EMPIRE CORPORATE KIT COM PARTMENT OF STATE 1492 W. FLAGLER ST STATE OF FLORIDA SU116 500 409 EAST GATNES STREET -BEICE JF IMAIM STORMONT TALLAHASSEE, FL 32309 CONTACT: RAY FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (308) 541-3770 (((1195000006806))) DOCUMENT TYPE: FLORIDA NON-PROFIT CURPORATION NAME: LEIBURE COITY COUNCIL, INC. FAX AUDIT NUMBER: H95000006808 CURRENT STATUS: REQUESTED DATE REQUESTED: 06/19/1995 TIME REQUESTED: 11:03:15 CERTIFIED COPIES: 1 NUMBER OF PAGES: 7 CERTIFICATE OF STATUS: O METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.60 AUCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000000806))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR):

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ARTICLES OF INCORPORATION OF



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LEIGURY CITY COUNCIL, INC... A FLORIDA CORPORATION NOT-FOR-PROFIT

ARTICLE I

NAME OF CORPORATION AND JURISDICTIONAL AREA

The name of this corporation is:

LEISURE CITY COUNCIL, INC.

The jurisdictional area of the Corporation shall be as follows:

South of SW 280 Street, East of U.S. 1, West of Biscayne Bay, and North of SW 304 Street.

ARTICLE II

ENABLING LAW

This Corporation is organized pursuant to the corporation's not-for-profit law of the State of Florida, set forth in Part 1 of Chapter 617 of the Florida Statutes.

APTICLE III

PURPOSES

The purposes of this Corporation are as follows:

The general nature of this council shall be that of a voluntary council of interested and dedicated citizens who have gathered for the purpose of establishing and maintaining a community of family, friendship, and quality of life. This council shall seek to advance the economic, civil, and social well being of the community. Pursuit of this goal by means of, but not limited to, the following courses of action:

- 1. Striving to constantly improve our zoning laws and their unforcement and vigorously opposing those who would change our agricultural and open land zoning standards, as defined by the CDMP.
- 2. Easing the burdens of government by cooperation with its various agencies and by encouraging, by deed as well as by word, respect for law and those of our fellow citizens who are directly charged with enforcing it.

This Instrument Prepared By:
John P. Macs, Esq.
LAW OFFICES OF HELLMAN & MAAS
44 N.B. 16th St.
Homestead, FL 33030

FLORIDA BAR NO: 43591

(305) 247.7132

- 3. Supporting or initiating proposals which will improve Leisure City as an area in which to raise a family and to retain and enhance its beauty, attractiveness, and environmental value for the benefit of its residents and visitors.
- 4. Participating in proserving nature's gifts to our area by supporting worthwhile conservation and anti-pollution programs.
- 5. Strive constantly for better government at all levels with the thought in mind that it is only under the bast government obtainable that the area can enjoy its most orderly and satisfactory development.
- 6. Suck to enhance opportunities for economic development for the community and all of south Dade in order to provide the fertile ground from which all who have the will improve their lives for the benefit of the community can do so.
- 7. Initiating and supporting activities which give promise of improving the community as a whole, but at no time shall any part of the income or assets of the corporation enure to the benefit of, or be distributable to, the directors or individual members of the organization or to other private persons, except that the corporation shall be empowered to pay reasonable compensation for services rendered. Should the corporation cease to exist for any reason whatsoever, then the directors of the corporation, or their legally recognized successors, after payment of all the liabilities of the council, shall dispose of any remaining assets by giving them to the County of Dade, if then in existence, or to a like organization dedicated to the same general purpose, which shall at that time, qualify as exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Code.
- 8. Establishing and maintaining a special fund to be known as the Leisure City Legal Fund. Its purpose shall be to provide for necessary legal expenses in pursuit of the objectives listed above. This Fund shall be subject to the provisions concerning funds as stated in Section 7 of this Article.
- 9. The Corporation shall operate exclusively in a manner which is consistent with Section 501(c)(3) of the Internal Revenue Code.
- 10. This Corporation is organized, and shall be operated, exclusively for not-for-profit purposes and no part of any net earnings shall inure to the benefit of any member, director or officer.
- 11. This Corporation shall have and exercise all right and powers conferred upon Corporations under the laws of the State of

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Plorida, provided, however, that this Corporation is not in power to engage in any activity that, in itself, is not in furtherance of its purpose as set forth in this provision.

ARTICLE IV

TERM

This Corporation shall have a perpetual term.

ARTICLE_Y

INC IPORATOR

Thu name and address of the incorporator to these Articles of Incorporation is so follows:

KATHLEEN RICHARDSON
P. O. Nox 393
South Miami, Florida 33243

ARTICLE VI

ELECTION AND APPOINTMENT OF DIRECTORS

The authorized number, qualification and manner of election and appointment of mambers of the Board of Directors to this Corporation, shall be as set forth in the By-Laws of this Corporation.

APTICLE VII

PRINCIPAL OFFICE OF CORPORATION

The address of the principal office of the Corporation shall be 14501 SW 287 Street, Leisure City, Florida, 33033.

ARTICLE VIII

LOCATION OF REGISTERED ACTIVE IDENTIFICATION OF REGISTERED ACTIVE

- 1. The address of this Corporation's initial registered office in the State of Florida is 44 NB 16 Street, Homestead, Florida, 33030.
 - 2. The name of this Corporation's initial registered agent at the above address is John P. Mass, Esquire.

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ARTICLE IX

INITIAL HOARD OF DIRECTORS

The names and addresses of the individuals who are to serve as the initial Directors of the Corporation are as follows:

KATHLEEN RICHARDSON
P. O. Box 393
South Miami, Florida 33243

ILENE MALLOCK 14501 SW 287 Street Leisure City, Florida 33033 .

SHETLA BISHOP 18400 SW 297 Street Leisure City, Florida 33033

MARTHA BARRON 14615 SW 200 Street Leisure City, Florida 33033

MIGUEL CARRILLO 14501 SW 296 Street Leigure City, Florida 33033

ARTICLE X

BWALL-XK

The Corporation's By-Laws will be hereafter adopted at the first meeting of the Board of Directors. The By-Laws may be amended or repealed, in whole or in part, in the manner prescribed in said By-Laws. Any Amendments to the By-Laws shall be binding on all members of this Corporation.

ARTICLE XI

AMENDMENTS OF ARTICLES OF INCORPORATION

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of 51% of a quorum of members of the Corporation.

The undersigned, constituting the subscribers of this Corporation not-for-profit under the laws of the State of Florida, have executed these Articles of Incorporation this <u>Vicin</u> day of June, 1995.

INCORPORATOR

KATHLEEN RICHARDSON

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STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared KATHLEEN RICHARDSON, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me, according to the law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto sot my hand and official soul at Homestead, Dade County, Plorida, thin 1000 day of June, 1995.

Notary Public

My Commission Expires:

MOSPILLE M VAN VILSOR NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC40845 MY COMMISSION DAY, MAE, 19,1999 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSE OF PROCESS WITHIN PLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT LEIBURE CITY COUNCIL, INC. IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT MIAMI, STATE OF FLORIDA, HAS NAMED JOHN P. MAAS, AT 44 WE 16 Street, Homostead, Florida, STATE OF PLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: Table: Bichardson

Title: Director

Date: 6/16/95

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: Lolivolos FLORD

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