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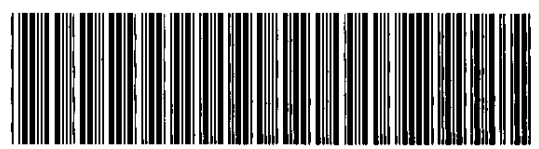
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: NORTH COUNTY NEIGHBORHOOD 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 :

\$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: JAY L. CHASKIN
Name (Printed or typed)

c/o NCNC 8005 Sandhill Way East
Address

West Palm Beach, FL 33412
City, State & Zip

561-630-2828
Daytime Telephone number

lindapartner@msn.com
E-mail address: (to be used for future annual report notification)

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

The undersigned incorporator to these Articles of Incorporation hereby associates to form a corporation not-for-profit (the "Corporation") under the Florida Not-for-Profit Corporation Act and other laws of the State of Florida (*Florida Statutes* Chapter 617).

ARTICLE I NAME

The name of the corporation shall be: **NORTH COUNTY NEIGHBORHOOD COALITION INC.** (hereinafter also to be known and referred to as "NCNC").

ARTICLE II PRINCIPLE OFFICE

The principle street address and mailing address, if different is: c/o NCNC, 8005 Sandhill Way East, West Palm Beach, Florida 33412 or such other place as may be designated, from time to time, by the Board of Directors.

ARTICLE III DURATION

The period of duration of the NCNC is perpetual.

ARTICLE IV PURPOSE

The purpose for which the NCNC is organized is: The vision of the North County Neighborhood Coalition is to work for the greater good of the Member Associations by (1) striving to maintain and improve the quality of life for property owners in the northern geography of Palm Beach County; (2) engaging in the planning process to influence the outcome of smart growth in order to have a positive effect on our communities and/or the Member Associations and/or property owners; (3) exchanging information of common interest with the property owners and with the Member Associations; and (4) present a united front when interfacing with appropriate government officials, agencies and various other organizations. NCNC is empowered to perform such acts and things allowed by the laws of the State of Florida with respect to not-for-profit corporations, as those laws now exist or as they may hereafter provide.

ARTICLE V QUALIFICATIONS OF MEMBERSHIP

Membership, qualification for membership and the manner of admission shall be as set forth in and regulated by the By-Laws of the NCNC.

ARTICLE VI VOTING RIGHTS

Member Associations of the NCNC will have such voting rights as are provided in the By-Laws of the NCNC.

ARTICLE VII LIABILITY FOR DEBTS

Neither the Member Association nor the officers or directors or delegates or alternate delegates or committee members shall be liable for the debts of the NCNC.

ARTICLE VIII INDEMNIFICATION

NCNC shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer or delegate or alternate delegate or any member of a committee of the NCNC from and against any and all claims and liabilities to which such person shall become subject by reason of his or her having been, or hereafter being a director, officer, delegate, alternate delegate or committee member of the NCNC, or by reason of any action alleged to have been taken or omitted by him or her as such director, officer, delegate or alternate delegate or committee member, and shall reimburse each such person for all legal and other expenses reasonably incurred by him or her in connection with any such claim or liability, providing however, that no such person is indemnified against, or be reimbursed for, any expense incurred in connection with any claim or liability arising out of his or her gross negligence or willful misconduct or otherwise prohibited by applicable Florida law.

ARTICLE IX MANNER OF ELECTION

The manner in which the directors are elected or appointed is as follows. An Executive Board shall consist of nine members: the Officers (a President, a Vice-President, a Secretary and a Treasurer), and five initial Directors nominated by the President. The Officers and Directors shall be Delegates (or Alternates) as determined by their respective Member Associations. Each Member Association, as represented by its Delegate (or Alternate), shall have one (1) vote for the election of each Officer and each Director. The initial Directors and any new or reelected Directors shall be confirmed individually by a majority vote of the Delegates (or Alternates) at a regular meeting of the NCNC.

ARTICLE X INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s) of the initial Officers are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Salvatore A. Faso	President	c/o NCNC 8005 Sandhill Way East West Palm Beach, Florida 33412
Hall Sisson	Vice President	c/o NCNC 8005 Sandhill Way East West Palm Beach, Florida 33412
Linda Portner	Secretary	c/o NCNC 8005 Sandhill Way East West Palm Beach, Florida 33412
Audrie Bloom	Treasurer	c/o NCNC 8005 Sandhill Way East West Palm Beach, Florida 33412

ARTICLE XI EFFECTIVE DATE

The effective date is November 29, 2010.

ARTICLE XII INCORPORATOR

The name and address of the incorporator for these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Jay L. Chaskin	c/o NCNC 8005 Sandhill Way East West Palm Beach, Florida 33412

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles the _____ day of November, 2010.

J. Chaskin
Signature/Incorporator

Jay L. Chaskin
Typed or Printed Name of Incorporator

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TALLAHASSEE FLORIDA

ARTICLE XIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: Salvatore A. Faso, c/o NCNC, 8005 Sandhill Way East, West Palm Beach, Florida 33412

ACCEPTANCE OF REGISTERED AGENT

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

S. A. Faso
Signature/Registered Agent

Dated: November 29, 2010

Salvatore A. Faso
Typed or Printed Name of Registered Agent