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**FLORIDA PROFIT/NON PROFIT CORPORATION
PEMBROKE PINES COMMUNITY SERVICES FOUNDATION, INC.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION
FOR
PEMBROKE PINES COMMUNITY SERVICES FOUNDATION, INC.**

The undersigned incorporator, for the purpose establishing a Florida nonprofit corporation, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is THE PEMBROKE PINES COMMUNITY SERVICES FOUNDATION, INC. (hereinafter to be referred to as the "Corporation").

**ARTICLE II
DURATION**

This corporation shall exist perpetually.

**ARTICLE III
PURPOSES**

The corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The specific purpose for which this corporation is organized is to enhance cultural, educational, recreational, transportation, housing, health and other community services to the Pembroke Pines community.

**ARTICLE IV
NON-STOCK CORPORATION**

The Corporation shall have no stock and no dividends shall be declared or paid.

**ARTICLE V
APPOINTMENT OF DIRECTORS**

Directors shall be appointed in accordance with the Bylaws of the Corporation.

**ARTICLE VI
BOARD OF DIRECTORS**

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A. Powers. All Corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, the Board of Directors.

B. Number. The affairs of this Corporation shall be conducted by a Board of Directors, the number of which shall be determined from time to time in accordance with the Bylaws but shall never be less than three (3) voting members. Notwithstanding the maximum number of directors permitted under the Bylaws, it is the declared intention of the Corporation, that the number of directors be no larger than minimally necessary in order to properly carry on the activities of the Corporation.

C. Election; Removal. Directors shall be elected or removed in accordance with the procedure provided in the Bylaws.

D. Compensation. Directors shall receive no compensation for their service on the Board of Directors. This shall not prevent the Corporation from purchasing insurance as provided in the Bylaws, or from reimbursing any Director for expenses actually and necessarily incurred in the performance of his duties as a Director as such expenses are authorized by the Board of Directors.

E. Resignation. Directors shall resign in accordance with the procedure provided in the By-Laws.

F. Initial Directors. The names and addresses of the initial directors to hold office until the first annual meeting of members and/or until their successors shall have been elected and qualified are as follows:

1. CHARLES F DODGE
10100 Pines Boulevard
Pembroke Pines, FL 33026
2. ANER GONZALEZ
10100 Pines Boulevard
Pembroke Pines, FL 33026
3. JAY SHECHTER
301 NW 103rd Avenue
Pembroke Pines, FL 33026

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G. Property. The Board of Directors shall administer and distribute the property held by this corporation in accordance with the purposes of this Corporation as defined in Article III and the applicable provisions of the By-Laws.

ARTICLE VII
PRINCIPAL OFFICE & REGISTERED AGENT

The principal office of the Corporation shall be 10100 Pines Boulevard, Pembroke Pines, Florida 33026. The Registered Agent shall be Samuel S. Goren, Esq., whose address is 3099 East Commercial Boulevard, Suite 200, Fort Lauderdale, Florida 33308.

ARTICLE VIII
AMENDMENTS

These Articles may be amended by a majority vote of the Board of Directors.

ARTICLE IX
MEMBERSHIP

This Corporation shall not have membership.

ARTICLE X
OFFICERS

The Corporation shall have the following officers: President, Vice President, Secretary, and Treasurer. Two (2) or more of the above officers may be held by the same person. The Board of Directors shall select a Chair from among its members, who shall also serve as President. The Board shall select persons to hold the remaining offices. Terms of the office shall be the same as the terms for the Directors as established in the corporate By-Laws.

ARTICLE XI
BY-LAWS

The By-Laws of the Corporation shall be made, altered, or rescinded by the majority vote of the Board of Directors.

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ARTICLE XII
LIMITATIONS

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 Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XIII
DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one of 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 disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned incorporators, directors, and registered agent has executed these Articles of Incorporation, this 23 day of Jan, 2013.



Charles F. Dodge, Chair

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STATE OF FLORIDA
COUNTY OF BROWARD

I, herby certify that Charles F. Dodge, personally appeared before me this day
and acknowledged due execution of the foregoing instrument.

WITNESS my hand and official seal this 23 day of January, 2013.

My Commission Expires:

Martha M. Skiles
Notary Public- State of Florida



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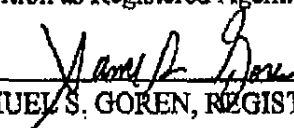
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ACCEPTANCE OF REGISTERED AGENT

FOR

PEMBROKE PINES COMMUNITY SERVICES FOUNDATION, INC.

Having been named as Registered Agent and to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



SAMUEL S. GOREN, REGISTERED AGENT

DATED this 27th day of JANUARY, 2013.

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EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this 24th day of January, 2013.

Samuel S. Goren
Samuel S. Goren

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Samuel S. Goren who is either personally known to me or who has produced _____ as identification, executed the foregoing instrument as incorporator (or the agent of the incorporator) and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 24th day of January, 2013.



DAVID N. TOLCES
Notary Public
My Commission Expires:

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