

N130000000556

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000012334 3)))



H130000123343ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
EHD0C DOUGLAS A. FRASER TOWERS CHARITABLE**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

MRD 1/17/13

RECEIVED
13 JAN 16 PM 12:48
FILED
13 JAN 16 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

13 JAN 16 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

EHD0C DOUGLAS A. FRASER TOWERS CHARITABLE CORPORATION

I, the undersigned natural person of the age of 21 years or more, with other persons being desirous of forming a not-for-profit corporation under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

NAME

The name of this corporation is EHD0C Douglas A. Fraser Towers Charitable Corporation (the "Corporation").

ARTICLE II

ADDRESS

The address of the principal office and the mailing address of the Corporation is 1580 Sawgrass Corporate Parkway, Suite 210, Ft. Lauderdale, FL 33323-2869.

ARTICLE III

PURPOSE

This corporation is organized and shall operate exclusively for educational, cultural, charitable and scientific purposes and to make gifts, grants, loans and subsidies to other charitable and/or education organizations described in Section 501(c)(3) of the Internal Revenue Code; such purpose shall include, but not be limited to the provisions of affordable housing to very low-income, low income and moderate income person. The purposes of the corporation shall, however, be limited in all events to exempt purposes described in Section 501(c)(3) of the Internal Revenue Code of 1986 as amended. Furthermore, this corporation may engage only in activities permitted under the laws of the State of Florida and the United States of America as shall constitute activities in furtherance of such exempt purposes. In furtherance of its exempt purposes, the corporation may promote, establish, conduct and maintain activities on its own behalf and it may contribute to or otherwise assist other corporations, organizations and institutions carrying on exempt activities.

ARTICLE IV

POWERS

The corporation hereby incorporates by reference any and all corporate powers given to

corporations not for profit by virtue of Section 617.021 of the Florida Statutes. The corporation's activities are limited by the provisions of Section 617.0105 of the Florida Statutes which are incorporated by reference herein and any and all other restrictions which are required to obtain tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereto).

ARTICLE V

TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI

SUBSCRIBER

The name and address of the subscriber to these Articles are as follows:

Steve Protulis
1580 Sawgrass Corporate Parkway, Suite 210
Fort Lauderdale, FL 33323

ARTICLE VII

BOARD OF DIRECTORS

The business affairs of the Corporation shall be managed and all the corporate powers thereof shall be vested in and exercised by a Board of Directors. The initial Board of Directors shall consist of six (6) persons. The Board of Directors shall be appointed as provided in the bylaws of the Corporation. Following are names and addresses of the persons who serve as the members of the initial Board of Directors of the Corporation for a term of one (1) year and until their successors are duly elected:

Morton Bahr
2737 Devonshire Place, NW
Unit #220
Washington, D.C. 20008

Maria C. Cordone
9000 Machinists Place
Upper Marlboro, MD 20772

Steve Protulis
12536 NW 58th Manor
Coral Springs, FL 33076

Erica Schmelzer
1220 N. 74th Terrace
Hollywood, FL 33024

William Holayter
211 Tippy Toe Trail
Anaconda, MT 59711

Barbara Watson
1240 NW 207th Street
Miami Gardens, FL 33169

The number of directors which constitute the Board of Directors may be increased or decreased as provided in the bylaws of the Corporation; provided, however, in no event shall the number of directors be less than three (3).

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended by a vote of the directors present at any regular meeting or any special meeting called for the purpose or in any manner consistent with the laws of the State of Florida.

ARTICLE IX

NO PERSONAL LIABILITY

The directors, officers and agents of the Corporation shall not be held personally liable or responsible for any contracts, debts or defaults of the Corporation while acting for or on behalf of the Corporation in any official and authorized capacity. The Corporation shall indemnify all of its officers, directors, and agents and all of its former officers, directors and agents, to the fullest extent permitted by law.

ARTICLE X

REGISTERED OFFICE

The name and address of the initial registered office and the initial registered agent of the Corporation are:

CT Corporation System
1200 S. Pine Island Road
Plantation, Florida 33324

FILED

13 JAN 16 AM 11:05

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
14th day of January, 2013.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Steve Protulis
Steve Protulis, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That EHD OC Douglas A. Fraser Towers Charitable Corporation, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at the City of Ft. Lauderdale, County of Broward, State of Florida, has named CT Corporation System, located at 1200 S. Pine Island Road, Plantation, Florida 33324, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office

Connie Bryan

Connie Bryan
Assistant Secretary