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(Requestor's Name)

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(City/State/Zip/Phone #)

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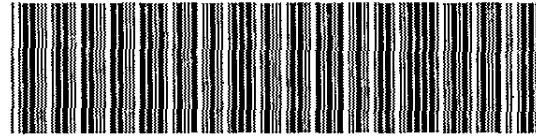
(Business Entity Name)

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City of Greenacres

5985 Tenth Avenue North  
Greenacres, FL 33463-2399  
(561) 642-2017  
(561) 642-2004 Fax  
Email: [grpadm@ci.greenacres.fl.us](mailto:grpadm@ci.greenacres.fl.us)

Samuel J. Ferreri  
Mayor

Wadie Atallah  
City Manager

Pamela S. Terranova  
City Attorney

December 20, 2006

**VIA CERTIFIED U.S. MAIL - RETURN RECEIPT**

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

**RE: Articles of Incorporation and Certificate Designating Registered Agent - Greenacres  
Historical Society, Inc., a non-profit corporation**

Dear Ladies/Gentlemen:

Enclosed for filing, please find an original copy of Articles of Incorporation and Certificate of Registered Agent for a new non-profit corporation entitled Greenacres Historical Society, Inc. Also enclosed is a check in the amount of \$87.50 representing the filing fee (including a certified copy of the enclosed Articles and Certificate of Status) associated with the enclosed Articles of Incorporation.

Please forward all filing documents to me on behalf of Greenacres Historical Society, Inc., at the address noted above.

I thank you in advance for your attention to this matter. If you have any other questions or require any further information, please do not hesitate to contact me.

Very truly yours,

Pamela S. Terranova  
City Attorney

PST/wp  
Enclosures

Articles of Incorporation of Greenacres Historical Society, Inc.

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Article I

The name of the corporation is: Greenacres Historical Society, Inc. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article II

The principal address of the corporation is: 3560 Lazy Pine Way #B2,  
Greenacres, FL 33463-3126

Article III

The purpose of the corporation is as follows: Whereas, Greenacres City was incorporated on 14 May 1926 it shall be the purpose of the Society to perpetuate the history of the city for educational and charitable endeavors. It is to actively promote and maintain historical documents, sites, building and landmarks within the present or future of the City of Greenacres, Florida, hereinafter referred to as Greenacres. It will promote the use of, and encourage the exchange of information and promote education among individuals who have an interest in historical places in Greenacres through public discussion groups, forums, lectures, seminars, meetings, restoration projects, and other similar programs. In so doing, it will promote a better understanding of the history, as well as the importance of the history of Greenacres and its residents.

Article IV

The manner in which the directors of the corporation be elected shall be so stated in the By-laws.

Article V

The initial board of directors shall consist of seven (7) members. The names and addresses of the directors are as follows:

Brett D. Brown: 3560 Lazy Pine Way #B2, Greenacres, FL 33463-3126 –  
President

Frank Melograno: 5775 Fernley Drive West #106, West Palm Beach, FL 33415 –  
Vice-President

Estelle Friedman: 3820 South 55<sup>th</sup> Avenue, Greenacres, FL 33463-3243 –  
Secretary

Robert Clements: 439 Swain Boulevard, Greenacres, FL 33463 – Treasurer

Gilbert Ford: 6323 Summer Sky Lane, Greenacres, FL 33463 – Director

Robert Horey: 2214 Soundings Court, Greenacres, FL 33414 – Director

Harry Lambert: 525 D-1 Shady Pine Way, Greenacres, FL 33415 – Director

Articles of Incorporation of Greenacres Historical Society, Inc.

Article VI

The name and Florida street address of the registered agent is: Brett Dicken Brown, 3560 Lazy Pine Way #B2, Greenacres, FL 33463-3126

I, the undersigned 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.



Brett Dicken Brown  
Dated: 15 December 2006

Article VII

Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under IRC Section 501(c)(3) or corresponding provision of any subsequent Federal tax laws.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer, of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code section 501(h)), or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidates for public office.

In the event of dissolution, all of the remaining assets and property of the corporation shall after necessary expenses there-of be distributed to another organization exempt under section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or state or local government for public purposes, subject to an order of a Justice of the Supreme Court.

Articles of Incorporation of Greenacres Historical Society, Inc.

In any taxable year in which the corporation is a private foundation as described in section 509(a) of the Internal Revenue Code of 1986, the corporation shall distribute its income for said period at such time and manner as not to be subject it to tax under section 4942 of the Code and the corporation shall not (a) engage in any act of self-dealing as defined in section 4941(d) of the Code; (b) retain any excess business holdings as defined in section 4943(c) of the Code; (c) make any investments in such manner as to subject the corporation to tax under section 4944 of the Code or; (d) make any taxable expenditures as defined in section 4945(d) of the Code or corresponding provision of any subsequent Federal tax laws.

Article VII

The name and address of the incorporator is: Brett Dicken Brown, 3560 Lazy Pine Way #B2, Greenacres, FL 33463-3126

The undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of December, 2006.



Brett Dicken Brown  
Incorporator

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