

No6000001273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

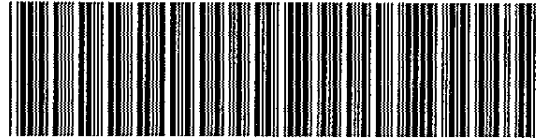
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500065147855

02/03/06--01019--018 \*\*87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
06 FEB - 3 PM 5:27

D. Brown FEB - 7 2006

## COVER LETTER

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

SUBJECT: BROWARD LEAGUE OF MAYORS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                            & Certificate of  
                            Status  
**ADDITIONAL COPY REQUIRED**

FROM: SAMUEL S. GOREN, ESQUIRE  
Name (Printed or typed)

3099 E. Commercial Boulevard, Suite 200  
Address

Fort Lauderdale, Florida 33308  
City, State & Zip

(954) 771-4500  
Daytime Telephone number

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

## Articles of Incorporation

### Broward League of Mayors, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB -3 PM 5:27

#### Article I. Name.

The name of this corporation shall be the Broward League of Mayors, Inc. and it shall be operated as a corporation not-for-profit under the Laws of Florida. Its offices shall be located at the location of the principal place of business of the Broward League of Cities: 115 S. Andrews Avenue, Suite 122, Fort Lauderdale, FL 33301.

#### Article II. Purpose.

The general purpose of the Broward League of Mayors is to serve as a complement to the Broward League of Cities, Inc. by providing a forum for the mayors of Broward County's municipalities to jointly study problems faced by Broward County's municipalities, to work cooperatively for the general improvement and efficient administration of Broward County's municipalities, to provide mutual assistance to each other in the solution of problems faced by Broward County's municipalities, and to promote the exchange of ideas on and experiences in successful methods of administration of Broward County's municipalities.

The Broward League of Mayors, in the conduct of its business and the management of its affairs, shall limit its activities to matters directly pertaining to municipal affairs. It shall refrain from taking a position on any matter that does not directly pertain to municipal affairs.

#### Article III. Membership, Voting and Dues.

Section 1. Any mayor of a city, town, or village that is a member of the Broward League of Cities, Inc., may become a member of the Broward League of Mayors by making application at its offices. The Broward League of Mayors' Board of Directors shall be the sole judge of membership eligibility. All members, at the time of their application and throughout their membership in the Broward League of Mayors, shall be the mayor of a city, town, or village that is a member in good standing of the Broward League of Cities, Inc. In the event such member shall cease to be qualified for membership as provided in this section, then their membership in the Broward League of Mayors shall thereupon *ipso facto* cease.

Section 2. Each member in good standing shall have such voting rights as are provided in the By-Laws.

Section 3. The dues for members shall be fixed from time-to-time in the manner provided in the By-Laws.

#### **Article IV. Term.**

The term for which this Broward League of Mayors shall exist shall be perpetual. Upon dissolution of the Broward League of Mayors, and after all liabilities and claims are satisfied, the remaining assets of the Broward League of Mayors shall be distributed, in an equitable manner to be determined by the Board of Directors, to the municipalities of the then members in good standing of the Broward League Mayor's Council.

#### **Article V. Officers and Directors.**

Section 1. The affairs of the Broward League of Mayors shall be managed by a Board of Directors consisting of its officers and directors.

Section 2. The officers of the Broward League of Mayors shall be a President, a Vice-President, Secretary, and a Treasurer. The manner of selection, term of office, qualifications for office, duties and responsibilities of the President, Vice-President, Secretary, and Treasurer shall be provided in the By-Laws.

Section 3. Succession of office. In the absence of the President, the Vice-President shall preside over meetings of the Broward League of Mayors. In the absence of the President and Vice-President, the Secretary shall preside over meetings of the Broward League of Mayors. In the absence of the President, Vice-President, and Secretary, the Treasurer shall preside over meetings of the Broward League of Mayors

Section 4. The number, manner of selection, term of office, qualifications for office, duties and responsibilities of the remaining directors shall be as provided in the By-Laws.

Section 5. All officers and directors shall be, at the time of their election and throughout their tenure of office, a member in good standing of the Broward League of Mayors.

Section 6. The initial Board of Directors of the Broward League of Mayors shall be composed of no more than 30 members. The initial Board of Directors shall hold office until the earliest of the Broward League of Mayors second annual business meeting or December 31, 2006.

#### **Article VI. Meetings.**

The Broward League of Mayors shall hold its first annual business meeting in January, 2006. Thereafter, the Broward League of Mayors shall hold an annual business meeting, the time and place in each instance to be fixed by the Board of Directors. Special meetings of the Broward League of Mayors may be called at any time by the President. Ten (10) members of the Broward League of Mayors shall constitute a quorum for the transaction of business at any meeting of the Broward League of Mayors. Notices of such meetings shall be given to the members in the manner provided in the By-Laws.

**Article VII. Amendments.**

These Articles may be altered or rescinded by a two-thirds vote of the members in good standing present at any duly called regular or special meeting, provided that notice of any such proposed change be mailed to each such member at least thirty (30) days prior to such meeting.

**Article VIII. By-Laws.**

The initial By-Laws of the Broward League of Mayors may be adopted by a majority vote of the members of its initial Board of Directors at a duly called meeting. Thereafter, the By-Laws of the Broward League of Mayors may be altered or rescinded by a two-thirds vote of the members present at a duly called meeting.

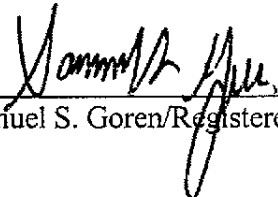
**Article IX. Initial Registered Agent.**

The name and Florida street address of the registered agent is Samuel S. Goren, Esq., Goren, Cherof, Doody & Ezrol, P.A., 3099 E. Commercial Blvd, Suite 200, Fort Lauderdale, FL 33308.

**Article X. Incorporator.**

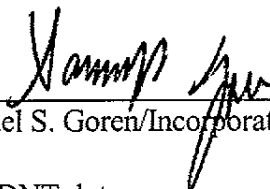
The name and address of the Incorporator is Samuel S. Goren, Esq., Goren, Cherof, Doody & Ezrol, P.A., 3099 E. Commercial Blvd, Suite 200, Fort Lauderdale, FL 33308.

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Samuel S. Goren/Registered Agent

1/30/06  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB -3 PM 5:27

  
\_\_\_\_\_  
Samuel S. Goren/Incorporator

1/30/06  
Date

SSG:DNT:dnt

H:\1989\890393\Broward League of Mayors\Articles of Incorporation.doc