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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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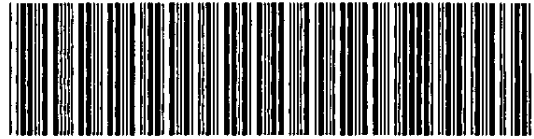
(Business Entity Name)

(Document Number)

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DIVISION OF REINTEGRATION

8/29

W13-48239 96

COVER LETTER

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

SUBJECT: COMMUNITY BANK OF BROWARD CHARITABLE FOUNDATION, 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: ARCHIE J. RYAN III, ESQ.
Name (Printed or typed)

700 EAST DANIA BEACH BLVD.
Address

DANIA BEACH, FL 33004
City, State & Zip

954-920-2921
Daytime Telephone number

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2013

ARCHIE J. RYAN III
700 E DANIA BEACH BLVD
DANIA BEACH, FL 33004

SUBJECT: COMMUNITY BANK OF BROWARD CHARITABLE FOUNDATION,
INC.
Ref. Number: W13000048329

RECEIVED
13 SEP 25 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for COMMUNITY BANK OF BROWARD CHARITABLE FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 713A00020628

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be COMMUNITY BANK OF BROWARD CHARITABLE FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and the mailing address:

1991 Stirling Road
Dania Beach, Florida 33004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is 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.

ARTICLE IV MANOR OF ELECTION

The manner in which the directors are elected and appointed is by majority vote of the Board of Directors.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The Name and Title: BRUCE KEIR - P/BD
2150 SW 131 Terrace
Davie, Florida 33325

JOSEPH C. DORSEY - VP/BD
2136 SW 7 Court
Boca Raton, Florida 33486

MATT KORSHOFF - S/T/BD
10480 NW 18 Manor
Plantation, Florida 33322

13 SEP 25 PM 5:54

RECEIVED BY STAFF
DIVISION OF CORPORATIONS

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MATT KORSHOFF
1991 Stirling Road
Dania Beach, Florida 33004

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MATT KORSHOFF
10480 NW 18 Manor
Plantation, Florida 33322

ARTICLE VIII AUTHORIZED ACTIVITIES

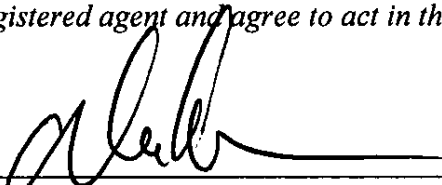
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions 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 IX DISSOLUTION

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 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.

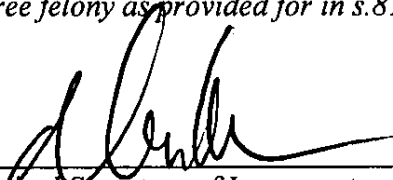
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Required Signature of Registered Agent

8/23/13
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

8/23/13
Date

LAW OFFICES
RYAN & RYAN, LLC
THIRD FLOOR
700 EAST DANIA BEACH BOULEVARD
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN*
VICTORIA J. PAPPAS
*Board Certified City,
County and Local

TELEPHONE 954.920.2921
FACSIMILE 954.921.1247

September 23, 2013

Division of Corporations
Attention: Jessica A. Fason
Post Office Box 6327
Tallahassee, Florida 32314

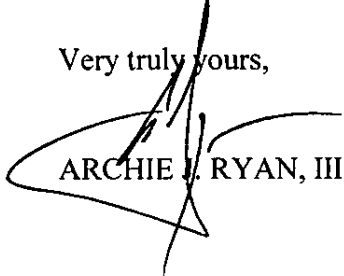
Re: Community Bank of Broward
Charitable Foundation, Inc.
Our File Number: 22979-C

Dear Ms. Fazon:

In accordance with the instructions in your correspondence of August 30, 2013, I have enclosed the original approval for use of name from the Florida Office of Financial Regulation.

Please forward the certified copy of the filed Articles of Incorporation together with the certificate.

Very truly yours,


ARCHIE J. RYAN, III

AJR-III/cs
Enclosure



FLORIDA OFFICE OF FINANCIAL REGULATION

DREW J. BREAKSPEAR
COMMISSIONER

September 17, 2013

Mr. Archie J. Ryan, III
700 East Dania Beach Blvd.
Dania Beach, FL 33004

Re: Community Bank of Broward Charitable Foundation, Inc.

Dear Mr. Ryan:

Thank you for your recent correspondence requesting approval for use of the above-referenced name which will be a charitable organization of Community Bank of Broward County, a Florida Banking Corporation.

It is the opinion of this Office that the above-referenced corporate name are definitive enough to differentiate the business being conducted from that of a commercial bank, trust company or credit union. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Robert D. Hayes
Director

RDH:bk

cc: Brenda Tadlock, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

13 SEP 25 PM 5:54

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS