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### CITY OF PALM BAY OFFICE OF THE CITY ATTORNEY

April 19, 2013

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

RE: Palm Bay Municipal Foundation, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 Filing Fee

Please return a file-marked copy for our records. Thank you.

FROM:

Andrew P. Lannon, Esq. Office of the City Attorney

City of Palm Bay 120 Malabar Road, SE

Third Floor, City Hall Annex

321-409-7185 lannoa@pbfl.org

Sincerely,

Andrew P. Lannon, Esq.

City Attorney

Enclosures: Articles of Corporation – Original plus one copy

Check #144575, \$70.00

#### ARTICLES OF INCORPORATION

OF

#### PALM BAY MUNICIPAL FOUNDATION, INC.

THE UNDERSIGNED subscriber of these Articles of Incorporation, a natural person, competent to contract, forms a corporation under the laws of the State of Florida, and further agrees to the following conditions of said corporation.

#### **ARTICLE I**

#### **NAME**

The name of the corporation is:

#### PALM BAY MUNICIPAL FOUNDATION, INC.

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#### **ARTICLE II**

#### **PRINCIPAL OFFICE**

The principal place of business of this corporation is 120 Malabar Road, SE, Palm Bay, FL 32907.

#### **ARTICLE III**

#### **PURPOSE**

This corporation is organized for the purpose of raising proceeds for charitable, educational, scientific and literary purposes, including, but not limited to, advancement of education or science; and combating community deterioration and juvenile delinquency.

#### ARTICLE IV

#### **MANNER OF ELECTION**

The directors shall be appointed from time to time as vacancies arise or elections transpire as deemed necessary by the City of Palm Bay City Council.

#### **ARTICLE V**

#### **INITIAL OFFICERS AND/OR DIRECTORS**

Name & Title:

William Capote, President

Address:

City of Palm Bay

120 Malabar Road, SE Palm Bay, FL 32907

Name & Title:

Kristine Isnardi, Vice-President

Address:

City of Palm Bay

120 Malabar Road, SE Palm Bay, FL 32907

Name & Title:

Ken Greene, Director

Address:

City of Palm Bay

120 Malabar Road, SE Palm Bay, FL 32907

Name & Title:

Michele Paccione, Director

Address:

City of Palm Bay

120 Malabar Road, SE Palm Bay, FL 32907

Name & Title:

Harry Santiago, Jr., Director

Address:

City of Palm Bay

120 Malabar Road, SE Palm Bay, FL 32907

#### ARTICLE VI

#### **REGISTERED AGENT**

The name and street address of the registered agent is: Andrew P. Lannon, Esq., City Attorney, City of Palm Bay, 120 Malabar Road, SE, Palm Bay, FL 32907.

#### **ARTICLE VII**

#### **INCORPORATOR**

The name and street address of the Incorporator is: William Capote, President, 120 Malabar Road, SE, Palm Bay, FL 32907.

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.

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing Articles of Incorpora	tion were acknowledged before me this 187
day of, 2013, by \	WILLIAM CAPOTE who is personally known
to me.	
Mu Cam	
NOTARY PUBLIC, State of Florida	NOTARY PUBLIC-STATE OF FLORIDA  NOTARY PUBLIC PASSIMORE Alice Passimore
4	
ALICE PASSITURE	Commission # DD00 MAY 24, 2013 Expires: MAY 24, 2013
[Printed Name of Notary]	BONDED THRU ATLANTIC BONDING CO., INC.
Commission Expires:	Britis

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in Article VI of these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

ANDREW P. LANNON, ESQ.

120 Malabar Road, SE Palm Bay, FL 32907

(321) 409-7185

DATE: April 18, 2013

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