Page: 2 of 5

# Florida Department of State Wision of Lorporate in State Electronic villag Caver Sheet Electronic villag Caver Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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|----------------|---|---|
| Division of Co | rporations                                      | •   |
|                | ·   | ••  |
|                |   | - <u>-</u>  |
| Account Name   | · LEGALZOOM COM TNC                             | - IS -  |
|                |   |   |
|                |   |   |
|                |   |   |
|                | Fax Number  Account Name  Account Number  Phone | Division of Corporations Fax Number : (850)617-6381  Account Name : LEGALZOOM.COM INC. Account Number : I20010000062 Phone : (323)962-8600 Fax Number : (323)962-3889 |

### FLORIDA PROFIT/NON PROFIT CORPORATION

Broward Point Preserve, Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

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### **COVER LETTER**

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

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| SUBJECT: Broward F                              | Point Preserve, Inc.       |                            |                 |  |  |
|---|----------------------------|----------------------------|-----------------|--|--|
| (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) |                            |                            |                 |  |  |
|   | •                          | -                          |                 |  |  |
|   |                            |                            |                 |  |  |
|   |                            |                            |                 |  |  |
|   |                            |                            |                 |  |  |
|   |                            |                            |                 |  |  |
|   |                            |                            |                 |  |  |
| Enclosed is an original a                       | nd one (1) copy of the Art | icles of Incorporation and | t a check for : |  |  |
| Encrosed is all original a                      | nd one (1) copy of the 7th | seles of meorpetation and  | a dicox for .   |  |  |
|   |                            | <u>L</u>                   |                 |  |  |
| <b>570.00</b>                                   | <b>\$78.75</b>             | S78.75                     | \$87.50         |  |  |
| Filing Fee                                      | ☐ Filing Fee &             | Filing Fee                 | ☐ Filing Fee,   |  |  |
| 5   | Certificate of             | & Certified Copy           | Certified Copy  |  |  |
|   |                            | te centiled copy           | & Certificate   |  |  |
|   | Status                     |                            | & Centificate   |  |  |
|   |                            |                            |                 |  |  |
|   |                            | ADDITIONAL CO              | OPY REQUIRED    |  |  |
|   |                            |                            |                 |  |  |
|   |                            |                            |                 |  |  |

| FROM: | Cheyenne Moseley, LegalZoom.com, Inc.                              |  |  |  |
|-------|--|--|--|--|
|       | Name (Printed or typed)  |  |  |  |
|       |  |  |  |  |
|       | 101 N Brand Blvd. 11th Floor                                       |  |  |  |
|       | Address  |  |  |  |
|       |  |  |  |  |
|       | Glendale, CA 91203   |  |  |  |
|       | City, State & Zip  |  |  |  |
|       |  |  |  |  |
|       | 323-962-8600 ext 7625  |  |  |  |
|       | Daytime Telephone number   |  |  |  |
|       |  |  |  |  |
|       | onlinefilings@legalzoom.com  |  |  |  |
| 1     | E-mail address: (to be used for future annual report notification) |  |  |  |

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

ARTICLE I

NAME

### ARTICLES OF INCORPORATION

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

| The name of the co               | rpomition shall be: Broward Point Preserve, I   | Inc.                  |  |
|----------------------------------|---|-----------------------|--|
| ARTICLE II                       | PRINCIPAL OFFICE  |                       |  |
|                                  | Principal <u>street</u> address<br>366 BROWARD RD   |                       | Mailing address, if different is:  |
|                                  | JACKSONVILLE, Florida 32218   | <u> </u>              |  |
|                                  |   | <del></del> .         |  |
| ARTICLE III                      | PURPOSE   |                       |  |
| The purpose for w                | hich the corporation is organized is:   |                       |  |
| Please see at                    | tached  |                       |  |
|                                  |   |                       |  |
| ARTICLE IV                       | MANNER OF ELECTION The manner i   | in which the director | rs are elected and appointed:  |
|                                  | y which the directors of the corporation are  |                       | •••  |
| ARTICLE V                        | •   |                       | ned will be stated in the bylans.  |
|                                  | idc: Rosemarie Bogan-Celenza, PTD   |                       | Michael David Celenza, SD  |
| Address:                         | 366 BROWARD RD  |                       | 366 BROWARD RD   |
|                                  | JACKSONVILLE, Florida 32218   |                       | JACKSONVILLE, Florida 32218  |
|                                  |   | _                     |  |
| Name and Ti                      | itle: Dorothy Parker-Gillette, D  | Name and Title        | P  |
| Address:                         | 366 BROWARD RD<br>JACKSONVILLE, Florida 32218   | Address:              |  |
|                                  |   |                       |  |
| Name and Ti                      | itle:   | Name and Title        | •  |
| Address:                         |   | Address:              |  |
|                                  |   | <del></del>           | 202  |
|                                  |   | <del></del>           | 2021 HA  |
|                                  | REGISTERED AGENT  |                       | · —  |
| The <u>name and Flo</u><br>Name: | rida street address (P.O. Box NOT acceptable)   |                       | int is:  |
| Address:                         | Michael D Celenza 366 Broward Road  |                       | <u> </u>   |
| Address.                         | JACKSONVILLE, Florida 32218   | <del></del>           |  |
|                                  |   | _                     | :  |
| ARTICLE VII                      | INCORPORATOR  |                       | ء  |
|                                  | dress of the Incorporator is:   |                       | ် ႏုိင္ငံ  |
| Name:                            | Cheyenne Moseley, Legalzoom.com, I  | nc.                   |  |
| Address:                         | 9900 Spectrum Drive   | _                     |  |
|                                  | Austin, TX 78717  | <del>_</del>          |  |
|                                  |   |                       | and a management of the column distinction of the other                          |
|                                  | ed as registered agent to accept service of pro<br>miliar with and accept the appointment as regist |                       | stated corporation at the place designated in this<br>ee to act in this capacity |
|                                  |   |                       | 1 1  |
| ( H                              | 1   |                       | 5/3/21   |
| 1-510-                           | Required Signature of Registered Agent  |                       | Daic   |
|                                  | el D Celenza  |                       | -  |
|                                  |   |                       | hat any false information submitted in a document                                |
| o the Department                 | of State constitutes a third degree felony as prov  | vided for in s.817.15 | is, F.S.<br>05/10/2021   |
|                                  | () In   |                       | 03/10/2021   |
|                                  | Required Signature of Decorporate   | \ <u></u>             | Date   |
| Chayanna                         | Moseley LegalZoom.com, Inc., Assist.  |                       | isme   |

### Attachment to

# Articles of Incorporation of

## Broward Point Preserve, Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To preserve natural habitat of N. Florida endangered species wetlands

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, 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 this document, 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, or the corresponding section 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, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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