

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
GREATER FORT LAUDERDALE ALLIANCE FOUNDATION,
INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GREATER FORT LAUDERDALE ALLIANCE FOUNDATION, INC.
(Not-For-Profit)

The undersigned, acting as Incorporator of a corporation not-for-profit under the applicable Florida statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I.
NAME

The name of the not for profit corporation shall be GREATER FORT LAUDERDALE ALLIANCE FOUNDATION, INC.

ARTICLE II.
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office street address and mailing address of the corporation is 110 E. Broward Boulevard, Suite 1990, Fort Lauderdale, Florida 33301.

ARTICLE III.
PURPOSE

The corporation is organized exclusively to promote scientific, literary, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, either directly or through other scientific, literary, educational, or charitable organizations.

Further, the goal and mission of the Corporation is to improve the lives of the residents within the County of Broward, Florida, through a number of potential initiatives, strategic plan and economic development. The Corporation will strive, but will not be limited to, provide relief to under privileged, minorities and distressed residents of Broward County, Florida, by lessening the burdens of government and promoting social welfare.

ARTICLE IV.
MANNER OF APPOINTMENT OR ELECTION OF BOARD OF DIRECTORS

The method of appointment or election of the Board of Directors is as stated in the Bylaws. Directors shall serve in accordance with the limits and vacancy as set forth in the Bylaws. It is the intent that the directors of the corporation shall endeavor to maintain a close and working relationship with the Officers and Executive Committee of *The Broward Alliance, Inc., a Florida not for profit corporation*. The Initial Directors shall be selected by the officers

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of The Broward Alliance, Inc., with the approval of the majority members of its Executive Committee.

ARTICLE V.
BOARD OF DIRECTORS

The affairs of this Corporation shall initially be managed by a Board of Directors consisting of no less than three directors who shall serve in accordance with the procedures described in the By-Laws. The names and addresses of the persons who shall serve as the initial Directors of the Board of Directors of the Corporation are as listed below; provided, that the Corporation may determine from time to time, and reserves the right to update such information through its annual report filings, amendments or as otherwise provided by applicable law:

Director/President	Robert C. Swindell 110 E. Broward Boulevard, Suite 1990 Fort Lauderdale, FL 33301
Director/Sec/Treasurer:	Peggy Nordeen 210 S. Andrews Avenue Fort Lauderdale, FL 33301
Director/Chairperson	Penny Shaffer 8400 NW 33rd Street Miami, FL 33122
Director/Vice President	Scott Verner 2200 W. Cypress Creek Road Fort Lauderdale, FL 33309

ARTICLE III.
EARNING AND 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 described in section 501(c)(3). 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 VI.
DISSOLUTION

This Corporation is not for profit and, therefore, there shall never be distributed any gains, profits or dividends to any officer, director or member of the Corporation, and no part of the net earnings shall inure to any individual. It is a further express provision of these Articles that the assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated to the benevolent purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to any exempt organization(s) under Section 501(c)(3) as the Board of Directors shall determine.

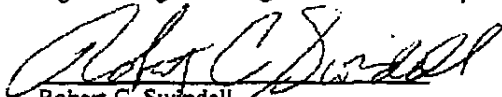
ARTICLE VII.
INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent is: Robert C. Swindell, 110 East Broward Boulevard, Suite 1990, Fort Lauderdale, Florida 33301.

ARTICLE VIII.
INCORPORATOR

The name and address of the Incorporator is: Robert C. Swindell, 110 East Broward Boulevard, Suite 1990, Fort Lauderdale, Florida 33301.

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 the appointment as registered agent and agree to act in this capacity.


Robert C. Swindell
Registered Agent & Incorporator

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STATE OF FLORIDA
CLERK OF THE COURT