

N 95000002972

6015195

Tucker, Damcoigian & Nonreian

7522 WILES ROAD #1207

CORAL SPRINGS FL 33067

City State ZIP Phone

825-2888C

RECEIVED
95 JUN 19 AM 10 20
DIVISION OF REGISTRATION
VALIATION ONLY

200001516292
-06/19/95--01026--015
****122.50 ****122.50

CORPORATION(S) NAME

City of Hollywood Municipal Retirees Association, Inc.

FILED
95 JUN 22 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMPIRE Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

N
CERTIFIED
COPY W-12413

F. CHESSER JUN 19 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1995

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: CITY OF HOLLYWOOD MUNICIPAL RETIREES ASSOCIATION,
INC.

Ref. Number: W95000012413

We have received your document for CITY OF HOLLYWOOD MUNICIPAL RETIREES ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6904.

Frela Chesser
Corporate Specialist

Letter Number: 595A00029920

FILED
95 JUN 22 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CITY OF HOLLYWOOD MUNICIPAL RETIREES ASSOCIATION, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned persons, acting as Incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation not for profit shall be: CITY OF HOLLYWOOD MUNICIPAL RETIREES ASSOCIATION, INC.

ARTICLE II

The purpose of this organization shall be to promote the awareness of retirees regarding issues of concern to retirees at the local, state and national levels. This awareness shall be promoted through education, discussion and social interaction.

ARTICLE III

The Directors of this Corporation are to be elected/appointed as set forth in the Bylaws.

ARTICLE IV

The term for which this Corporation shall exist shall be perpetual.

ARTICLE V

The corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI

The street address of the initial registered and principal office of the Corporation is:

2643 Taylor Street
Hollywood, Florida 33020

The name of its initial registered agent at such address is: John T. Cassidy.

ARTICLE VII

The powers of this Corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The number of Directors of the Corporation shall not be less than three; provided, however, that such number may be increased from a minimum of three by changing the bylaw duly adopted pursuant to the Bylaws of this Corporation.

The Directors named herein as the first Board of Directors shall hold office until the first election of Directors at the Corporation's first annual meeting of members.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one year until the annual meeting of members following the election of Directors and until the qualification of successors in office. Annual meetings shall be held at the time and place designated by the Board of Directors.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all the members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation and Bylaws of this Corporation authorize the Directors to so act. Such statement shall be prima facie evidence of such authority.

The name and residential addresses of the persons who are to serve as initial Directors are:

JOHN WESTFALL	5819 S. W. 26th Street Hollywood, FL 33023
WILLIAM HARMS	2822 Plunkett Street Hollywood, FL 33020
JOHN T. CASSIDY	2643 Taylor Street Hollywood, FL 33020

ARTICLE VIII

The Board of Directors shall elect the following officers: President, Vice-President/Secretary, Treasurer, and any such other officers as the Bylaws of this Corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of

Directors. Until such election is held, the following persons shall serve as corporate officers:

JOHN T. CASSIDY	PRESIDENT
WILLIAM E. HARMS	VICE-PRESIDENT/SECRETARY
JOHN F. WESTFALL	TREASURER

ARTICLE IX

Subject to the limitations contained in the Bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the Corporation, the Bylaws of this Corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the Board of Directors or by following procedures set forth in the Bylaws.

ARTICLE X

No part of the net income or assets of this Corporation shall ever inure to the benefit of the director, officer, or member thereof, or to the benefit of any private individual. Notwithstanding any other provision of these Articles, the Corporation shall not carry on other activities not permitted to be carried on by a Corporation exempt from Federal Income Tax, under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any subsequent or future United States Internal Revenue Law.

ARTICLE XI

Upon the dissolution of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not for profit fund, foundation, or corporation organized and operated exclusively for charitable, educational, religious or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XII

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to the members for their vote at a time and place determined by the Board of Directors, upon sixty (60) days' written notice to the members, setting forth the proposed amendment or a summary of the changes to be effected. Amendments may be adopted by a vote of the majority of members present.

