

N95000002404

TRANSMITTAL LETTER

FILED
95 MAY 17 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: THE ROYAL PALM BEACH CIVIC ASSOCIATION, INC.
(Proposed corporate name - must include suffix)

400001435834
-05/12/95--01049--016
***131.25 ***131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Mrs. Robert M. Friend
Name (Printed or typed)

114 Cortes Avenue
Address

Royal Palm Beach, Florida 33411
City, State & Zip

407-795-7155

Daytime Telephone number

*Spoke with Mr.
Friend concerning principal
address, stated that
114 Cortes Ave.
5/18/95
OK.*

*N95-10173
626*

APR 5-12

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
THE ROYAL PALM BEACH CIVIC ASSOCIATION, INC.

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ARTICLE I

The name of the corporation shall be:
THE ROYAL PALM BEACH CIVIC ASSOCIATION, INC.

ARTICLE II

The principal place of business and the mailing address shall be:

SECTION A: The principal place of business of the corporation shall be: The Village of Royal Palm Beach, in the county of Palm Beach, state of Florida.

SECTION B: The mailing address of the corporation shall be:
114 Cortes Avenue, Royal Palm Beach, Florida 33411.

ARTICLE III

The purpose of the corporation shall be:

SECTION A: To present all residents of Royal Palm Beach the opportunity to voice wants, needs, and concerns, relative to the future of our community.

SECTION B: To process the wants, needs, and concerns in a positive and open fashion, with fairness to all.

ARTICLE IV

SECTION A: At the time of incorporation there are nine (09) members, and those nine members shall be considered to be Charter Members.

Membership shall further be determined in accordance with the by-laws of the corporation.

SECTION B: The members have appointed the Charter Members as the initial Board of Directors.

Additional Board Members shall be determined in accordance with the by-laws of the corporation; provided, however, the corporation shall have not less than seven (07) Board Members and not more than eleven (11) Board Members.

The number of Directors may be either increased or decreased from time to time, but shall never be less than three (03).

ARTICLE V

THE ROYAL PALM BEACH CIVIC ASSOCIATION, INC. is not and never will be a partisan organization.

- (A) The corporation shall not be conducted or operated by any single individual, organizations, or private enterprise for profit.
- (B) The corporation shall not be conducted or operated for profit, and no part of remainder or residue from dues or donations to the corporation shall inure to the benefit of any member or individual.

ARTICLE VI

The corporation's registered office and registered agent is:

Mrs. Robert M. Friend, Secretary
114 Cortes Avenue
Royal Palm Beach, Florida 33411

ARTICLE VII

The corporation's officers are as follows:

Mr. William H. Kiley, President
135 Parkwood Drive
Royal Palm Beach Florida 33411

Mrs. Robert M. Friend, Secretary
114 Cortes Avenue
Royal Palm Beach, Florida 33411

Mrs. Manuel Aulita, Treasurer
12019 West Greenway, Apartment 107
Royal Palm Beach, Florida 33411

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

SEE ATTACHED SHEET

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Mrs. Robert M. Friend, Secretary
114 Cortes Avenue
Royal Palm Beach, Florida 33411

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

SEE ATTACHED SHEET

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 9th day of MAY, 1995.

Signature(s) of Incorporator(s):

William H. Kiley

William H. Kiley

Typed name of incorporator signing

Mrs. Robert M. Friend

Mrs. Robert M. Friend

Typed name of incorporator signing

Mrs. Manuel Aulila

Mrs. Manuel Aulila

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: THE ROYAL PALM BEACH CIVIC ASSOCIATION, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

Mrs. Robert M. Friend
(Name)

114 Cortes Avenue
(Street address - P. O. Box not acceptable)

Royal Palm Beach, Florida 33411
(City/State/Zip)

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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.

Mrs Robert M. Friend
(Signature)

9 May 1995
(Date)