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FLORIDA PROFIT/NON PROFIT CORPORATION

Save East Wilton Manors, Inc.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

H10000198539 3

ARTICLES OF INCORPORATION OF SAVE EAST WILTON MANORS, INC. a Florida nonprofit corporation

The undersigned incorporator by these Articles establishes SAVE EAST WILTON MANORS, INC., a corporation not for profit under the laws of the State of Florida, and adopts the following Articles of Incorporation:

<u>ARTICLE I - NAME AND ADDRESS</u>: The name of this corporation shall be SAVE EAST WILTON MANORS, INC., with its mailing address being 2450 NE 15th Avenue, #210, Wilton Manors, FL 33305 and the address of its initial principal office being 2450 NE 15th Avenue, #210, Wilton Manors, FL 33305.

ARTICLE II - PURPOSE OF CORPORATION: The purpose of this corporation is to oppose construction of a hotel/bar/entertainment complex at 1550 NE 26th Street, Wilton Manors, FL 33305, to engage in activities calculated to preserve the present neighborhood features and quality of life of the East Wilton Manors neighborhoods and to otherwise provide such services, activities and other measures as the directors deem appropriate for the residents of East Wilton Manors.

ARTICLE III - ELECTION OF DIRECTORS: The method of election of directors subsequent to the initial directors shall be stated in the bylaws.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE: The initial registered agent of this corporation shall be Thomas J. Tighe, 800 East Broward Blvd., Suite 710, Fort Lauderdale, FL 33301.

H10000198539 3

ARTICLE V - DIRECTORS AND PRESIDENT: The number of directors constituting the Board of Directors shall be Three (3). The names and addresses of the directors serving on the initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John Fiore	2450 NE 15th Avenue, #210 Wilton Manors, FL 33305
Martin Nixon	2307 NE 15th Terrace Wilton Manors, FL 33305
Laura Nixon	2307 NE 15th Terrace Wilton Manors, FL 33305

The President shall be John Fiore. The method for selecting any subsequent president and other officers shall be set forth in the bylaws.

ARTICLE VI - BANK ACCOUNT: John Fiore, on his own and without the need for concurrence or instruction to the bank by any other of the directors has authority to open bank accounts, endorse checks, transfer funds, and to do all other acts related to any bank account of the Corporation.

ARTICLE VII - INCORPORATOR: The incorporator of these Articles of Incorporation is John Fiore, 2450 NE 15th Avenue, #210, Wilton Manors, FL 33305.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the Articles of Incorporation of SAVE EAST WILTON MANORS, INC. and I

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hereby declare and certify that the facts herein stated are true.

OHN FIORE

ACCEPTANCE BY REGISTERED AGENT: 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.

THOMAS J. TYGHE Registered Agent

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