

N 160000008971

(Requestor's Name)

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(Business Entity Name)

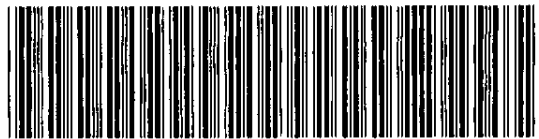
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08/08/16--01001--003 **78.75

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16 SEP 13 PM 4:10
16 AUG -5 PM 3:18

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9/13/14

COVER LETTER

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

SUBJECT: The Palm Beaches Chapter of the Florida Association of Mortgage Professionals, 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: Melissa A. Grosvenor
Name (Printed or typed)

1292 Cedar Center Drive
Address

Tallahassee, FL 32301
City, State & Zip

850-942-6411
Daytime Telephone number

Melissa@MyFAMP.org
E-mail address: (to be used for future annual report notification)

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

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16 SEP 13 PM 4:10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2016

MELISSA A. GROSVENOR
1292 CEDAR CENTER DRIVE
TALLAHASSEE, FL 32301

SUBJECT: THE PALM BEACHES CHAPTER OF THE FLORIDA ASSOCIATION
OF MORTGAGE PROFESSIONALS, INC.
Ref. Number: W16000054709

We have received your document for THE PALM BEACHES CHAPTER OF THE FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS, INC. 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 purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 616A00016646

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DEPARTMENT OF STATE
16 SEP 13 AM 11:27

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ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S. (Not for Profit)

FILED

16 SEP 13 PM 4:10

ARTICLE I
NAME

The name of the corporation shall be:

THE PALM BEACHES CHAPTER OF THE FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS, INC.

ARTICLE II
DURATION AND STOCK

The period of duration for this corporation is perpetual. This corporation is organized on a non-stock basis.

ARTICLE III
PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation in the State of Florida shall be:

1292 Cedar Center Drive
Tallahassee, Fl. 32301

ARTICLE IV
PURPOSE

The purpose for which the corporation is organized is:

To promote the common business interest of those engaged in the mortgage brokerage industry throughout the Palm Beaches area and to cooperate with the efforts of the Florida Association of Mortgage Professionals in promoting the common interests of the mortgage industry throughout the state of Florida;

To promote cooperative business transactions among its members;

To provide a forum for the effective exchange of mortgage brokering knowledge, trends, ideas and innovations as well as promoting the ongoing and continuing education of the members of the mortgage industry;

To promote and enhance the image of mortgage brokers and mortgage loan originators throughout the Palm Beaches area and the state of Florida;

To foster a broader understanding and acceptance of professional mortgage brokering as a source of alternative financing;

To protect both the mortgage brokerage industry and the public through legislative actions;
To promote the highest standards of professional mortgage brokering ethics;
To promote a cooperative liaison with other related professional groups;
To do any and all things that are lawful and appropriate in the furtherance of these purposes.

The Corporation shall be authorized to conduct its business or hold property in any part of the United States and its possessions and foreign countries.

The Corporation is formed and shall operate exclusively as a business league within the meaning of and as permitted by Section 501(c)(6) of the United States Internal Revenue Code.

The Corporation may not engage in any activity or exercise any power, whether express or implied, that would cause the Corporation to cease to qualify as an exempt organization under Section 501(c)(6) of the Code.

ARTICLE V

MANNER OF ELECTION

The manner in which Directors are elected or appointed shall be in accordance with the method stated in the Chapter's bylaws.

The Board of Directors shall be composed of:

- a. the Elected Officers;
- b. the State Directors;
- c. all Committee Chairpersons appointed by the President,
- d. all Past Presidents of the corporation so long as they remain active in the corporation;
- e. a parliamentarian appointed by the President, except the parliamentarian shall have no vote as the parliamentarian.

All members of the Board of Directors shall take office immediately upon election at the Annual Meeting of the corporation or when appointed and shall serve for one year or until their successor is duly elected or appointed and qualified.

All elected members of the Board of Directors shall serve by virtue of their respective elected position.

ARTICLE VI

INITIAL OFFICERS AND/OR DIRECTORS

The initial Directors and Officers shall be:

President:
Frederic P. McDowell
40 SE Fifth Street, Suite 502
Boca Raton, FL 33432

First Vice President:
Jeffrey A. Parry
777 South Flagler Drive
Suite 800, West Tower
West Palm Beach, FL 33401

Second Vice President:
R. Christopher Edgehill
150 East Palmetto Park Road
Suite 800
Boca Raton, FL 33432

Secretary:
Mike Pearson
4947 Victoria Circle
West Palm Beach, FL 33409

Treasurer:
Mason T. Pruner
7251 West Palmetto Park Road
Suite 201
Boca Raton, FL 33433

ARTICLE VII
DISSOLUTION OF ASSETS

The Palm Beaches Chapter of the Florida Association of Mortgage Professionals, Inc. shall use its funds only to accomplish the objectives and purposes specified in its bylaws and no part of said funds shall inure, or be distributed to the members of the Chapter. On dissolution of the Chapter, any funds remaining shall be distributed to one or more regularly organized and qualified charitable educational or scientific organizations to be selected by the Board of Directors.

ARTICLE VIII
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent is:

Melissa A. Grosvenor
1292 Cedar Center Drive
Tallahassee, Fl. 32301

ARTICLE IX
INCORPORATOR

The name and address of the incorporator is: Melissa A. Grosvenor; 1292 Cedar Center Drive, Tallahassee, Florida 32301.


Signature/Incorporator

09/02/16
Date

ACCEPTANCE BY REGISTERED AGENT: Having been named as the 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.


Signature/Registered Agent

09/02/16
Date

Melissa A. Grosvenor
Typed or printed name/Registered Agent

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