

N21000011809

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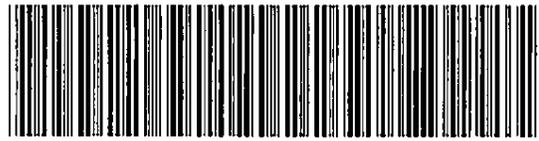
(Business Entity Name)

(Document Number)

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2021 OCT -6 PM 2: 16
TALLAHASSEE, FLORIDA

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DR. JAMES E. COX, ATTORNS
TALLAHASSEE, FLORIDA

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau

850.656.7953

REQUEST DATE 10/6/2021

PRIORITY Regular Approval

OUR REF.# (Order ID#) 955740

ORDER ENTITY

CORAL GABLES ACTION COMMITTEE, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

CORAL GABLES ACTION COMMITTEE, INC. (FL)

Please file the attached articles and provide a certified copy.

NOTES:

\$78.75 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**ARTICLES OF INCORPORATION OF
CORAL GABLES ACTION COMMITTEE, INC.,
A Florida Corporation Not for Profit**

The undersigned incorporator hereby files these Articles of Incorporation to form a non-stock, perpetually existing corporation not for profit pursuant to Chapter 617, Florida Statutes, as amended.

ARTICLE I
Name and Address

The name of this corporation shall be **CORAL GABLES ACTION COMMITTEE, INC.** The principal place of business of the Corporation and mailing address for the Corporation shall be 1303 Ferdinand Street, Coral Gables, FL 33134.

ARTICLE II
Purpose

The purpose of the Corporation shall be to protect the interests of the residents of the City of Coral Gables by, *inter alia*, promoting the continued operation, maintenance, preservation and repair of public facilities and to encourage transparency by government officials in the conduct of their duties, particularly with respect to the award of concessions, contracts, leases and other agreements affecting the use of public facilities. The Corporation's purposes shall also include taking such action as may be required to ensure that government officials be guided by the highest standards of ethics so that Coral Gables remains "The City Beautiful" and one of the nicest and most picturesque places to live in the world. Except as limited by these Articles of Incorporation or its Bylaws, the Corporation shall have and exercise all rights and powers in furtherance of its purposes as are now or may hereafter be conferred on not-for-profit corporations pursuant to Chapter 617, Florida Statutes and other applicable law.

ARTICLE III
Incorporator

The name and address of the incorporator of this corporation is:

Manuel A. Fernandez
Alvarez & Diaz-Silveira LLP
355 Alhambra Circle
Suite 1450
Coral Gables, FL 33134

2021 OCT -6 PM 2:16
FILED
CLERK OF COUNTY OF DADE
CORAL GABLES, FLORIDA

ARTICLE IV
Term of Existence

This Corporation shall have perpetual existence.

ARTICLE V
Nonstock Corporation

This Corporation shall not have or issue shares of stock. It may have and issue membership certificates that shall state prominently on the face of such certificate that such certificates are not transferable and that the Corporation is a not-for-profit corporation.

ARTICLE VI
Membership

The membership of the Corporation shall be open to all residents of the City of Coral Gables regardless of race, color, creed, sex or national origin and shall initially only consist of voting members, which shall include the persons constituting the Board of Directors and such additional persons as they may by majority vote from time to time elect. The qualifications for membership and the manner of admission to membership shall be governed and regulated by the Bylaws of the Corporation. The Bylaws may also provide for additional classes of members.

ARTICLE VII
Board of Directors

The business and affairs of this Corporation shall be managed by a Board of Directors, whose members are referred to herein as Directors. The names of the persons who are to serve as the initial Directors of the Corporation are:

Michael A. Abbott
David Carbonero
Manuel A. Fernandez
Brian Maloney

The number of Directors of the Corporation shall not be less than three (3) or more than seven (7). Subject to the foregoing, the number of Directors may be changed from time to time as provided in the Bylaws. Directors shall be elected, removed and hold office as provided in the Bylaws.

ARTICLE VIII
Officers

The officers of the Corporation shall include a President, one or more Vice-Presidents, a Secretary, a Treasurer and other officers as designated in the Bylaws. The officers shall have

such powers and responsibilities and shall be elected, removed and hold office as provided in the Bylaws.

ARTICLE IX
Registered Office and Agent

The street address of the registered office of this Corporation is 1303 Ferdinand Street, Coral Gables, FL 33134. The name of the registered agent of this Corporation located at the address of the registered office is Michael A. Abbott.

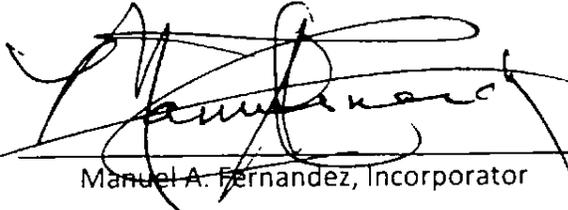
ARTICLE X
Bylaws

The power to adopt, alter, amend or repeal Bylaws for the Corporation shall be vested only in the Directors, as more specifically provided in the Bylaws.

ARTICLE XII
Amendment to Articles of Incorporation

These Articles of Incorporation may be amended by the Directors in accordance with the procedure set forth in Chapter 617 of the Florida Statutes, as amended.

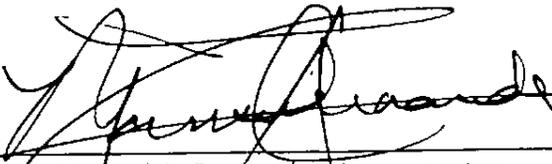
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 1st day of October, 2021.


Manuel A. Fernandez, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

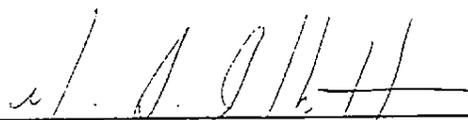
In compliance with Florida Statutes Section 48.091 and 617.0501, the following is submitted:

Coral Gables Action Committee, Inc. desiring to organize as a corporation not for profit under the laws of the State of Florida, has designated 1303 Ferdinand Street, as its initial Registered Office and has named Michael A. Abbott, located at said address as its initial Registered Agent.



Manuel A. Fernandez, Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. Furthermore, the undersigned understands the requirements of Section 48.091 and recognizes his duty to comply with such provision.

A handwritten signature in black ink, appearing to read "M. A. Abbott", written over a horizontal line.

Michael A. Abbott, Registered Agent