# N95000001589

(Requestor's Name)

(Requestor's Name)

(Requestor's Name)

(Address)

(Address)

(City, State, Zip)

(Phone #)

(305) 767-0255

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FILED

SECRETARY OF STATE

Examiner's Initials

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OFFICE USE ONLY

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CORPORATION NAM	IE(S) & DOCUMENT NUMBER(S) (if known):
1 Public	Lands Preservation Society, Inc.
(Corporati	on Namo) (Document #)
2. (Corporation	n Name) (Document #)
3. (Corporatio	n Name) (Document #)
4. (Corporation	n Name) (Document #)
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/
Annual Report	QUALIFICATION
Fictitious Name	Foreign
Name Reservation	Limited Partnership
	Reinstatement

Trademark

Other

CR2E031(10/92)

FILED

# ARTICLES OF INCORPORATION

95 APR -5 AH (9: 50

OF PUBLIC LANDS PRESERVATION SOCIETY, INC. (Florida corporation not-for-profit) SECRETARY OF STATE LAHASSEE, FLORIOA

The undersigned, in accordance with the provisions of Section 617.013, Florida Statutes, hereby makes, subscribes and files these Articles of Incorporation for the purpose of forming a corporation not-for-profit.

#### ARTICLE I: NAME

The name of the corporation shall be: PUBLIC LANDS PRESERVATION SOCIETY, INC.

# ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 718 S.W. Second Court, Fort Lauderdale, Florida 33312.

# ARTICLE III: INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is CARRIE BOOTSMA and the address of the initial registered office is 718 S.W. Second Court, Fort Lauderdale, Florida 33312.

### ARTICLE IV: EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V: **PURPOSE**  The purpose and objects for which this Corporation is organized and the general nature of the business to be transacted shall be to:

- A) Foster and promote the best interests of the public lands of Broward County:
- B) To promote and strive for the preservation, improvement and betterment of all public lands, encourage a better community and civic spirit, to foster goodwill, cooperation, and friendship between and among all of the residents of said area:
- C) To otherwise promote and encourage a balanced quality of life in Broward County.

#### ARTICLE VI: MEMBERSHIP

The membership of this Corporation shall consist of the undersigned subscriber and such other individuals or groups expressing an interest in promoting the preservation of public lands and they shall hereafter be elected to membership in this Corporation by its Board of Directors. All membership in this Corporation shall continue until terminated in such manner as may be provided by the By-Laws of this Corporation.

#### ARTICLE VII: AFFAIRS

The affairs of the corporation shall be managed by a Board of Directors, and by such other officers as shall be elected or appointed in such manner as the Board of Directors shall prescribe.

# ARTICLE VIII: MANNER OF ELECTING DIRECTORS

The Board of Directors of this Corporation shall be comprised of three (3) initial members who are so appointed and will be subject to election as provided in the corporate By-Laws. The names and addresses of the initial members of the Board of Directors, who are to serve until the first election or other appointment under this Charter, are as follows:

NAME	ADDRESS

CARRIE BOOTSMA 718 S.W. 2nd Court

Fort Lauderdale, FL 33312

FLORA F. KARTRUDE 331 San Marco Drive

Fort Lauderdale, FL 33301

C. JAIMEE AVILA 919 S.E. 6th Court

Fort Lauderdale, FL 33301

# ARTICLE IX: BY-LAWS

The By-Laws of this Corporation are to be made, altered or rescinded by the Board of Directors of the Corporation.

#### ARTICLE X: AMENDMENTS

These articles of Incorporation may be amended by an Act of the Board of Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the Corporation and in accordance with Chapter 671.0202, Florida Statutes.

# ARTICLE XI: SUBSCRIBER

The name and address of the Incorporator to these Articles of Incorporation is:

NAME

ADDRESS

CARRIE BOOTSMA

718 S.W. 2nd Court Fort Lauderdale, FL 33312

The undersigned incorporator has executed those Articles of Incorporation this  $f \propto$  day of f(f) = f(f), 1995.

CARRIE BOOTSMA, Incorporator

FILED

CERTIFICATE OF DESIGNATION 95 APR -5 AHIO: 50 REGISTERED AGENT/REGISTERED OFFICERETARY OF STATE TO LAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned not-for-profit corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

PUBLIC LANDS PRESERVATION SOCIETY, INC., a Florida corporation not-for-profit

2. The name and address of the registered egent and office is

NAME CARRIE BOOTSMA

ADDRESS

718 S.W. 2nd Court Fort Lauderdale, FL 33312

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.

CARRIE BOOTSMA, REGISTERED AGENT.

Dated: April \_\_/\_\_, 1995

# 3001589 Requestor's Name G. R. and J. J. Kartrude 331 San Marco Drive It. Lauderdule, IL 33301 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time Certified Copy Photocopy Mail out Will wait Certificate of Status 700001692067 -01/18/96--01067--015 \*\*\*\*\*35.00 \*\*\*\*\*35.00 NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation

Reinstatement Trademark

Other

Examiner's Initials

# Florida Department of State, Sandra B. Mortham, Secretary of State

# OFFICER / DIRECTOR RESIGNATION

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I, FLORA F KARTENDE, hereby	resign as Secretary - Treasure -
of Public Lands Preser (Name of Corpor	votion Society, The
a corporation organized under the laws of the State of	<b></b> .

That the corporation has been notified in writing of the resignation.

(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

# N95000001589

C. Jaimee Avil A S  C. JAIMEE ADAMS (marten) 919 SOUTHEAST SIXTH COURT name) FORT LAUDERDALE, FLORIDA 33301  2-23 1996	117 64-7131 2610
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**OVERPAYMENT** 

February 23, 1996, FILED

SECRETARY OF STATE
TALLAMASSEE, FLORIDA

Dear Susan Payne:

I have just learned that my name still has not been removed as a member / director of the Public Lands
Preservation Society. This was going to be done, I believed, by The current members. I am also wondering how my name was included in the annual re-file applications, due every may 1. I did not sign any applications, except for the initial one. However, I resigned from the group on July 8, 1993.

If my name was included in any new filings, it was done so without my Knowledge or consent.

Based on my conversation on Friday, Feb 16, that I had with a clerk in your office, I am doing what she advised: a #35 check is included which she told me would enable me to have my name finally removed phyself. a written letter of this action has been sent to Public Jands preservation society.

Page 2

I also need from you, a letter confirming that my name has been removed from the records of the Public Lands Preservation Society.

also, I would like to know if my signature appears on any filings made after July 8, 1993, as I did not sign any documents after I resigned.

Sincerely, C. Jaimee Avila 919 SE 6TH Court Ft. Landerdale Florida 33301

C. Jainee Avila