

N95000001589

FILED
95 APR -5 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HERNAN NAKRUBI

(Requestor's Name)

351 San Marco Dr

(Address)

Ft Lauderdale FL 33301

(City, State, Zip)

(Phone #)

(305) 767-0255

200001447892

OFFICE USE ONLY

200001447892
-04/05/95--01045--020
****131.25 ****131.25

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Public Lands Preservation Society, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PUBLIC LANDS PRESERVATION SOCIETY, INC.
(Florida corporation not-for-profit)

FILED
05 APR -5 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

<u>NAME</u>	<u>ADDRESS</u>
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 these Articles of Incorporation this 1st day of APRIL, 1995.



CARRIE BOOTSMA, Incorporator

FILED

CERTIFICATE OF DESIGNATION 95 APR -5 AM 10:50
REGISTERED AGENT/REGISTERED OFFICE
SECRETARY OF STATE
TALLAHASSEE, 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 agent 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 1, 1995

N95000001589

Requestor's Name

G. R. and J. F. Kartrude
331 San Marco Drive
Jl. Lauderdale, FL 33301

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
 96 JAN 18 PM 12:06
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

1/24
gou
gou
Resign

Examiner's Initials	
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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
95 JAN 19 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, FLORA F. KARTRUDE, hereby resign as Secretary - Treasurer
(Title)
of Public Lands Preservation Society, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

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

Flora F. Kartuede
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

N95000001589

C. Jaimee Avila
C. JAIMEE ADAMS (maiden name)
919 SOUTHEAST SIXTH COURT
FORT LAUDERDALE, FLORIDA 33301

117
64-7131
2610

2-23 1996

Pay to the Order of Florida Dept. of State \$35.00
thirty five & 00/100 Dollars

DELTA ATLANTA, CINCINNATI
DALLAS/FT WORTH
EVANSTON, ILLINOIS LOS ANGELES, SALT LAKE CITY

removal of my name
Memo from Public Lands
Preservation Society C. J. Adams

⑆ 26 10 7 3 1 5 ⑆ 000000367574 ⑆ 0117

SECRET
96 FEB 28 PM 3:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD Designated

FILING 35
R. AGENT _____
CERT. _____
CUS _____
OVERPAYMENT _____
TOTAL 35

2/28

February 23, 1996.

FILED
96 FEB 28 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, 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 myself. A written letter of this ~~action~~ has been sent to Public Lands Preservation Society.

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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. Lauderdale Florida
33301

C. Jaimee Avila