

N/96000000739

RICHARD S RAY

Requestor's Name

222-D. J. HAY OUF H-108

Address

TEQUESTA FL 33469

City/State/Zip

Phone #

407 747-8835

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ATTORNEYS BAR ASSOCIATION

OF PALM BEACH COUNTY INC

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

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DIVISION OF CORPORATION

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

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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

D. BROWN JAN 25 1996

ARTICLES OF INCORPORATION

OF

ATTORNEYS BAR ASSOCIATION OF PALM BEACH COUNTY, INC.

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ARTICLE I NAME

The name of this corporation shall be :

ATTORNEYS BAR ASSOCIATION OF PALM BEACH COUNTY INC.

ARTICLE II DURATION

This corporation shall have a perpetual existence

ARTICLE III PURPOSE

This corporation is organized for the purpose of
transacting any and all lawful business as follows :

1. To protect the interests of lawyers and the public concerning conditions imposed by the State on the right to engage in the practice of law and matters pertaining to how law is practiced.
2. To assure continuation of the legal profession as a private profession of independent lawyers making competent legal services available to the public at fair and reasonable rates and serving the interest of the public in legal matters.
3. To prevent and remove unnecessary or repressive governmental intrusions and regulations governing the legal profession. That this corporation believes that the Florida Bar should not concern itself with matters that do not directly affect the right to practice law in Florida and how law is practiced.
4. As a long term goal to establish that membership in the The Florida Bar is voluntary.

ARTICLE IV

1. This organization shall be a non-profit organization, operated exclusively for the purposes specified and set out in Article III.
2. No incorporator or member shall have any vested right,

interest or privilege of, in or to the assets, functions, affairs or any right interest or privilege, which may be transferred or inheritable, or which shall continue if his or her membership ceases or while she or he are not in good standing.

ARTICLE V

BY-LAWS

The By-laws of the Corporation shall be as previously adopted by the membership, before incorporation at the organizing meeting.

ARTICLE VI

BOARD OF DIRECTORS

The Board of Directors shall be elected and take office, except the initial Board of Directors, as set forth in the By-laws previously adopted.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The First Board of Directors shall be composed of the following:

President: Richard B. Kay 222 US highway One Ste 208
Tequesta., Florida 33469
Vice President: Bruce G. Kaleita 500 Australian South
Ste 600, West Palm Beach, Florida. 33401
Secretary-
Treasurer: Thomas R. Baker III 725 North Highway 1A
Ste E.208 Jupiter, Florida 33477

Board of Directors:

Kenneth M. Dix 1388 NW 2d Ave Ste 4A, Boca
Raton, Florida 33432
Earl K. Mallory PO Box 8858, Jupiter, Florida
33468
Sharon Talbot 324 Royal Palm Way Ste 206
Palm Beach, Florida 33480

This Board of Directors shall serve until the next annual meeting of the membership as set forth in the By-laws.

ARTICLE VII

DISSOLUTION OF THE CORPORATION

In case of the dissolution of the corporation, and after the discharge of all of its liabilities, the remaining assets shall be given to a non-profit organization, whose purposes and objectives are similar to those of this organization, such organization to be designated by a majority vote of the Board of Directors.

ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation is :

Richard B. Kay Esq
222 US highway One Ste 208
Tequesta, Fl. 33469

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this ^{24th} day of January 1996 at Tequesta, Palm Beach County Florida.

Richard B. Kay
Richard B. Kay

State of Florida :

County of Palm Beach :

Before me a Notary Public, authorized to take acknowledgements in the State of Florida, personally appeared RICHARD B. KAY known to me ~~or was identified by showing me his drivers license of the State of Florida~~. That he acknowledged that he had read the above Article of Incorporation and that he did execute said Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this ^{24th} day of January 1996.

Steven A. Harris
Notary Public



STEVEN A. HARRIS
State of Florida
My Comm. Exp. Aug. 2, 1993
COMM #CC 220029

CERTIFICATE DESIGNATING PRINCIPAL PLACE OF BUSINESS AND FOR
SERVICE OF PROCESS WITHIN THIS STATE THE FOLLOWING REGISTERED
AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED

Pursuant to Chapter 49.091, Florida Statutes, the following
is submitted in compliance with said act.

That ATTORNEYS BAR ASSOCIATION OF PALM BEACH COUNTY Inc,
desiring to organize under the laws of the State of Florida,
with its principal office at 222 US Highway One Ste 208
Tequesta, Florida 33469 hereby names Richard B. Kay located
at 222 US highway One Ste 208, Tequesta, Florida 33469
its registered agent to accept service of process on the
corporation within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the
above mentioned corporation, at the place designated above,
I hereby accept to act in this capacity and agree to comply
with the provisions of said act relative to keeping said
office open.

Richard B. Kay
Richard B. Kay

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