

N96000000630



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1996

GEORGE F HESS II, ESQUIRE
333 N RIVER DRIVE EAST
SUITE 2000
FT LAUDERDALE, FL 33301-2240

SUBJECT: HISTORIC PEDESTAL PRESERVATION FUND, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N96000000630 with the original file date of October 23, 1995.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter number: 696A00005097

N 76000000630

GEORGE F. HESS II, P.A.
RIVERWALK PLAZA • SUITE 2000
333 NORTH NEW RIVER DRIVE, EAST
FORT LAUDERDALE, FLORIDA 33301-2240

GEORGE F. HESS II

(305) 764-2000
FAX (305) 764-2182

October 16, 1995

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***122.50 ***122.50

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

RE: Historic Pedestal Preservation Fund, Inc.

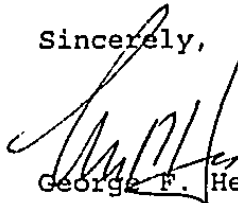
Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for Historic Pedestal Preservation Fund, Inc. Our check in the amount of \$122.50 is enclosed to cover the cost of filing and a certified copy of the Articles of Incorporation.

I have also enclosed a self-addressed, stamped envelope for your convenience.

If you have any questions, please do not hesitate to call me.

Sincerely,


George F. Hess II

/daa

Enclosures

cc: Mrs. Diane R. Hess

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 OCT 23 AM 11:19

FILED



ARTICLES OF INCORPORATION
OF
HISTORIC PEDESTAL PRESERVATION FUND, INC.

FILED
OCT 23 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as Incorporator of a Corporation not for profit pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is:

HISTORIC PEDESTAL PRESERVATION FUND, INC.

and the initial principal address of the corporation is:

2524 Castilla Isle

Fort Lauderdale, Florida, 33301

ARTICLE II

The corporation is to exist perpetually unless sooner dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE III

The purpose for which the corporation is organized are:

To engage in any activities allowed by Section 501(c)(3) of the Internal Revenue Code and not otherwise prohibited.

To operate exclusively for charitable and educational purposes, including the promotion and preservation of historic monuments in Broward County, Florida.

The corporation, in furtherance of its corporation purposes above set forth, shall have all the powers enumerated in Chapter 617 of the Florida not for profit law.

The corporation is organized exclusively for charitable purposes. No part of the income of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, trustee, officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

No part of the corporation activities shall be an attempt to influence legislation by any means; and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office, or engage in political activities of any kind.

Notwithstanding any other provision of these Articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on (1) by a corporation exempt from Federal Income tax under 501(c)(3) of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any future United States Internal Revenue law; or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV

The qualifications for members and the manner of their admission are as stated in the By-laws.

ARTICLE V

The street address of the initial registered office of this corporation is: 333 North New River Drive, East, Suite 2000, Fort Lauderdale, Florida, 33301.

The name of the initial registered agent of this corporation, at such address, is: GEORGE F. HESS II.

ARTICLE VI

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided in the By-laws.

The names of the persons who are to serve as officers of the corporation until the next election as provided in the By-laws are:

<u>TITLE</u>	<u>NAME</u>
President	Diane R. Hess
Vice-President	Dee Terry
Secretary	Julia Fraser
Treasurer	Stephen McCrea

ARTICLE VII

The number of directors constituting the initial Board of Directors on the corporation is four (4). The number of directors may be increased or decreased from time to time, but shall never be less than three (3).

Members of the Board of Directors shall be elected and hold office in accordance with the By-laws.

The names and addresses of the persons who are to serve as directors of the corporation until the next election are:

<u>NAME</u>	<u>ADDRESS</u>
Diane R. Hess	2524 Castilla Isle Fort Lauderdale, FL 33301
Dee Terry	1402 East Las Olas Boulevard Suite 702 Fort Lauderdale, FL 33301
Julia Fraser	119 Southeast 12th Avenue Apt. #2 Fort Lauderdale, FL 33301
Stephen McCrea	2314 DeSota Drive Fort Lauderdale, FL 33301

ARTICLE VIII

The Board of Directors of the corporation may provide such By-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

ARTICLE IX

This corporation is organized under a non-stock basis.

ARTICLE X

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding section of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

ARTICLE XI


The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
George F. Hess II	333 North New River Drive, East Suite 2000 Fort Lauderdale, FL 33301

ARTICLE XII

These Articles of Incorporation may be amended as proposed by the Board of Directors or a member. Amendments shall be adopted by the Board of Directors by a majority vote of those members of the Board of Directors present and constituting a quorum at any special meeting called for that purpose. Such proposed amendment shall be presented in writing five (5) days prior to such a special meeting.

IN WITNESS WHEREOF, the undersigned being the Incorporator of this corporation has executed these Articles of Incorporation this 16 day of OCTOBER, 1995.



GEORGE F. HESS II
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 23 1995

BEFORE ME personally appeared GEORGE F. HESS II, to me well known and known to me to be the person described as the Incorporator in and who executed the foregoing Articles of incorporation, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.62

WITNESS my hand and official seal this 16th day of October, 1995.

Debbie Applegate
Notary Public, State of Florida

My Commission No. :
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

George F. Hess II
GEORGE F. HESS II