

N97000007148

5/8/98

**SMITH BARNEY**

A Member of Travelers Group

Jerome D. Robbins  
Financial Consultant

407-393-2000  
800-327-0144  
930-9952 FL Toll Free

SMITH BARNEY INC.  
111 SE First Street  
Boca Raton, FL 33432-4812  
Fax: 407-393-6250

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05/13/98 01002-022

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ms Payne:

Please Fax a copy of  
these articles marked  
filed so we may have the  
50103 IRS status.

Thank you

Serv Robbins

FAX 561 393 6250

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 12 PM 2:28

Amend

30

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

THE OPTIMISTS FOUNDATION OF BOCA RATON, FLORIDA, 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:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLES I THROUGH VIII

FILED STATE  
SECRETARY OF CORPORATIONS  
98 MAY 12 PM 2:28

**SECOND:** The date of adoption of the amendment(s) was: 2/17/98

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

THE OPTIMISTS FOUNDATION OF BOCA RATON

Corporation Name

Jerome D Robbins

Signature of Chairman, Vice Chairman, President or other officer

Jerome D Robbins

Typed or printed name

1st Vice President

Title

Date

5/8/98

# ARTICLES OF INCORPORATION

OF

THE OPTIMISTS FOUNDATION OF BOCA RATON, FLORIDA, INC.

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of incorporation of such corporation;

## Article I

The name of the corporation shall be: The Optimists Foundation of Boca Raton, Florida, Inc.

## Article II

The principal place of business to this corporation shall be:

The Optimists Foundation of Boca Raton  
P.O. Box 1251  
Boca Raton, Florida 33432

## Article III

The purposes for which the Optimists Foundation of Boca Raton Inc., Boca Jct is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

## Article IV

The manner in which directors are elected or appointed is provided for in the by-laws of the corporation. The qualifications for membership and the manner of their admission are provided for in the by-laws. The number constituting the initial Board of Directors of the Corporation is five (5), and the names and addresses of the persons who are to serve initially are: (not less than 3):

David Pfeffer,	President,	7659 Rockport Circle, Lake Worth, Fl. 33467
Jerome Robbins	1 <sup>st</sup> Vice President	1341 SW 21 St. Boca Raton, Fl. 33486
Brian Clinton	2 <sup>nd</sup> Vice President	760 Periwinkle Lane, Boca Raton, Fl. 33486
Dennis Frisch	Secretary	1070 SW 19 Street, Boca Raton, Fl. 33486
Laura Rogers	Treasurer	11873 Sunchase Ct. Boca Raton, Fl. 33498

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Article V

Initial registered agent:

Chari Morgenstern  
123 NW 13<sup>th</sup> Street, Suite 313  
Boca Raton, FL 33433

Article VI

This Corporation is organized under a non-stock basis. No part of the income of this corporation shall be distributed to its members as compensation; all members serve as volunteers, not for hire.

Article VII

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 Section 501 ( c ) (3) And 170 ( c ) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

Article VIII

The corporation against all expenses shall indemnify all officers and directors and liability including attorney's fees reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

In WITNESS WHEREOF, the undersigned incorporate (s) has (have) executed these Articles of Incorporation this 17 day of Feb, 1998.

Jerome D. Robbins

Signature of Incorporator

State of Florida )  
County of Palm Beach )

The FOREGOING instrument was acknowledged and sworn to before me this 17 day of Feb, 1998 by Jerome D. Robbins of the Optimists Foundation of Boca Raton Inc., Boca Raton, who has shown me his Driver License Number \_\_\_\_\_ as identification and / or is personally known to me.

Gale E. Markowitz  
Notary Public

(SEAL)

My commission Expires:



Gale E. Markowitz  
MY COMMISSION # CC688691 EXPIRES  
October 15, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

65-0795497