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#### LAW OFFICE ELAINE M. GATSOS

5541 North University Drive, Suite 102 Coral Springs, Florida 33067

telephone: (561) 750-1120

facsimile: (561) 750-1253 email: emgatsos@aol.com

September 28, 2017

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: New Filing - Articles of Incorporation for Florida Non-Profit

Name: The Inverrary Association Charitable Foundation, Inc.

#### Dear Sir or Madame:

In connection with the above referenced matter enclosed please find the original and one copy of Articles of Incorporation prepared by this office for filing as a Florida Non-Profit corporation. Also enclosed please find my check number 6741 in the amount of \$78.75 representing payment of the filing fee and certified copy fee in this matter.

Thank you for your assistance in this regard. In the event you should have any questions or require additional information, please do not hesitate to call.

Elaine M. Gatsos

EMG/jlr Enclosures

# ARTICLES OF INCORPORATION OF

17 OCT -2 PH 4: 11

# THE INVERRARY ASSOCIATION CHARITABLE FOUNDATION, INC.

The undersigned subscribed to these Articles of Incorporation to form a corporation not for profit under Chapter 617 of the laws of the State of Florida.

#### ARTICLE I NAME

The name of the corporation shall be:

THE INVERRARY ASSOCIATION CHARITABLE FOUNDATION, INC.

and its initial post office address and its principal office for the conduct of business is:

c/o Campbell Property Management, Inc. 8010 N. University Drive Tamarac, Florida 33321

#### ARTICLE II NOT FOR PROFIT

The Corporation is a not for profit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors or Officers, except to the extent permissible under law. The Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III.

### ARTICLE III PURPOSE

The general nature of the corporation is:

- (a) the Corporation is organized exclusively to promote religious, scientific, literary, educational and charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, either directly or though other religious, scientific, literary, educational or charitable organizations.
- (b) to exercise all rights and powers conferred by the Laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise, any property of any sort of nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey. option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

(c) To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### ARTICLE IV TERM

The term for which this Corporation shall exist shall be perpetual.

#### ARTICLE V MEMBERS

The Corporation shall have Voting Members who shall become members pursuant to the qualifications set forth in the By-Laws. Notwithstanding the foregoing, the Voting Members shall be the Member Condominium and Home Owner Associations of The Inverrary Association, Inc., a Florida Not for Profit Corporation.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The management of this Corporation shall be vested in a Executive Board of Directors. The number of Directors constituting the initial Executive Board of Directors shall be three. The number of Directors may be increased from time to time in accordance with the By-Laws, but shall never be less than three. The name(s) and address(es) of the initial director(s) of this corporation are:

TOM HARNEY 5502 Dogwood Way Lauderhill, Florida 33319

CLIVE BATES 3690 Inverrary Drive Unit 2W Lauderhill, Florida 33319

EVELYN LEVY 6100 NW 44<sup>th</sup> #104 Lauderhill, Florida 33319

The directors shall be elected, as set forth in the By-Laws.

#### ARTICLE VII OFFICERS

The officers of this corporation shall be a President, Vice President, Secretary and Treasurer, and any other officer as the Board of Directors may deem expedient.

#### ARTICLE VIII INCORPORATORS

The name and address of each Incorporator is as follows:

TOM HARNEY 5502 Dogwood Way Lauderhill, Florida 33319

CLIVE BATES 3690 Inverrary Drive Unit 2W Lauderhill, Florida 33319

EVELYN LEVY 6100 NW 44<sup>th</sup> #104 Lauderhill, Florida 33319

#### ARTICLE IX BY-LAWS

The By-Laws are to be made and adopted by the Executive Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

### ARTICLE X INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the extent permitted by the Laws of the State of Florida.

#### ARTICLE XI NON-STOCK BASIS

This Corporation is organized on a non-stock basis. This Corporation shall not issue shares of stock.

#### ARTICLE XII INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 5541 N. University Drive, Suite 102, Coral Springs, Florida 33067 and the name of the initial registered agent of this Corporation is: ELAINE M. GATSOS, ESQUIRE.

## ARTICLE XIII AMENDMENT

These Articles of Incorporation of this Corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon Voting Members herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_26\_\_\_ day of September, 2017.

Frank or regida

STATE OF FLORIDA

)ss.

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, TOM HARNEY, 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 2 of September, 2017

My Commission Expires:

# CERTIFICATE DESIGNATING PLACE OF 17 OCT -2 PM 4: 11 BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING A SELECTION AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted. in compliance with said Act.

The Corporation desires to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation located at that address appoints Agent as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation at the place designated in this Certificate. I hereby accept this capacity and agree to comply with the provisions of said Act relating to keeping said office open.

Elaine M. Gatsos, Registered Agent