ARTICLE XIII

The names and address of the Incorporators are:

JOHN WESTFALL	5819 S. W. 26th Street Hollywood, FL 33023
WILLIAM HARMS	2822 Plunkett Street Hollywood, FL 33020
JOHN T. CASSIDY	2643 Taylor Street Hollywood, FL 33020

WE, the undersigned, being the Incorporators of this Corporation, for the purpose of forming this not for profit charitable corporation under the laws of Florida, have executed these Articles of Incorporation on this 13th day of June, in the year 1995.

INCORPORATORS:

John Westfall
JOHN WESTFALL

William Harms
WILLIAM HARMS

John T. Cassidy
JOHN T. CASSIDY

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me by JOHN WESTFALL, WILLIAM HARMS and JACK T. CASSIDY, who have read the foregoing Articles of Incorporation of the City of Hollywood Municipal Retirees Association, Inc., a Florida Not For Profit Corporation, and are aware of the contents and have signed the same as Incorporators, and who are personally known to me or who have produced their Florida Driver's Licenses as identification and did take an oath, on this 13th day of June, 1995.

Susan M. Phillips
NOTARY PUBLIC
State of Florida At Large

My Commission Expires:

Susan M. Phillips
Print Notary Name

OFFICIAL NOTARY SEAL
SUSAN M PHILLIPS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC231662
MY COMMISSION EXPI. SEPT 27, 1996

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501 of the Florida Not For Profit Corporation Act, the undersigned Corporation organizing under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

1. The name of the Corporation is: CITY OF HOLLYWOOD MUNICIPAL RETIREES ASSOCIATION, INC.

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

JACK T. CASSIDY
2643 Taylor Street
Hollywood, Florida 33020

CITY OF HOLLYWOOD MUNICIPAL
RETIREES ASSOCIATION, INC.

By: *Jack T. Cassidy*
JACK T. CASSIDY
President

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95 JUN 22 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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.

Jack T. Cassidy
JACK T. CASSIDY
DATE: *June 4, 1995*

N95000002972

LAW OFFICES

TUCKER, DAMOORGIAN & NENEZIAN, P.A.
7522 Wiles Road, Suite 207
Coral Springs, Florida 33067

Broward (954) 345-2788
Dade (954) 825-2888

Facsimile (954) 345-3889

October 31, 1995

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

100001631071
-11/07/95--01071--017
*****52.50 *****52.50

Re: City of Hollywood Municipal
Retirees Association, Inc.
Amendment to Articles of Incorporation

Dear Sir:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation of the City of Hollywood Municipal Retirees Association, Inc. Also enclosed is the required filing fee of \$52.50 for a certified copy. Please file and return a certified copy to the undersigned.

If there are any questions or problems with this filing, please advise.

Sincerely,


GEORGE H. TUCKER

encls

SH NOV - 8 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV - 6 PM 1:50

Amend.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CITY OF HOLLYWOOD MUNICIPAL RETIREES ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Article VIII shall be amended as follows:

ARTICLE VIII

The Members of the Corporation shall elect the following officers: President, Vice-President/Secretary, Treasurer, and any such other officers as the Bylaws of this Corporation may authorize to elect from time to time. The terms of office, duties of, and election procedures for such officers shall be governed by the By-Laws.

SECOND: The date of adoption of the amendment was Oct. 13th, 1995.

THIRD: Adoption of Amendment:

_____ The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

X There are no members or members entitled to vote on the amendment. The amendment adopted by the Board of Directors.

DATED this 13 day of October, 1995.

CITY OF HOLLYWOOD MUNICIPAL RETIREES ASSOCIATION, INC.

