

71960000002864

May 21, 1996

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

Re: The Wellington Coalition, Inc.

5.000001837205
-05/23/96--01069--018
*****70.00 *****70.00

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation and a designation of and acceptance by Registered Agent for the above corporation and a check for \$70.00 for the filing of such documents.

Please return the additional copy of these Articles marked "Filed" to me in the enclosed envelope.

Thank you for your assistance and cooperation.

Very truly yours,



Denise A. Gordon

Enclosure

FILED
95 MAY 23 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARL MAY 30 1996

**ARTICLES OF INCORPORATION
OF
THE WELLINGTON COALITION, INC.**

FILED
96 MAY 23 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Article I
Name of Corporation**

The name of this Florida not-for-profit corporation is The Wellington Coalition, Inc. (the "Corporation").

**Article II
Mailing Address**

The Corporation's mailing address is:

1200 Corporate Center Way - #202
Wellington, FL 33414

**Article III
Purpose of Corporation**

The Corporation is a Florida not-for-profit corporation organized to serve as a liaison between the local government of the Village of Wellington and the citizens of the Village of Wellington by (i) providing impartial information gathering and dissemination services to those citizens regarding issues of concern to Wellington citizens, (ii) serving as a representative voice for the views of the members of the corporation on an issue by issue basis to local government, and (iii) promoting the social welfare of the people of the Village of Wellington, and to engage in all other lawful acts or activities not for pecuniary profit for which Florida not-for-profit corporations may be organized, so far as is or may be permitted by Code Section 501(c)(4). All references to the Code in these Articles of Incorporation are to the Internal Revenue Code of 1986, as amended, or to corresponding provisions of future United States tax law.

**Article IV
Initial Registered Agent and Office**

The name and office address of the Corporation's initial registered agent is:

Matthew K. Firestone
1200 Corporate Center Way, #202
Wellington, FL 33414

Article V
Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than seven directors. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than seven. The manner of election of directors shall be regulated by the Bylaws. The names and addresses of the persons who shall serve as the initial directors of the Corporation are:

1. Nina Chase-Parkin
2579 Windsor Way Court
Wellington, FL 33414
2. Robin Abedon
3215 Santa Barbara Drive
Wellington, FL 33414
3. Richard Abedon
3215 Santa Barbara Drive
Wellington, FL 33414
4. Matthew K. Firestone
1200 Corporate Center Way - #202
Wellington, FL 33414
5. Denise A. Gordon
1900 Phillips Point West
777 South Flagler Drive
West Palm Beach, FL 33401-6198
6. Michael L. Kohner
1700 Phillips Point - West Tower
777 South Flagler Drive
West Palm Beach, FL 33401
7. David Brodsky
2896 Hurlingham Drive
Wellington, FL 33414
8. John Fort
2735 Polo Island - Apt. 101-K
West Palm Beach, FL 33414

9. Richard Nelson
12012 Longwood Green Drive
Wellington, FL 33414

Article VI
Incorporator

The name and address of the person signing these Articles of Incorporation as incorporator is:

Denise A. Gordon
1900 Phillips Point West
777 South Flagler Drive
West Palm Beach, FL 33401-6198

Article VII
Dissolution

Upon the dissolution or winding up of the 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 which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Code Section 501(c)(3).

Article VIII
Limitations

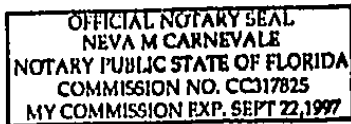
No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities except those permitted to be carried on by a corporation exempt from federal income tax under Code Section 501(c)(4).

The undersigned incorporator has executed these Articles of Incorporation this 21st day of May, 1996.

Denise A. Gordon
Denise A. Gordon

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21st day of May, 1996 by Denise A. Gordon, who is personally known to me or who produced her driver's license as identification and who did take an oath.



NOTARY PUBLIC:

sign

Neva M Carnevale

print

NEVA M CARNEVALE

State of Florida (Seal)

My Commission Expires:

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

FILED

96 MAY 23 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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 Wellington Coalition, Inc.

(must include suffix)

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

Matthew K. Firestone

(NAME)

1200 Corporate Center Way - #202

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Wellington, Florida 33414

(CITY/STATE/ZIP)

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.



(SIGNATURE)

5/16/96

(DATE)