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Coral Gables

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

> Re: Our Client No.: 5382.4 Renaissance Village, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Renaissance Village, Inc., together with our check in the amount of \$122.50. Upon filing of the articles of incorporation, please return to us a certified copy in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to contact us.

Very truly yours,

Ellie Garcia

Sec. to J. Patrick Fitzgerald

jpf/eg/JPF52/RENAIS.SEC

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ARTICLES OF INCORPORATION OF RENAISSANCE VILLAGE, INC. a Florida not for profit corporation

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SEGRETARY OF STATE

The undersigned, for the purpose of forming a corporation not for profit under Chapter 617 of the Florida Statutes, hereby makes subscribes, acknowledges and files the following Articles of Incorporation:

# ARTICLE I

- (A) The name of the corporation is Renaissance Village, Inc., a Florida not for profit corporation.
- (B) The existence of the corporation shall be perpetual and shall commence its existence on the date of filing and assignment of charter number.
- (C) The principal office of the corporation will be located at 9995 N. Military Trail, Palm Beach Gardens, Florida 33410.
- (D) The Resident Agent of the corporation is J. Patrick Fitzgerald, Esquire, located at 338 Minorca Avenue, Coral Gables, Florida 33134.

#### ARTICLE II

The purpose for which the corporation is formed and the business and objectives to be carried on and promoted by it, are as follows:

- (A) This corporation is organized for the purpose of owning, operating and/or providing education and charitable assistance to those in need, including but not limited to adolescents.
- (B) The corporation is irrevocably dedicated to and operated exclusively for non-profit purposes; and no part of the income or assets of the corporation shall be distributed to, nor inure to the benefit of any individual.
- (C) Notwithstanding any other provision of these Articles of Incorporation the purposes for which the corporation is organized are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- (D) Notwithstanding any other provision of these Articles of Incorporation, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue

Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

#### ARTICLE III

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 and now or may hereafter be conferred on not-for-profit corporations under the laws of the State of Florida, including but not limited to the following:

- (A) To buy, own, sell, convey, assign, mortgage or lease any interest in real estate and personal property, and to construct, maintain and operate improvements thereon necessary or incident to the accomplishment of the purposes set forth in Article II.
- (B) To borrow money and issue evidence of indebtednes in furtherance of any or all of the objectives of its business, and to secure the same by mortgage, pledge or other lien on the corporation's property.
- (C) To do and perform all acts reasonably necessary to accomplish the purposes of the corporation.
- (D) No part of the net earnings of this corporation shall be distributed to or inure to the benefit of any incorporator, member, director, or other officer of this corporation, contributor or private individual. In the event of dissolution, winding up, or other liquidation of the assets of this corporation, its assets shall be distributed to non-profit and charitable corporations or institutions as shall qualify for exemption under Section 501(c)(3) of the Internal Revenue Service Code of 1986, as amended, and as may be designated by the directors to be used for purposes similar to those of this corporation.
- (E) Notwithstanding any other provision of these Articles of Incorporation of incorporation this corporation shall not carry on any other activities not permitted to be carried on by (a) 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 United States Internal Revenue Law or (b) 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 United States Internal Revenue Law.

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### ARTICLE IV

The number of directors of the corporation shall be no less than three (3) nor more than Twenty-Five (25) and shall be elected by the members of the corporation from the membership. Only

members of the corporation may sit as a director. The current directors are set below:

#### Name

#### Address

Reverend Leo F.	Armbrust	9995 N. Military Trail				
		Palm	Beach	Gardens,	FL	33410

The directors shall serve without compensation.

Membership in the corporation shall, at all times, be limited to individuals who subscribe to the purposes of this corporation as contained here.

The officers of this corporation as provided by the Bylaws of the corporation, shall be elected by the directors of the corporation, in the manner therein set out, and shall serve until their successors are elected and have qualified. The directors shall elect the regular officers of the corporation at the annual meeting for terms of one (1) year.

#### ARTICLE V

The affairs of the corporation shall be managed by the President, Vice-President, Secretary, and Treasurer and such other officers as may from time to time be created by the Bylaws. The Secretary and Treasurer may be one and the same person and need not be a director of the corporation. Other officers must be directors of the corporation. The names and addresses of the officers and the offices they shall hold until the next election hereinafter provided for shall be:

Reverend Leo F. Armbrust Joseph M. Fleming, Esquire Charles V. Bevacqua

President Vice President Secretary/Treasurer

### ARTICLE VI

The annual meeting of the Board of Directors governing this corporation shall be held in accordance with the Bylaws.

#### ARTICLE VII

These Articles of Incorporation may be amended by a majority voto of the Directors at any regular meeting, or any special meeting called for that purpose, after first giving at least ten (10) days notice to the Directors.

#### ARTICLE VIII

The Bylaws of the corporation shall be adopted by the Directors and may be amended from time to time by a majority vote of the Directors present and voting at any regular meeting, or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles of Incorporation.

## ARTICLE IX

The name and address of the initial incorporator is as follows:

Reverend Leo F. Armbrust Diocese of Palm Beach 9995 N. Military Trail Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, I, the incorporator, have hereunto set my hand and seal as incorporator, this 19 day of September, 1991.

Reverend Leo F. Armbrust

STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Reverend Leo F. Armbrust, to me well known to be the individual described in and who, executed the foregoing Articles of Incorporation of Renaissance Village, Inc., a Florida not for profit corporation, and who acknowledged to me that he executed the same as his free act and deed.

WITNESS my hand and official seal at said County and State this 1714 day of September, 1991.

NOTARY PUBLIC, STATE OF FLORIDA at Large

My Commission Expires:

MOTARY PUBLIC STATE OF FLORIDA MY COMMISSION EXP JUNE 23, 1994 BONNED THRU GENERAL INS. UMD.

# ACCEPTANCE BY RESIDENT AGENT

The undersigned hereby accepts the responsibilities and agrees to serve as Resident Agent of this corporation.

J Patrick Fitzgerald Resident Agent

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