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FLORIDA PROFIT/NON PROFIT CORPORATION
THE FOURTH DCA 50TH ANNIVERSARY COMMITTEE, INC.

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**ARTICLES OF INCORPORATION
OF
THE FOURTH DCA 50TH ANNIVERSARY COMMITTEE, INC.
(A Florida Not-For-Profit Corporation)**

**Article I.
NAME**

The name of this corporation shall be The Fourth DCA 50th Anniversary Committee, Inc. (hereinafter called the "Corporation").

**Article II.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of the Corporation is: c/o Jack Aiello, Gunster Yoakley & Stewart, P.A., 777 South Flagler Drive Suite 500 East, Phillips Point, West Palm Beach, FL 33401.

**Article III.
PURPOSE**

This Corporation is a non-profit corporation, organized for charitable and educational purposes as defined in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and for the purpose of engaging in any lawful act or activity not for pecuniary profit for which not-for-profit corporations may be organized, so far as is or may be permitted by the laws of the State of Florida and Section 501(c)(3) of the Code, or corresponding section of any future federal tax code.

**Article IV.
MEMBERSHIP**

The Board of Directors may establish membership in the Corporation and the rights and powers of the members at its discretion.

**Article V.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is Gunster Yoakley & Stewart, P.A., 777 South Flagler Drive Suite 500 East, Phillips Point, West Palm Beach, FL 33401 and the name of the Corporation's initial registered agent at that address is Jack Aiello.

**Article VI.
BOARD OF DIRECTORS**

The affairs of this Corporation shall be managed by a Board of Directors consisting of no less than three (3) directors. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than three. The

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manner of election of directors shall be regulated by the Bylaws. The names and addresses of the initial directors are:

Jack J. Aiello
Gunster, Yoakley & Stewart, P.A.
777 S. Flagler Drive, Ste. 500 E
West Palm Beach, FL 33401

Preethi Sekharan
Page, Mrachek, Fitzgerald & Rose
1000 SE Monterey Commons Blvd., Suite 306
Stuart, FL 34996

Daniel J. Barsky
Shutts & Bowen LLP
525 Okeechobee Blvd., Suite 1100
West Palm Beach, FL 33401

Karen B. Rockenbach
Methr & Rockenbach P.A.
1555 Palm Beach Lakes Blvd., Suite 400
West Palm Beach, FL 33401

Carol A. Gart
Carol A. Gart, P.A.
P.O. Box 810156
Boca Raton, FL 33481-0156

John Uustal
Kelley / Uustal PLC
700 SE 3rd Ave., Ste. 300
Fort Lauderdale, FL 33316-1154

Jennifer Kuczler
239 S. Indian River Drive
Fort Pierce, FL 34950

Mark Miller
Appellate Law Office of Mark Miller, P.A.
50 SE Ocean Blvd., Suite 202
Stuart, FL 34994

Robin I. Bresky
The Law Offices of Robin Bresky
7777 Glades Road, Suite 205
Boca Raton, FL 33434-4150

Siobhan H. Shea
Siobhan Helene Shea Appellate Practice
P.O. Box 2436
Palm Beach, FL 33480-2436

Julie Littky-Rubin
Clark, Fountain, La Vista, Prather, Keen & Li
1919 N. Flagler Drive
West Palm Beach, FL 33407-6114

Culver ("Skip") Smith, III
Culver Smith, III P.A.
500 Australian Avenue South, Suite 600
West Palm Beach, FL 33401

Shelly J. Strrat
Fox, Wackeen, Dungey, Beard, Sobel,
Bush & McCluskey
3473 SE Willoughby Blvd
Stuart, FL 34994

Jane Walsh
Kreusler-Walsh Compiani & Vargas P.A.
501 S. Flagler Drive, Suite 503
West Palm Beach, FL 33401-5913

Article VII. AMENDMENT

These Articles of Incorporation may be altered, amended, or repealed, and new Articles of Incorporation adopted as provided in the Bylaws of the Corporation.

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**Article VIII.
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Jack Aiello, Gunster Yoakley & Stewart, P.A., 777 South Flagler Drive Suite 500 East, Phillips Point, West Palm Beach, FL 33401.

**Article IX.
DURATION OF CORPORATION**

The period of the duration of the Corporation is perpetual unless dissolved according to law.

**Article X.
FISCAL YEAR**

The fiscal year for the Corporation shall be January 1 through December 31.

**Article XI.
DISSOLUTION**

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Code, or corresponding provisions of any subsequent federal tax laws.

**Article XII.
LIMITATIONS**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members 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 any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in subsection (h) of Section 501 of the Code), and the Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 9th day of September, 2011.



Jack Aiello, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of The Fourth DCA 50th Anniversary Committee, Inc. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in § 617.0501, *Florida Statutes*.



Jack Aiello