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09 MAY -8 PM 3:19
TALLAHASSEE, FLORIDA

EP 5/12/09

ANA GOMEZ-MALLADA
ATTORNEY AND COUNSELLOR AT LAW

May 7, 2009

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

RE: CRESTHAVEN PRESERVATION GROUP, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation, as well as a Registered Agent Designation and Acceptance and a check in the amount of \$ 87.50 to include the following:

Filing fee	\$ 35.00
Designation of Registered Agent	35.00
Certified copy	8.75
Certificate of Status	<u>8.75</u>
	\$ 87.50

Thank you for your attention to this matter.

Very truly yours,



ANA GOMEZ-MALLADA, ESQ.

**Articles of Incorporation of the
CRESTHAVEN PRESERVATION GROUP, INC.**

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

ARTICLE 1. NAME

The name of the Corporation shall be **CRESTHAVEN PRESERVATION GROUP, INC.**

ARTICLE II. PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is 4911 NE 27th. Terrace, Lighthouse Point, Broward County, Florida 33064.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of preserving neighborhoods from further deterioration as a result of economic hard times, increase the availability of affordable housing and empower the residents to preserve their own wealth. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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, or the corresponding section of any future federal tax code.

ARTICLE IV. INITIAL DIRECTORS, OFFICERS AND TRUSTEES

The names and addresses of the persons who shall be the initial directors, officers and trustees of the corporation are as follows:

Ginger Eisenrod, President
11420 NW 39th. Street
Coral Springs, Florida 33065

Cynthia H. MacLaurin, Treasurer, Executive Director
4911 NE 27th. Terrace
Lighthouse Point, Florida 33064

Ana Gomez-Mallada, Secretary
4911 NE 27th. Terrace
Lighthouse Point, Florida 33064

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TALLAHASSEE, FLORIDA

ARTICLE V. PERMISSIBLE ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for

services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VI. DISSOLUTION OF ASSETS

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII. MANNER OF ELECTION

Directors shall be elected by majority vote of the Officers of the Corporation. Initially, there shall be three (3) directors.

ARTICLE VIII. INITIAL REGISTERED AGENT AND STREET ADDRESS

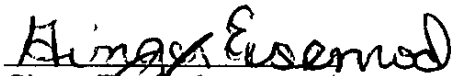
The Registered Agent shall be:
Ana Gomez-Mallada
4911 NE 27th. Terrace
Lighthouse Point, Florida 33064

Article IX. INCORPORATOR

Ginger Eisenrod
11420 NW 39th. Street
Coral Springs, Florida 33065

09 MAY -8 PM 3:49
OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

In witness whereof, we have hereunto subscribed our names this 7th. day of May, 2009.


Ginger Eisenrod


Cynthia MacLaurin


Ana Gomez-Mallada

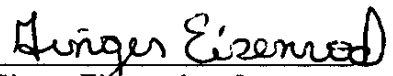
REGISTERED AGENT DESIGNATION AND ACCEPTANCE

Having been named as Registered Agent to accept service 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.


Ana Gomez Mallada, as Registered Agent

Date

5-7-09


Ginger Eisenrod, as Incorporator

Date

5/6/09

FILED
09 MAY -8 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA