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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1000000 MAY 23 2012

COVER LETTER

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

SUBJECT: GreaterFortLauderdaleChamberofCommerceFoundation,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: Dan Lindblade, CAE, Pres./CEO
Name (Printed or typed)

512 NE 3rd Avenue
Address

Fort Lauderdale, FL 33301
City, State & Zip

954-462-6000
Daytime Telephone number

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

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

**ARTICLES OF INCORPORATION
OF
GREATER FORT LAUDERDALE CHAMBER OF COMMERCE FOUNDATION, INC.**

The undersigned, acting as incorporator(s) of a corporation not for profit under the applicable Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I – NAME

The name of the corporation shall be **GREATER FORT LAUDERDALE CHAMBER OF COMMERCE FOUNDATION, INC.**

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:
512 NE 3rd Avenue
Fort Lauderdale, FL 33301

ARTICLE III – PURPOSE

The mission of the Greater Fort Lauderdale Chamber of Commerce Foundation, Inc. is to provide a means to solicit for, administer and provide support to the following programs within the Greater Fort Lauderdale Chamber of Commerce: (1) Leadership Fort Lauderdale which serves to create better communities by identifying, educating and motivating leaders; (2) Senior Executive Orientation, which is designed to give senior-level executives who do business in Broward County a comprehensive understanding of our community; and (3) Chamber Connect which serves to connect high-level, retired 55plus baby boomers with part-time, flexible job opportunities within Broward County's nonprofit organizations.

ARTICLE IV – MANNER OF ELECTION

The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

ARTICLE V – PROHIBITION AGAINST PRIVATE INUREMENT

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 III above. 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 the 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

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disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is ten located, exclusively for such purposed or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII - REGISTERED AGENT

The name and Florida address of the registered agent is:

Name: Dan Lindblade, CAE, President and CEO

Address: 512 NE 3rd Avenue, Fort Lauderdale, FL 33301

ARTICLE VII - INCORPORATOR(S)

The name and address of the Incorporator is:

Name: Dan Lindblade, CAE, President and CEO

Address: 512 NE 3rd Avenue

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TALLAHASSEE, FLORIDA

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 at in this capacity.

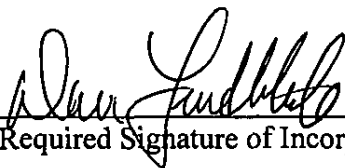


Registered Signature of Registered Agent

4-12-2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature of Incorporator

4-12-2012

Date