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the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

FLORIDA PROFIT/NON PROFIT CORPORATION FRIENDS OF TY PARK, INC.

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March 24, 2017

 FLORIDA DEPARTMENT OF STATE Division of Corporations

CORP USA

SUBJECT: FRIENDS OF TY PARK, INC.

REF: W17000025511

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florids Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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Tyrone Scott Regulatory Specialist II New Filings Section FAX Aud. #: H17000081192 Letter Number: 817A00005714

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

17 MAR 27 PH 2: 05

OF

THE APASSAE, ILONIA

FRIENDS OF TY PARK, INC. (A Florida Not-for-Profit Corporation)

ARTICLE 1. NAME

The name of this corporation is Friends of TY Park, Inc.

ARTICLE 2. DURATION

The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE

The corporation is organized exclusively for charitable, educational and scientific purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code.

ARTICLE 4. MEMBERS

- A. The membership of the corporation consists of persons interested in volunteering their time, efforts and knowledge and support for the betterment of Topeekeegee Yugnee Park a/k/a TY Park.
- B. Members must abide by the bylaws issued by the corporation and support such goals of the corporation as are approved by the membership from time to time.
- C. The bylaws of the corporation may require payment of membership dues.
- D. The corporation has voting members who have all the rights and privileges of members of the corporation. The bylaws may provide for nonvoting members of one of more classes who will have rights and privileges as set forth in the bylaws.

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17 MAR 27 PN 2: 05

ARTICLE S. REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Barry Alan Wilen, Esq. and the initial registered office is 4600 Sheridan Street, Suite #300, Hollywood, FL 33021.

ARTICLE 6. BOARD OF DIRECTORS

A. The initial Board of Directors has six members whose name and addresses are:

Eleanor Sobel 3700 N. 54th Ave, Hollywood, FL 33021
Barry Wilen 4806 Arthur Street, Hollywood, FL 33021
Diane Wilen 4806 Arthur Street, Hollywood, FL 33021
Barry Faske 3303 Simms Street, Hollywood, FL 33021
Freda Goldstein 1930 N. 55th Avenue, Hollywood, FL 33021
Jennifer Goodrich 5100 Cleveland St. Hollywood, FL 33021

- B. Directors are elected, and may be removed, in the manner specified in the bylaws.
- C. The number of directors may be raised or lowered in accordance with the bylaws but may in no case be less than five.

ARTICLE 7. OFFICERS

The officers of the corporation consist of a President, (or Co-Presidents), Vice- President(s), Secretary and Treasurer. Other officers may be provided for in the bylaws. Each officer will be elected by the membership, and may be removed by the membership, at such time and in such manner as the bylaws may provide.

ARTICLE 8. INCORPORATOR

The name of the incorporator of this corporation is Barry Alan Wilen, Esq.

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ARTICLE 9. LIMITATIONS

The corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors or officers, or other private persons; but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of its stated purposes.

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 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 the Articles of Incorporation, 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 of 1986 (or the corresponding provision 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 of 1986 (or the corresponding provision of any future federal tax code).

ARTICLE 10. DISSOLUTION

Upon dissolution of the corporation, the Board of Directors, after paying or making provisions for the payments of all liabilities of the corporation, must dispose of all of the assets of the corporation (a) exclusively for the purposes of the corporation and (b) only to organizations that at the time qualify as exempt under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future federal tax code).

ARTICLE 11. NONSTOCK BASIS

The corporation is organized and shall be operated on a non-stock basis within the meaning of the Florida Not-For-Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock. The corporation may issue membership certificates if so provided in the bylaws.

ARTICLE 12. PRINCIPAL OFFICE ADDRESS

The principal office address of this Corporation is 4600 Sheridan Street, Suite#300, Hollywood, FL 33021.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of March, 2017.

BARRY ALAN WILEN, Esq.

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared PARRY FLAN WILEN, (Yknown to me () or provided as identification and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this day of March, 2017.

Metary Public - State of Piorida
Commission & FF 227826
My Comm. Expires Aug 20, 2019
Sonded through National Notary Assn.

My Commission Expires:

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been appointed as Registered Agent for the above named corporation, hereby consents to said appointment and agrees to serve as same for said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this $\frac{24}{}$ day of March, 2012.

BARRY ALEN WILEN, ESQ

Prepared by:
BARRY ALAN WILEN, ESQ.
4600 Sheridan Street, Suite 300
Hollywood, Florida 33021
(954) 966-0011
bwilen@wilenpa.com