N95000002099

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-8694
FAX: (305) 541-3770

(((H95000004830))) DOCUMENT TYPE: FLORIDA NON PROFIT CORPORATION OR P.A.

NAME: NEW RIVER VILLAGE MERCHANTS ASSOCIATION, INC.

FAX AUDIT NUMBER: H95000004830
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: NEW RIVER VILLAGE MERCHANTS ASSOCIATION, INC.
REF: W95000009160

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000004830
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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

NEW RIVER VILLAGE MERCHANTS ASSOCIATION, INC.
A Nonprofit Corporation

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: NEW RIVER VILLAGE MERCHANTS ASSOCIATION, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be:
214 SW 2nd Street, Ft. Lauderdale, Florida 33312

ARTICLE III

The duration of this corporation is perpetual, unless dissolved according to law.

ARTICLE IV

This corporation is organized to (i) educate the community about the area located in the historic district in downtown Fort Lauderdale, Florida, commonly referred to as New River Village; (ii) coordinate promotional activities for the New River Village area; (iii) facilitate communication between the businesses in the New River Village area and the City, County, Downtown Development Authority, and other appropriate governmental entities; (iv) foster positive relationships among businesses within the New River Village area; and (v) for all other lawful purposes permitted by Chapter 617, Florida Statutes, as amended from time to time.

ARTICLE V

The qualifications and manner of admission of members shall be as prescribed in the by-laws of the corporation.

ARTICLE VI

The street address of the initial registered office of the corporation and the name of its initial registered agent at said address are: 3111 Stirling Road, Fort Lauderdale, FL 33312
Dennis A. Haas, Esq.

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Dennis A. Haas, Esq.
Florida Bar No. 290227
P.O. Box 9037
Fort Lauderdale, FL 33310-9037
(305) 944.2926

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The name and address of the initial incorporator is:
Dennis A. Haas, Esq. 3111 Stirling Road, Ft. Lauderdale, FL 33312

ARTICLE VII

The number of directors shall be as provided in the by-laws, but shall not be less than three (3). The number of the directors constituting the initial board of directors of the corporation is four (4) and the names and addresses of the persons who are to serve as the initial directors are:

Name	Address
Geri Rocco	213 SW 2nd Street, Ft. Lauderdale, FL 33312
Johnathan Good	214 SW 2nd Street, Ft. Lauderdale, FL 33312
Melissa Kay	301 SW 3rd Avenue, Ft. Lauderdale, FL 33312
Barbara Good	214 SW 2nd Street, Ft. Lauderdale, FL 33312

Directors shall be elected in the manner provided in the by-laws.

ARTICLE VII

This corporation is organized under a non-stock basis.

ARTICLE VIII

The by-laws of this corporation may be amended by a vote of a majority of the members of the board of directors from time to time.

ARTICLE IX

This corporation shall have those officers designated in the by-laws from time to time.

The undersigned incorporator has executed the Articles of Incorporation this 29th day of April, 1995.

Signature of Incorporator:

Dennis A. Haas

Dennis A. Haas, Esq.

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Dennis A. Haas, Esq.
Florida Bar No. 258297
P.O. Box 9057
Fort Lauderdale, FL 33310-9057

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Having been named registered agent for the above corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in that capacity.

Dennis A. Haas, Esq.

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Dennis A. Haas, Esq.
Florida Bar No. 258217
P.O. Box 9057
Fort Lauderdale, FL 33310-9057