

N/3000008846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

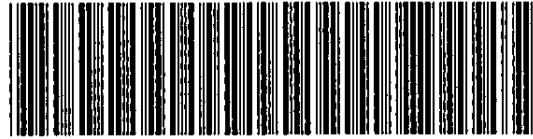
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



500252094255

500252094255
09/30/13--01064--007 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 30 PM 1:09

82
10-1-13

SHAPIRO BLASI
WASSERMAN & GORA, P.A.
ATTORNEYS AT LAW

BRIAN M. BECHER
ANDREW B. BLASI
ADAM S. CHOTINER²
THOMAS A. CONRAD⁷
ANDREW M. DECTOR¹
ROBIN I. FRANK
MICHAEL H. GORA⁴
DANIEL R. LEVINE²
SETH A. MARMOR^{3, 5, 6}
MICHAEL B. SHAPIRO
JEFFREY P. WASSERMAN
JULIA WYDA

CORPORATE CENTRE AT BOCA RATON
SUITE 400
7777 GLADES ROAD
BOCA RATON, FLORIDA 33434

TELEPHONE (561) 477-7800
FAX (561) 477-7722
BROWARD (954) 989-8100
E-MAIL: attorneys@sbwlawfirm.com
www.sbwlawfirm.com

OF COUNSEL
BRENDA M. ABRAMS
SANFORD L. MUCHNICK
ROBIN CARAL SHAW
GARY E. SHERMAN

HOLLYWOOD OFFICE
EMERALD VILLAGE PROFESSIONAL PLAZA
3864 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021

1 ADMITTED IN FL & NJ
2 BOARD CERTIFIED IN LABOR & EMPLOYMENT LAW
3 ADMITTED IN FL & NY
4 BOARD CERTIFIED IN FAMILY AND MATRIMONIAL LAW
5 BOARD CERTIFIED IN ELDER LAW
6 BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES
7 CERTIFIED CIRCUIT CIVIL MEDIATOR

September 24, 2013

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: The Cultural Consortium of Greater Boca Raton, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 in payment of the filing fee, issuance of one (1) certified copy of the Articles of Incorporation and a Certificate of Status.

Please file the Articles and provide the undersigned with the certified copy and certificate. Should any additional information be required to comply with this request, please so advise the undersigned.

Thank you for your attention and assistance.

Very truly yours,


E. Stephen May, FRP
Paralegal/Wills-Trusts-Estates

Enclosure

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 30 PM 1:09

Article I – Name

The name of the corporation shall be:

The Cultural Consortium of Greater Boca Raton, Inc.

Article II – Principal Office

The principal street address of the corporation is:

7630 NW 6th Avenue
Boca Raton, FL 33487

Article III – Purpose

The purpose for which the corporation is organized is to create synergy amongst the non-profit cultural organizations that are based in or have significant operations in Boca Raton. It's mission is to raise the public's awareness of the quality, diversity and impact of their cultural programs, and to secure strong community support and participation in the arts.

Article IV – Net Earnings

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 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 V – Distribution of Assets Upon 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 organization, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VI – Manner of Election

The manner in which the directors are elected or appointed shall be by a majority vote of the member organizations of the corporation.

Article VII – Initial Officers and/or Directors

The names, address and titles of the Directors/Officers are:

DAN GUIN, President
Boca Ballet Theatre
7630 NW 6th Avenue • Boca Raton, FL 33434

MARY CSAR, Vice President
Boca Raton Historical Society & Museum
71 N. Federal Hwy • Boca Raton, FL 33432

ROSALIE GRANT, Secretary
Sol Children Theatre Troupe
3333 N. Federal Hwy • Boca Raton, FL 33431

DIANE BILODEAU, Treasurer
Friends of Gumbo Limbo
1801 N. Ocean Blvd. • Boca Raton, FL 33432

Article VIII – Registered Agent

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

SETH A. MARMOR – Registered Agent
c/o Shapiro Blasi Wasserman & Gora, P.A.
7777 Glades Road, Suite 400
Boca Raton, FL 33434

Article IX – Incorporator

The name and address of the Incorporator is:

SETH A. MARMOR
Shapiro Blasi Wasserman & Gora, P.A.
7777 Glades Road, Suite 400
Boca Raton, FL 33434

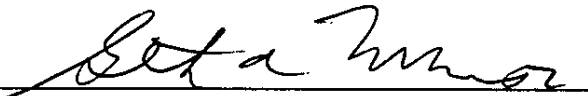
Having been named as registered agent to accept service of process for the above-started corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

9-24-2013
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

9-24-2013
Date