

# N95000000224

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January 11, 1995

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

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-01/17/95--01012--015  
\*\*\*122.50 \*\*\*122.50

APR 11 1995  
1-15-95

Re: Central Park Historic Neighborhood Association, Inc.

Dear Sir or Madam:

We are enclosing herewith the original and one copy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is a check in the amount of \$122.50 to cover the following:

Filing Fee	\$35.00
Certified Copy	\$52.50
Resident Agent Fee	\$35.00

We would appreciate it if you would send to us a certified copy of the Certificate of Incorporation. We have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your cooperation and prompt attention in regard to the above matter.

Should you have any questions, please feel free to give me a call.

Very truly yours,



W. CHESTER BREWER, JR.  
WCBjr/dlj  
Enc.

N.P.  
DOB  
1/17/95  
N95-224

FILED  
1995 JAN 13 PM 1:29  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
FOR  
CENTRAL PARK HISTORIC NEIGHBORHOOD ASSOCIATION, INC.  
A NON-PROFIT CORPORATION

FILED  
1995 JAN 13 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be "Central Park Historic Neighborhood Association, Inc."

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The initial principal address of the corporation shall be 241 Walton Boulevard, West Palm Beach, FL 33405

ARTICLE III

EFFECTIVE DATE

PURPOSES

1-15-95

The Central Park Historic Neighborhood Association, Inc., hereafter called "Central Park", is a non-profit educational and charitable organization serving the residents of the Central Park Historic Neighborhood and other residents of the City of West Palm Beach, and Palm Beach County, Florida. Central Park shall sponsor and support lectures, public forums, workshops, discussions, research, publications, special programs, and any other lawful activity to educate residents, government officials, and other organizations on public issues such as the unique character of the Central Park historic neighborhood, public safety, neighborhood concerns, and government operation and services. To achieve these purposes Central Park shall:

1. Hold regular meetings and publish a regular newsletter to keep Members informed about historic preservation and other issues that affect their homes, the neighborhood, and the community.
2. Cooperate, as far as possible, with the City of West Palm Beach and other organizations to help convey important information to Members.
3. As far as possible, help Members to inform local governments and other organizations about Members' needs, concerns, and opinions.
4. Encourage residents, owners of historic properties, representatives of local governments, and members of private industry to work together for the purpose of strengthening the City's awareness of its cultural, social, historic, economic, architectural heritage, and to promote, foster, and stimulate historic preservation, cultural enrichment and social education, and acceptable

restoration activities in the City of West Palm Beach, Florida.

5. Act in any other fashion and engage in other activities and functions that are proper to further the goals and purposes of Central Park.
6. Use the proceeds of donations, grants, or other funding in the exercise of its powers and purposes.
7. Operate in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code.

#### ARTICLE IV

##### DIRECTORS

Central Park's Board of Directors number seven (7), but shall never number less than three (3) members. The Board of Directors shall manage the affairs of the corporation. Members of Central Park shall elect Officers and Directors in the manner and for the terms of office specified in the Central Park By-Laws. Central Park's By-Laws shall regulate the number of Officers and Directors and their duties.

Officers and Directors shall serve without compensation.

The following initial Officers and Directors shall serve in the capacities specified below until their successors are elected.

President/Director: Richard T High, II; 241 Walton Boulevard,  
West Palm Beach, FL 33405

Vice-President/Director: Joan Mucic; 221 Lakeland Drive, West  
Palm Beach, FL 33405

Secretary/Director: Cheryl Blackerby, 303 Central Drive, West  
Palm Beach, FL 33405

Treasurer/Director: Chris Bennett,

Director(s): William R. Zern, Jr., 205 Lakeland Drive,  
West Palm Beach, FL 33405

Ken Adams, 3701 S. Olive Avenue, West Palm  
Beach, FL 33405

Seamus Hoban, 3701 S. Flagler, West Palm  
Beach, FL 33405

## ARTICLE V

### LIMITATION OF CORPORATE POWERS

No part of the net earnings of Central Park shall inure to the benefit of or be distributed to its Members, Directors, Officers, or other private persons, except that Central Park shall be authorized and empowered to make reasonable compensation for services rendered and to make payments and distributions to further the purposes set forth in these Articles.

Central Park will not, as a substantial part of its activities attempt to influence legislation (unless it elects to come under the provisions allowing certain lobbying expenditures) or participate to any extent in a political campaign for or against any candidate for public office.

The purposes for which Central Park is organized are exclusively educational, charitable, scientific, and literary 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 Code.

Notwithstanding any other provision of these Articles, Central Park shall not carry out any activities not permitted to be carried out 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 Code.

## ARTICLE VI

### REGISTERED AGENT AND STREET ADDRESS

The name and address of initial registered agent is Cheryl Blackeroy, 303 Central Drive, West Palm Beach, FL 33405.

## ARTICLE VII

### INCORPORATOR

The name and address of the incorporator for these Articles of Incorporation is Richard T. High, II, 241 Walton Boulevard, West Palm Beach, FL 33405.

## ARTICLE VIII

### EXISTENCE

The term of existence of the corporation is perpetual.

The corporation shall commence its existence on January 15, 1995

ARTICLE IX

DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE X

AMENDMENT OF ARTICLES OF INCORPORATION

The Board of Directors may adopt a resolution proposing amendments to these Articles of Incorporation to the Members for their vote in the manner specified by the corporation's By-Laws.

The undersigned has executed these Articles of Incorporation this 11th day of January, 1995.

[Signature]  
Witness

[Signature]  
Richard T. High, II

[Signature]  
Witness

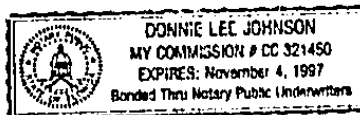
STATE OF FLORIDA  
COUNTY OF PALM BEACH

I certify that before me, the undersigned authority, personally appeared Richard T. High, II, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such instrument.

In witness whereof, I have hereunto set my hand and seal this 11th day of January, 1995.

[Signature]  
Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
1995 JAN 13 PM 1:29  
SUNSHINE STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is:  
Central Park Historic Neighborhood Association, Inc.
2. The name and address of the registered agent and office is:  
Cheryl Blackerby  
303 Central Drive  
West Palm Beach, FL 33405

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 11th day of January, 1995.

Cheryl Blackerby  
Cheryl Blackerby