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DIVISION OF CORPORATIONS  
16 FEB 29 AM 11:19

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FEB 29 2016

S. PRATHER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 27, 2016

JOHN MCCARTHY  
1423 PLUNKETT ST  
HOLLYWOOD, FL 33020

SUBJECT: PRIMA - SOUTH FLORIDA/PUBLIC RISK MANAGERS  
ASOCIATION  
Ref. Number: W16000005770

We have received your document for PRIMA - SOUTH FLORIDA/PUBLIC RISK MANAGERS ASOCIATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return 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) 245-6900.

Stacy Prather  
Regulatory Specialist III

Letter Number: 516A00001787

## COVER LETTER

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

**SUBJECT:** South Florida PRIMA / Public Risk Managers Association  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** John McCarthy  
Name (Printed or typed)

1423 Plunkett St  
Address

Hollywood, FL 33020  
City, State & Zip

954-797-2224  
Daytime Telephone number

jmccarthy@plantation.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**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: PRIMA - South Florida / Public Risk Managers Association INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:

1423 Plunkett St  
Hollywood, FL 333020

Mailing address, if different is:

1423 Plunkett St  
Hollywood, FL 33020

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**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Education in public entity Risk Management

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: \_\_\_\_\_

Annual Election - Each year

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Jean Heald - President

Address: c/o City of Boca Raton  
201 W Palmetto Pk Rd  
Boca Raton, FL 33432-3795

Name and Title: Guy Hine - BOD

Address: c/o City of FT. Lauderdale  
101 3rd Ave # 1400  
Ft. Lauderdale, FL 33301

Name and Title: Ed Beecher - VP

Address: c/o City of Pompano Beach  
100 W Atlantic Blvd # 219  
Pompano Beach, FL 33060

Name and Title: Jim Buschman - BOD

Address: c/o City of Hallandale Beach  
400 S Federal Hwy  
Hallandale Beach, FL 33009

Name and Title: Karen Muir - BOD

Address: City of North Miami  
776 NE 125th St  
N Miami, FL 33161

Name and Title: Nancy Boulton - BOD

Address: c/o Palm Beach County - RM  
106 Australian Ave # 401  
West Palm Beach, FL 33406

Name and Title: Dianne Howard - BOD Name and Title: \_\_\_\_\_

Address: c/o The School District of PBC Address: \_\_\_\_\_

3370 Forest Hill Blvd - A 103

West Palm Beach, FL 33406

Name and Title: John McCarthy - Treasurer Name and Title: \_\_\_\_\_

Address: c/o City of Plantation Address: \_\_\_\_\_

400 NW 73 Ave

Plantation, FL 33317

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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: John McCarthy

Address: 1423 Plunkett St

Hollywood, FL 333020

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: John McCarthy

Address: 1423 Plunkett St

Hollywood, FL 33020

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: January 2016 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

John McCarthy - PRIMA Treasurer  
Required Signature of Registered Agent

2/22/16  
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.

John McCarthy - PRIMA Treasurer  
Required Signature of Incorporator

2/22/16  
Date