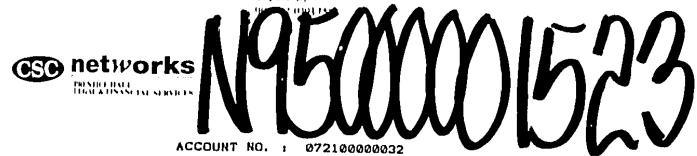
120r HAYS STREET TALLAHASSEE, FL 3230F 994-222-9171

800-342-8086



REFERENCE 1 568956

AUTHORIZATION :

114754

COST LIMIT : 9 122.50

ORDER DATE : March 30, 1995

ORDER TIME : 2:59 PM

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ORDER NO. : 568956

CUSTOHER NO: 11475A

CUSTOMER: Irving I. Leanick, Eaq HARNETT & LESNICK, P.A.

Suite 201

7251 West Palmetto Park Road

Boca Raton, FL 33433

DOMESTIC FILING

NAME:

I HAVE A DREAM OF BOCA RATON,

INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

T. BROWN MAR 3 1 1995

SECRETA SOLLAND SOLLAN

ARTICLES OF

INCORPORATION OF

I HAVE A DREAM OF BOCA RATON, INC.

(A corporation not for profit organized under Florida Statute Section 617.013):

The undersigned hereby certify:

- (a) Name. The name of the corporation shall be: I Have a Dream of Boca Raton, Inc.
- (b) <u>Commencement and Duration</u>. The duration of the corporation shall be perpetual, and the corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State.
- (c) <u>Purposes</u>. The purposes for which the corporation is organized shall be to support the "I Have a Dream" Program in local schools and provide scholarship assistance to disadvantaged children who participate in the program.
- (d) <u>Members</u>. The qualifications for members and the manner of their admission shall be regulated by the bylaws.
- (e) Registered Office and Agent. The street address of its initial registered office shall be c/o Peter N. Bonitatibus, CPA, 1515 N. Federal Highway, Suite 222, Boca Raton, Florida 33432, and the name of its initial registered agent at such address shall be Peter N. Bonitatibus.

(f) Initial Directors. The number of directors constituting the initial board of directors shall be four. The name and address of each person who is to serve as an initial director are as follows:

Frank T. Crohn 6001 Old Clint Moore Road Boca Raton, Florida 33496

Wayne Barton c/o Boca Raton Police Dept. 100 N.W. 2nd Avenue Boca Raton, Florida 33432

Marcia Sheir-Penniman c/o 399 N.W. Boca Raton Blvd. Boca Raton, Florida 33432

Peter N. Bonitatibus CPA 1515 N. Federal Highway Suite 222 Boca Raton, Florida 33432

The manner of election of directors shall be set forth in the By-laws.

(g) <u>Incorporators</u>. The name and address of each incorporator is as follows:

Frank T. Crohn 6001 Old Clint Moore Road Boca Raton, Florida 33496

Wayne Barton c/o Boca Raton Police Dept. 100 N.W. 2nd Avenue Boca Raton, Florida 33432

Marcia Sheir-Penniman c/o 399 N.W. Boca Raton Blvd. Boca Raton, Florida 33432

Peter N. Bonitatibus CPA 1515 N. Federal Highway Suite 222 Boca Raton, Florida 33432 The street address of the principal office of the corporation shall be 1515 N. Federal Highway, Suite 222, Boca Raton, Florida 33432.

(h) Restrictions on Activities:

- (1) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 in Section (C) hereof.
- (2) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- (3) Notwithstanding any other provision of these articles, 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (B) by 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).

- (4) This corporation shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.
- (5) The property of this corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

(i) Distribution of Assets

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), by (1) distributing such assets to Children and Teen Services of the Boca Raton Housing Authority, Boca Raton, Florida, if it is then in existence, qualifies as such an exempt organization, and is willing and able to accept such distribution, and, if not, (2) as the Board of Directors shall determine. Any such assuts not so disposed of shall be disposed of by a Court of competent jurisdiction in the

county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

We, the undersigned, being the subscribers and incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this day of __ 1995.

Subscribe

Warne Barton

Harcia Sheir-Penniman

Subscriber

Frank T. Crohn

Subscriber

Reter N Bonilalibus

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared FIER N. BONITATIBUS to me known to be one of the persons 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 27 day of February, 1995.

Notary Public, State of Florida

I hereby accept appointment, as Registered Agent: CO.15.100

Peter N. Bonitatibus Registered Agent

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