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FLORIDA PROFIT/NON PROFIT CORPORATION BEACH SWEEP AMERICA, INC.

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FILED

ARTICLES OF INCORPORATION 15 JUL 16 AM 8: 00

OF

SECRETARY OF STATE TALLABASSEE, FLAMES

BEACH SWEEP AMERICA, INC.

We, the undersigned residents of the State of Florida, being eighteen years of age or more, do hereby associate ourselves together for the purpose of forming a corporation not for profit under the statutes of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **BEACH SWEEP AMERICA**, **INC.** located at 2890 Marina Mile Blvd., Suite 118, Fort Lauderdale, FL 33312.

ARTICLE II - NATURE OF BUSINESS

The Corporation is being organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 as amended. Notwithstanding any other provision of these articles, the corporation shall not carry out any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law) or (ii) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1985 ((or the corresponding provision of any future United States Internal Revenue Law). The objective of this corporation shall be to provide clean beaches for our environmental, recreational and economic well-being.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempt 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. This corporation shall too have the right to acquire, either by gift or purchase, and to hold, own, sell, mortgage or encumber in any manner, lease and improve real estate and personal property for itself and others, either as trustee or otherwise, and to do any and all things to promote the mission stated herein.

ARTICLE III - CAPITAL STOCK

The corporation shall be nonstock, and no dividends or pecuniary profits shall be declared or paid to the members thereof. The members of this corporation shall have no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution of winding up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments. Upon 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.

ARTICLE IV - DIRECTORS

The sole class of members of this corporation shall be its directors.

The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as initial directors are as follows:

Barry Max Levy – 2890 Marina Mile Blvd., Suite 118, Fort Lauderdale, FL 33312 Robert Lieberman – 1815 North Surf Road, #401, Hollywood, FL 33019 Stephen Einhorn – 6521 Orange Drive, Davie, FL 33314

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors.

The number of directors may be increased by a bylaw duly adopted pursuant to the bylaws.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the first annual meeting of members following election of directors and until the qualification of the successors in office. Annual meetings shall be held in the month of incorporation each year at the corporate principal office.

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist for 50 years.

The initial street address of the principal office of this corporation is to be at 2890 Marina Mile Blvd., Suite 118, Fort Lauderdale, FL 33312. The Board of Directors may from time to time designate such other address and place for the principal offices of this corporation as it may see fit.

ARTICLE VI - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: That **BEACH SWEEP AMERICA**, **INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Fort Lauderdale, County of Broward, has named: Barry Max Levy as its agent to accept service of process within this State at 2890 Marina Mile Blvd., Suite 118, Fort Lauderdale, FL 33312.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office.

ARTICLE VII - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation

are:

Barry Max Levy - 2890 Marina Mile Blvd., Suite 118, Fort Lauderdale, FL 33312 Robert Lieberman - 1815 North Surf Road, #401, Hollywood, FL 33019 Stephen Einhorn – 6521 Orange Drive, Davie, FL 33314

ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon acceptance by the Secretary of State.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the members, and approved at a members' meeting by a majority of the members entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - OFFICERS, FUNCTIONS, ELECTIONS

The general officers of the corporation shall be president, vice-president, secretary, and treasurer. Their duties are as set forth in the by-laws. Elections of officers are also as set forth in the by-laws.

The bylaws of the corporation shall be made by the board of directors and may be amended, altered or rescinded by a majority of the board of directors with the consenting vote of the membership present at any regular or special meeting called for that purpose.

<u>ARTICLE XI - NEGATION AND PECUNIARY GAIN</u>

This corporation is not organized for profit. It shall not issue stock or pay dividends and no part of its net earnings shall inure to the benefit of any member, director or individual. The balance, if any, of all money received by the corporation from its operations, after the payment in full of all the obligations of the corporation, shall be used and distributed exclusively for charitable, scientific and educational purposes.

Upon the dissolution, termination, or winding up 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.

ARTICLE XII - QUALIFICATION OF MEMBERS

The members of this corporation shall be subscribers and such other persons as may, from time to time, be elected into membership by two-thirds of the members of the corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this /6 day of 5017 (, 2015.

Barry Max Levy

Robert Lieberman

Stephen Einhorn

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public, personally appeared Barry Max Levy, who is personally known to me and/or who provided identification of DRNER LILENSE and who first being duly sworn and under oath, acknowledged that he executed the foregoing Articles of Incorporation for the purposes, therein expressed. Witness my hand and seal this lo day of I | UI , 2015. MUMIN **Notary Public** Notary Public State of Florida STATE OF FLORIDA Teresa A Brown COUNTY OF BROWARD My Commission EE154424 Expires 12/19/2015 BEFORE ME, the undersigned Notary Public, personally appeared Robert Lieberman, who is personally known to me and/or who provided identification of , and who first being duly sworn and under oath, acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein expressed. Witness my hand and seal this Lo day of LILL , 2015, Notary Public State of Florida STATE OF FLORIDA Teresa A Brown My Commission EE154424 COUNTY OF BROWARD Expires 12/19/2015 BEFORE ME, the undersigned Notary Public, personally appeared Stephen Einhorn, who is personally known to me and/or who provided identification of , and who first being duly sworn and under oath, acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein expressed. Witness my hand and seal this <u>llo</u> day of <u>lllll</u> , 2015. Notary Public

