

**Electronic Articles of Incorporation
For**

N11000005643
FILED
June 10, 2011
Sec. Of State
bmcknight

TAMARAC PARKS AND RECREATION FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAMARAC PARKS AND RECREATION FOUNDATION, INC.

Article II

The principal place of business address:

6001 NOB HILL ROAD
TAMARAC, FL. US 33321

The mailing address of the corporation is:

6001 NOB HILL ROAD
TAMARAC, FL. US 33321

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES, MAKING DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OR OTHER EXEMPT ORGANIZATIONS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

MARK C MASON CPA
7525 NW 88TH AV
TAMARAC, FL. 33321

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK C. MASON

Article VI

The name and address of the incorporator is:

MARK C. MASON, CPA
7525 NW 88TH AV

TAMARAC, FL 33321

Electronic Signature of Incorporator: MARK C. MASON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: C
CAROL COURTNEY
8205 NW 61 STREET, B101
TAMARAC, FL. 33321

Title: VC
WALLY SIEGEL
5010 BANYAN LANE
TAMARAC, FL. 33319

Title: S
TINA MURTO
1615 NW 46 STREET
TAMARAC, FL. 33309

Title: D
RICK RICHTER
9200 NW 73 ST.
TAMARAC, FL. 33321

Title: D
MIKE JULA
5307 SEAGRAPE CIRCLE
TAMARAC, FL. 33321

Title: D
JOE FANSLER
5717 BAYBERRY LANE
TAMARAC, FL. 33319