Baptist
GART (Glades Area Recovery Team)
GCDC
Glades Initiative
Guatemalan Maya Center
Legal Aid Society
Lutheran Disaster Services
Mae Volen Center
Operation Blue Roof
Palm beach County Department of Emergency Management
Palm Beach Post
Project Hope
Raymond James Financial Services, Inc.
Riviera Beach Communities Coalition
Riviera Beach Family Resources Center
Salvation Army
Samaritan Counseling Center
Tropical Florida Presbytery

United Methodist Co9mmittee on Relief (UMCOR)
United Way of Palm Beach County
Urban League
Volunteer Florida Foundation
We Help Community Development Corporation

Each member organization shall nominate a representative subject to the majority approval of the Executive Membership. Each named member organization and any additional members must evidence interest in the purpose and object of this Corporation and shall be admitted to or deleted for membership pursuant to the By-Laws of the Corporation.

ARTICLE VI – BY-LAWS

The By-Laws of the Corporation are to be made, altered or rescinded by affirmative vote of the majority of the members of the Executive Membership present at any meeting of the Executive Membership called for that purpose and/or in accordance with the By-Laws.

ARTICLE VII – AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by the affirmative vote of two-thirds of the Members entitled to vote at any annual or special meeting of the Members when the proposed amendment has been set forth in the notice of such meeting.

ARTICLE VIII – INCORPORATOR

The name and address of the subscriber of these Articles of Incorporation is:

Name	Address
Richard C. Bagdasarian	1800 Corporate Blvd. NW Suite 302 Boca Raton, FL 33431

ARTICLE IV – REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this Corporation is 1800 Corporate Blvd., N.W., Suite 302, Boca Raton, FL 33431, and the name of the initial Registered Agent is RICHARD C. BAGDASARIAN, ESQUIRE.

ARTICLE X – DURATION

This Corporation, shall have perpetual existence, unless dissolved according to law; provided, however, that upon such dissolution of the said Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 © (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

IN WITNESS WHEREOF, we have subscribed our names this 21 day of December, 2005.

RICHARD C. BAGDASARIAN

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

That PALM BEACH COUNTY LONG TERM RECOVERY COALITION, INC. has named RICHARD C. BAGDASARIAN, ESQUIRE, of 1800 Corporate Boulevard N.E., Suite 302, Boca Raton, Florida 33431, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-captioned Corporation at the place designated in this Certificate, 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 C. BAGDASRAIAN, ESQUIRE

FILED
2005 DEC 22 A 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA