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March 11, 2014

CHRISTINE THROWER 401 CLEMATIS ST. WEST PALM BEACH, FL 33401

SUBJECT: WEST PALM BEACH PARKS AND CEMETERY FOUNDATION.

INC.

Ref. Number: W14000015703

We have received your document for WEST PALM BEACH PARKS AND CEMETERY FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the corrected original and one copy of 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.

Maryanne Dickey Regulatory Specialist II New Filing Section

Letter Number: 014A00005311

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## **COVER LETTER**

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

UBJECT: WEST F		S AND CEMETERY FO	
nclosed is an original a	and one (1) copy of the Ar $\square$ \$78.75	ticles of Incorporation and	a check for :
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
		ADDITIONAL COPY REQUIRED	

FROM: CHRISTINE THROWER

Name (Printed or typed)

401 CLEMATIS ST.

Address

WEST PALM BEACH, FL 33401

City, State & Zip

561-824-4900

Daytime Telephone number

cthrower@wpb.org

E-mail address: (to be used for future annual report notification)

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

#### ARTICLES OF INCORPORATION

OF

## WEST PALM BEACH PARKS AND CEMETERY FOUNDATION, INC

In compliance with the requirements of Chapter 617, Florida Statutes the undersigned, being a majority of the Directors of the West Palm Beach Parks and Cemetery Foundation, Inc. hereby adopts and files the following articles of incorporation for the purpose of organizing a not for profit corporation under the laws of the State of Florida.

## ARTICLE I NAME

The name of the Corporation is West Palm Beach Parks and Cemetery Foundation, Inc. (hereinafter referred to as the "Corporation").

## ARTICLE II PRINCIPAL OFFICE AND REGISTERED AGENT

The initial street address of the Corporation is:

401 Clematis Street West Palm Beach, Florida 33401

The initial Registered Agent of the Corporation is:

Christine Thrower
Director of Parks & Recreation
City of West Palm Beach
401 Clematis Street
West Palm Beach, FL 33401

# ARTICLE III PURPOSES

The Corporation is organized exclusively for not for profit, charitable, civic, educational, historic and cultural purposes, including such purposes as fundraising and acceptance of donations to be used toward City of West Palm Beach Parks & Recreations projects and/or programs; maintenance and improvement of existing City of West Palm Beach parks and recreational areas; development of new parks or recreational areas; the beautification, maintenance or restoration of Woodlawn Cemetery and Evergreen Cemetery; and recommending

vision plans and strategic plans for City parks, recreational areas and Woodlawn and Evergreen Cemeteries.

## ARTICLE IV APPOINTMENT OF DIRECTORS

The Nominating Committee of the Board of Directors will appoint Directors.

## ARTICLE V INITIAL INCORPORATORS

The names and addresses of the initial incorporators are as follows:

- (1) City of West Palm Beach 401 Clematis Street West Palm Beach, Florida 33401
- (2) Jorge Avellana Treasurer 3589 S. Ocean Blvd. #703 South Palm Beach, Florida 33480
- (3) Shaun M. Castillo Vice Chair 470 Executive Center Drive – 2B West Palm Beach, Florida 33401
- (3) Robert Norvell Chair 550 S. Quadrille Blvd., Suite 203 West Palm Beach, Florida 33401
- (3) Lois Reid Clemente Secretary 719 Newark Street West Palm Beach, Florida 33401

# ARTICLE VI LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered 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 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 VII <u>DISTRIBUTION OF ASSETS UPON DISSOLUTION</u>

Upon the dissolution of the Corporation, assets shall be distributed to the Circuit Palm Beach for a public purpose related to parks, recreation or cemeteries.

IN WITNESS WHEREOF, the undersigned incorporators of the West Palm Beach Parks and Cemetery Foundation, Inc., have executed these Articles of Incorporation

Robert Norvell, Chair

Shaun M. Castillo, Vice Chair

Jorge Avellana, Treasurer

Lois Reid Clemente, Secretary

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STATE OF FLORIDA COUNTY OF PALM BEAC	H }
I, herby certify that the acknowledged due execution West Palm Beach Parks and	he following individuals personally appeared before me this day and n of the foregoing Article of Incorporation as incorporators of the Cemetery Foundation, Inc.
Jorge Avellana	as identification.
Shaun M. Castillo	known to me OR produced as identification.
Robert Norvell	as identification.
Lois Reid Clemente	as identification.
WITNESS my hand a	and official seal this <u>20</u> day of <u>June</u> , 2014.
[Notary Seal]	Notary Public- State of Florida
	Print Name: FRANCENE O'NEA!

Commission No. <u>FF002/07</u>

FRANCENE O'NEAL Notary Public - State of Florida My Comm. Expires Mar 26, 2017 Commission # FF 002107



## ACCEPTANCE OF REGISTERED AGENT

### **FOR**

## WEST PALM BEACH PARKS AND CEMETERY FOUNDATION, INC.

Having been named as Registered Agent and to accept service of process for the West Palm Beach Parks and Cemetery Foundation, Inc. at the place designated in the Articles of Incorporation, I am familiar with and accept the obligations of my position as Registered Agent as specified in the provisions of Florida Statutes.

Christine Thrower

Date:  $\frac{\sqrt{20}}{\sqrt{20}}$ , 2014