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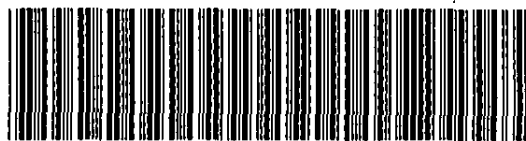
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1. The Legislative Consortium Corporation
(CORPORATE NAME AND DOCUMENT #)
2. _____
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SPECIAL INSTRUCTIONS:

EFFECTIVE DATE 10/10/13 FILED
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This Instrument Prepared By and Return To:
Lisa A. Magill, Esq.
Becker & Poliakoff, P.A.
3111 Stirling Road
Fort Lauderdale, FL 33312

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ARTICLES OF INCORPORATION OF THE LEGISLATIVE CONSORTIUM CORPORATION

The undersigned incorporator, for the purpose of forming a corporation not for profit pursuant to the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation is **THE LEGISLATIVE CONSORTIUM CORPORATION.**

ARTICLE II - DURATION

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This Corporation is not organized for the attainment of profit.

The purposes for which the Corporation is organized are to improve the quality of life of the citizenry of owners of property subject to deed restrictions, condominium owners and community association leaders, and such other purposes the Board of Directors shall from time to time deem appropriate and in keeping with the general purposes of this organization to advance the common good and welfare of community associations within the meaning of section 501(c)(4) of the Internal Revenue Code. The purposes of this corporation specifically include, without limitation: 1. developing and advocating for legislation, regulations and government programs to improve the lives of owners of property subject to deed restrictions, condominium owners and community association leaders, and 2. conducting research about and publicizing these issues.

This Corporation is not organized for profit and no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the

corporation or any member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation and the Corporation is entitled to reimburse for expenses incurred), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

This Corporation shall not participate in or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office to an extent that would disqualify it from tax exemption under section 501(c)(4) of the Internal Revenue Code.

ARTICLE IV – INITIAL REGISTERED AGENT

The initial Registered Agent of The Legislative Consortium Corporation shall be Lisa A. Magill, Esq., Becker & Poliakoff, P.A., 3111 Stirling Road, Fort Lauderdale, FL 33312

ARTICLE V – ADDRESS OF PRINCIPAL OFFICE

The initial principal office and mailing address of this Corporation shall be:

Becker & Poliakoff, P.A.
Attn: Lisa A. Magill, Esq.
3211 Stirling Road
Fort Lauderdale, Florida 33312

ARTICLE VI - POWERS

This Corporation shall possess all the powers necessary or convenient for the carrying out of its purpose, pursuant to Chapters 617 and 607, Florida Statutes.

By way of illustration, but not limitation, the Corporation shall have the power to represent its members before municipal, civic, and governmental bodies on issues of common interest; to hire professionals, counsel and staff to assist it in its endeavors; to enter into contracts, agreements, and assignments to carry out its purposes; and, to provide such services to its members as will fulfill the purposes of the Corporation.

ARTICLE VII – QUALIFICATIONS OF MEMBERS

To qualify as a member of this Corporation, an individual, group or association must be dedicated to carrying out the purposes for which the Corporation is founded and pay such reasonable fee as shall be determined from time to time by the Board of Directors in its discretion. At no time shall any of the funds of this Corporation be distributed to its members. The classes of Members, the qualifications and rights of Members of each class, quorum and voting requirements for meetings and activities of Members and the manner in which members will be admitted into this Corporation, shall be stated in the By-Laws.

ARTICLE VIII – INCORPORATORS

The name and address of the incorporator signing these Articles is:

Lisa Magill, Esq.
c/o Becker & Poliakoff, P.A.
3111 Stirling Road
Fort Lauderdale, FL 33312

The number and method of election of directors shall be as stated in the By-Laws.

ARTICLE IX - INITIAL DIRECTORS & OFFICERS

The affairs of the Association shall be administered by the officers holding the offices designated in the By-Laws and such other officer positions deemed appropriate by the Board of Directors from time to time. The officers shall be elected by the Board of Directors of the Association at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors. The By-Laws may provide for the removal from office of officers, for filling vacancies and for the duties and qualifications of the officers. The names and addresses of the initial members of the Board of Directors and their positions as officers are as follows:

Name	Position	Address
Patti Lynn	President	6411 NW 58 th Street Tamarac, FL 33321-5722
Myrna Rosoff	1 st Vice President	7019 Bitterbush Place Boynton Beach, FL 33472-2903
Mary Macfie	2 nd Vice President	5500 SW 195 th Terrace Southwest Ranches, FL 33332-1221
Steven Sherman	Treasurer	23416 Serene Meadow Drive S. Boca Raton, FL 33428-5208
Gerald Bank	Ast. Treasurer	3770 Country Vista Way Lake Worth, FL 33467-2442
Glen Harvie	Secretary	9655 San Vittore Street Lake Worth, FL 33428
Paul Pontrelli	Ast. Secretary	12680 Tucano Circle Boca Raton, FL 33428-4760
Stuart Caine	Sgt. at Arms	7722 Caprio Drive Boynton Beach, FL 33472-7372

ARTICLE X - BYLAWS

The original Bylaws of the Corporation shall be adopted by the Board of Directors, and thereafter, such Bylaws may be altered or rescinded only in a manner as stated in the Bylaws.

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer, director, employee or agent, or any former officer, director, employee or agent to the full extent permitted by law. The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director, employee, officer or agent of the Corporation, against expenses (including attorneys' fees and appellate attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, unless (a) a court of competent jurisdiction determines, after all available appeals have been exhausted or not pursued by the proposed indemnitee, that he acted with fraudulent or criminal intent and, with respect to any criminal action or proceeding, that he had reasonable cause to believe his conduct was unlawful, and (b) such court further specifically determines that indemnification should be denied. The termination of any action, suit or proceeding by judgment, order, settlement, conviction or upon plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the proposed indemnitee acted fraudulently, and, with respect to any criminal action or proceeding, that he had reasonable cause to believe that his conduct was unlawful.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended by the approval of eighty (80%) percent of the directors.

ARTICLE XII - COMMENCEMENT OF CORPORATE EXISTENCE

The commencement of this Corporation shall be on 10th of October, 2013.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 10th day of October, 2013.

THE LEGISLATIVE CONSORTIUM
CORPORATION

Wendy Kadel
Witness Signature
WENDY KADEL
Printed Name

BY: [Signature]
Lisa Magill

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept services of process for the above stated Corporation, THE LEGISLATIVE CONSORTIUM CORPORATION, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 10th day of October, 2013.

By: [Signature]
Lisa A. Magill, Esq.

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 10th day of October, 2013, by Lisa A. Magill who is personally known to me, or produced _____ as identification, and did take an oath. If no type of identification is indicated, the above-named person(s) is/are personally known by me.

Notary Public
State of Florida
My Commission Expires

Tina M. Fritz-Serrano
May 8, 2017

ACTIVE: 4920596_1



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