By: William E. Harms
William E. Harms
Vice-President/Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV - 6 1:50

N95000002972

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Tucker, Damoorgian & Nenezian, P.A. EIN or SS#: 59-2324370

Address: 7522 Wiles Rd., Suite 207
Coral Springs, FL 33067

Amount: \$17.50 Date Paid _____ *5/10*

Reason for claim: Overpayment of Filing fees.
S. Harris, Amendments

N95000002972, CITY OF HOLLYWOOD MUNICIPAL EMPLOYEES ASSOCIATION, INC.

Certified true and correct this 29 day of December, 19 95.
Tucker, Damoorgian & Nenezian, P.A.

Signature _____
George H. Tucker, Pres.

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 17.50

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 01071--017 dated 11/07/95

Name of Account _____
4520213000145300000000010000

Statutory Authority for Collection 617.0122

It is requested that payment be made from the following account:

NAME OF ACCOUNT: _____
45202130001453000000022002000

Certified true and correct this _____ day of _____, 19 _____.

Department of State, Division of Corporations _____
(Agency) (Authorized Signature and Title)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 8, 1995

George H. Tucker
Tucker, Damoorglan & Nenezian, P.A.
7522 Wiles Rd., Suite 207
Coral Springs, FL 33067

SUBJECT: CITY OF HOLLYWOOD MUNICIPAL RETIREES ASSOCIATION,
INC.
Ref. Number: N95000002972

The document for CITY OF HOLLYWOOD MUNICIPAL RETIREES ASSOCIATION, INC. was filed on November 6, 1995. However, your check for \$52.50 was not sufficient to cover the certification you requested.

If you will return a check in the amount of \$35.00, with a copy of this letter and a filed stamped copy of the document, if available, your request will be promptly handled.

Should you have any questions concerning the fees, please refer to the attached fee schedule.

Steven Harris
Division of Corporations

*Noted Refund
on 12/20*

LAW OFFICES

TUCKER, DAMOORGIAN & NENEZIAN, P.A.
7522 Willes Road, Suite 207
Coral Springs, Florida 33067

Broward (954) 345-2788
Dade (954) 825-2888

Facsimile (954) 345-3889

December 6, 1995

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

Attn: Steven Harris

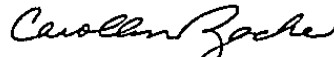
Re: City of Hollywood Municipal
Retirees Association, Inc.
Amendment to Articles of Incorporation
Your Ref. Number: N95000002972

Dear Sir:

On November 9, 1995, the undersigned received a stamped filed copy of the Articles of Amendment to the Articles of Incorporation of the City of Hollywood Municipal Retirees Association, Inc. with the enclosed letter. As indicated in the letter, a check for \$52.50 was originally submitted requesting a certified copy which was insufficient to cover same. Accordingly, this is to request a refund of the overpayment of \$17.50 in this regard as the certified copy is no longer required.

If there are any questions or problems, please advise.

Sincerely,



CAROLANN ZACKE, Secretary
to GEORGE H. TUCKER

enc

N95000002972

LAW OFFICES

TUCKER, DAMOORGIAN & NENEZIAN, P.A.
7522 Wiles Road, Suite 207
Coral Springs, Florida 33067

Broward (954) 345-2788
Dade (954) 825-2888

Facsimile (954) 345-3889

October 31, 1995

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

100001631071
-11/07/95--01071--017
*****\$2.50 *****\$2.50

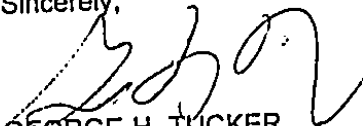
Re: City of Hollywood Municipal
Retirees Association, Inc.
Amendment to Articles of Incorporation

Dear Sir:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation of the City of Hollywood Municipal Retirees Association, Inc. Also enclosed is the required filing fee of \$52.50 for a certified copy. Please file and return a certified copy to the undersigned.

If there are any questions or problems with this filing, please advise.

Sincerely,


GEORGE H. TUCKER

encls

SH NOV - 8 1995

Amend.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV - 6 PM 1:50