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FLORIDA PROFIT/NON PROFIT CORPORATION
EHDOC COUNCIL TOWERS II CHARITABLE CORPORATION

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ARTICLES OF INCORPORATION
OF
EHDOC COUNCIL TOWERS II CHARITABLE CORPORATION

I, the undersigned natural person of the age of 21 years or more, with other persons being desirous of forming a not-for-profit corporation under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

NAME

The name of this corporation is EHDOC Council Towers II Charitable Corporation (the "Corporation").

ARTICLE II

ADDRESS

The address of the principal office and the mailing address of the Corporation is 1580 Sawgrass Corporate Parkway, Suite 100, Ft. Lauderdale, FL 33323-2869.

ARTICLE III

PURPOSE

This corporation is organized and shall operate exclusively for educational, cultural, charitable and scientific purposes and to make gifts, grants, loans and subsidies to other charitable and/or education organizations described in Section 501(c)(3) of the Internal Revenue Code; such purpose shall include, but not be limited to the provisions of affordable housing to very low-income, low income and moderate income person. The purposes of the corporation shall, however, be limited in all events to exempt purposes described in Section 501(c)(3) of the Internal Revenue Code of 1986 as amended. Furthermore, this corporation may engage in only activities permitted under the laws of the State of Florida and the United States of America as

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behalf and it may contribute to or otherwise assist other corporations, organizations and institutions carrying on exempt activities.

ARTICLE IV

POWERS

The corporation hereby incorporates by reference any and all corporate powers given to corporations not for profit by virtue of Section 617.021 of the Florida Statutes. The corporation's activities are limited by the provisions of Section 617.0105 of the Florida Statutes which are incorporated by reference herein and any and all other restrictions which are required to obtain tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereto).

ARTICLE V

TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI

SUBSCRIBER

The name and address of the subscriber to these Articles are as follows:

Richard E. Deutch, Jr.
150 West Flagler St.
Suite 2200, Museum Tower
Miami, FL 33130

ARTICLE VII

BOARD OF DIRECTORS

The business affairs of the Corporation shall be managed and all the corporate powers thereof shall be vested in and exercised by a Board of Directors. The Board of Directors shall consist of eight (8) persons. The Board of Directors shall be appointed as provided in the bylaws of the Corporation. Following are the names and addresses of the persons who serve as the members of the Board of Directors of the Corporation for a term of three (3) years and until their successors are duly elected:

<u>Name & Address</u>	<u>Title</u>
Tony Fransetta c/o Elderly Housing Development and Operations Corporation 1580 Sawgrass Corporate Parkway, Suite 100 Ft. Lauderdale, FL 33323	Director/Vice President
Erica Schmeltzer c/o Elderly Housing Development and Operations Corporation 1580 Sawgrass Corporate Parkway, Suite 100 Ft. Lauderdale, FL 33323	Director/Treasurer
Maria C. Cordone c/o Elderly Housing Development and Operations Corporation 1580 Sawgrass Corporate Parkway, Suite 100 Ft. Lauderdale, FL 33323	Director/Secretary
Morton Bahr c/o Elderly Housing Development and Operations Corporation 1580 Sawgrass Corporate Parkway, Suite 100 Ft. Lauderdale, FL 33323	Director/President
Eileen Higgins c/o Elderly Housing Development and Operations Corporation 1580 Sawgrass Corporate Parkway, Suite 100 Ft. Lauderdale, FL 33323	Director
Steve Protulis c/o Elderly Housing Development and Operations Corporation 1580 Sawgrass Corporate Parkway, Suite 100 Ft. Lauderdale, FL 33323	Director
Gloria Campos c/o Elderly Housing Development and Operations Corporation 1580 Sawgrass Corporate Parkway, Suite 100 Ft. Lauderdale, FL 33323	Director
Lisa Davis c/o Elderly Housing Development and Operations Corporation 1580 Sawgrass Corporate Parkway, Suite 100 Ft. Lauderdale, FL 33323	Director

The number of directors which constitute the Board of Directors may be increased or decreased as provided in the bylaws of the Corporation; provided, however, in no event shall the number of directors be less than three (3).

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended by a vote of the members present at any regular meeting or any special meeting called for the purpose or in any manner consistent with the laws of the State of Florida.

ARTICLE IX

NO PERSONAL LIABILITY

The directors, officers and agents of the Corporation shall not be held personally liable or responsible for any contracts, debts or defaults of the Corporation while acting for or on behalf of the Corporation in any official and authorized capacity. The Corporation shall indemnify all of its officers, directors, and agents and all of its former officers, directors and agents, to the fullest extent permitted by law.

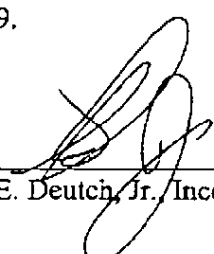
ARTICLE X

REGISTERED OFFICE

The name and address of the initial registered office and the initial registered agent of the Corporation are:

CT Corporation System
1200 S. Pine Island Road
Plantation, Florida 33324

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 16 day of July, 2019.


Richard E. Deutch, Jr., Incorporator

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CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That EHDOD Council Towers II Charitable Corporation, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at the City of Ft. Lauderdale, County of Broward, State of Florida, has named CT Corporation System, located at 1200 S. Pine Island Road, Plantation, Florida 33324, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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


REGISTERED AGENT

ANN J. WILLIAMS
Special Assistant Secretary

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