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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

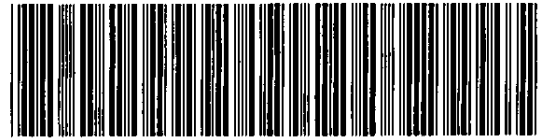
(Business Entity Name)

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16 JUL 26 PM 12:30

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16 JUL 26 PM 4:25

7/26/16

## COVER LETTER

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

SUBJECT: Committee For Bal Harbour's Future, Inc.  
(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: Jennifer S. Blohm  
Name (Printed or typed)

Post Office Box 1547  
Address

Tallahassee, FL 32302  
City, State & Zip

850-878-5212  
Daytime Telephone number

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

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

FILED  
JUL 26 PM 4:25  
TALLAHASSEE, FL

ARTICLES OF INCORPORATION

FILED

OF

16 JUL 26 PM 4:25

COMMITTEE FOR BAL HARBOUR'S FUTURE, INC.

The undersigned subscribes to these Articles of Incorporation for the purpose of forming a corporation not-for-profit pursuant to the provisions of the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes.

ARTICLE I

Name, Street Address and Mailing Address

The name of the corporation shall be "Committee for Bal Harbour's Future, Inc." The principal street and mailing address of the corporation is: 9700 Collins Avenue, 3<sup>rd</sup> Level, Executive Leasing Office, Bal Harbour, Florida 33154.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

The primary purpose for which this corporation is created and maintained shall be to conduct political activities as a "political organization," including the support of and opposition to candidates for office and registering as a Florida political committee, and to conduct one or more activities permitted under Section 527 of the Internal Revenue Code of 1986, as amended, and the Florida Election Code.

**ARTICLE IV**  
**Registered Office and Agent**

The street address of the initial registered office and the name of the initial registered agent are as follows:

Michael Katz  
2699 South Bayshore Drive, 7<sup>th</sup> Floor  
Miami, Florida 33133

**ARTICLE V**  
**Board of Directors**

The corporation shall have at least three directors. The manner in which the directors are elected or appointed shall be as provided in the bylaws; provided, however, that the incorporator will appoint the initial directors.

There shall be no limit on the number of terms a Board member may serve unless provided otherwise in the by-laws. The term of office of Board members shall be stated in the by-laws. The Board of Directors may authorize reimbursement of expenses incurred by Board members in conjunction with the corporation's business or other approved activities directly related to the corporation's purposes.

Nothing herein shall be construed to preclude any Director from serving the corporation in any other capacity and receiving additional compensation therefore.

**ARTICLE VI**  
**Incorporator**

The name and address of the subscriber to these Articles of Incorporation are set forth below:

Randall Whitman  
9700 Collins Avenue, 3<sup>rd</sup> Level, Executive Leasing Office  
Bal Harbour, Florida 33154

**ARTICLE VII**  
**Officers**

This corporation may select the following officers to govern its day to day affairs: President/Chair and Treasurer. The bylaws may provide for additional officers. The incorporator shall appoint the initial officers.

An individual may hold more than one office in the corporation. Duties of Officers shall be described in the by-laws.

**ARTICLE VIII**  
**Indemnification of Officers and Directors**

As provided in the bylaws, officers and directors shall be indemnified by the corporation against all expenses and liabilities, including attorney's fees, (including any incurred in appellate proceedings), reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any such liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

**ARTICLE IX**  
**Effective Date and Amendments**

These Articles of Incorporation shall become effective upon filing with and approval by the Secretary of State as indicated by an endorsement hereon with the date and time of approval set forth on a duplicate and may be amended in any manner consistent with Florida Law; provided, however, every amendment shall be approved by the board of directors by at least a majority vote.

IN WITNESS WHEREOF, the undersigned pursuant to the laws of the State of Florida does hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certifies that the facts stated herein are true and correct. The undersigned is aware that submitting false information in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

*[Signature]*

RANDALL WHITMAN  
INCORPORATOR

**VERIFICATION**

STATE OF FLORIDA                    )  
COUNTY OF MIAMI-DADE        )

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of July, 2016, by Randall Whitman, who ☐ is personally known to me or ☐ has provided a valid driver's license as identification and who ☐ did or ☐ did not take an oath stating that she is the individual described herein and that she executed the foregoing Articles of Incorporation and acknowledged to me that she executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above on this 25<sup>th</sup> day of July, 2016.

Type of Identification Provided:

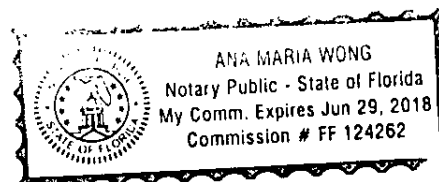
personally known

*[Signature]*

NOTARY PUBLIC

Notary Public: ANA M. WONG  
Printed Name

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Michael Katz, the Registered Agent named in the foregoing Articles of Incorporation, by the execution of this acceptance, does hereby agree to accept service of process at the address stated in Article IV, above, for the above stated corporation. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Michael Katz

MICHAEL KATZ  
REGISTERED AGENT

Date: 7/25/2016

FILED  
16 JUL 26 PM 4:25  
CLERK OF COURT  
ALABAMA