N98000000388 MIERZWA & ASSOCIATES, P.A.

MATTHEW J. MIERZWA, JR MARGARET M. BRUCE RUDIN E. HAIDERMOTA GARY E. LIPPMAN* RICHARD J. WINKIS

Of Counsel: JOSEPH H. KAPLAN PHILLIPS LEVY & RIND, P.A.

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January 20, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 300002409163--e -01/22/98--01093--020 *****122.50 *****122.50

Re:

Articles of Incorporation

Deerfield Beach Firefighter's Benevolent

Association

Our File No.: 131673.2597

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Deerfield Beach Firefighter's Benevolent Association, together with a check in the amount of \$122.50 for filing fees. Please return the Certificate of Incorporation and one certified copy of the Articles of Incorporation to this office once same is duly filed.

Thank you for your assistance in this matter.

Sincerely,

Margarét M. Bruce

MMB/jlh Enclosures

Margary M. Bruc Gave
AUTHORIZATION BY PHONE TO
CORRECT UFP SUCK
DATE 1-23-98
DOC. EXAM USS

1,73,48



ARTICLES OF INCORPORATION

OF

DEERFIELD BEACH FIREFIGHTER'S BENEVOLENT ASSOCIATION, INC.

(A Corporation Not For Profit)

ARTICLE I - NAME

The name of Corporation is: Deerfield Beach Firefighter's Benevolent Association, Inc.

ARTICLE II - MAILING ADDRESS

The mailing address of the Corporation is: Post Office Box 1202, Deerfield Beach, Florida 33443.

ARTICLE III - PURPOSES

The general nature of the objects and purposes of the Corporation shall be:

The involvement of its members in civic activities and functions to promote the well-being of the citizens of Deerfield Beach and the welfare and conduct of its members; the promotion of efficiency in the City of Deerfield Beach; and the promotion of confidence, cooperation, harmony, friendly and social relations among its members as well as the general public and public officials.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law. Upon dissolution, all of the assets of the Corporation shall be distributed exclusively to charitable, religious, scientific, literary, educational or labor organizations which would then qualify under

the provisions of Sections 501(c) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended. No member, director, officer or private individual shall be entitled to share in the distribution of any of the assets upon such dissolution.

ARTICLE V - MEMBERSHIP

Any persons currently employed by the City of Deerfield Beach, and members of their families, shall be eligible for membership in this Corporation, regardless of race, color, creed, religion, national origin, gender, sexual orientation, marital status, political affiliation, age, or handicap.

ARTICLE VI - INCOME DISTRIBUTION

No part of the income of this Corporation shall be distributed to any person, except as a compensation for services rendered.

ARTICLE VII - REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the Corporation shall be at 3900 Woodlake Boulevard, Suite 212, Lake Worth, Florida 33463, and the registered agent at that address shall be Margaret M. Bruce.

ARTICLE VIII - NUMBER OF DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors which shall consist of not less than three (3) persons, as shall be designated by the By-laws of this Corporation.

ARTICLE IX - FIRST BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the members of the first Board of Directors and Officers, all of whom shall hold office until their successors are duly elected and qualified, are as follows:

Matt Pellitteri

President/Director

1164 S.E. 1 Terrace

Deerfield Beach, FL 33441

Joe Kasper

Secretary/Director

6845 N.W. 4 Court Plantation, FL 33317

Tom Ray

Treasurer/Director

35 S.E. 8 Avenue

Deerfield Beach, FL 33441

John Quitoni

Director

253 N.W. 40 Terrace

Deerfield Beach, FL 33442

Dan Cucciniello

Director

371 S.W. 30 Terrace

Deerfield Beach, FL 33442

<u>ARTICLE X - INDEMNIFICATION OF OFFICERS AND DIRECTORS</u>

All Officers and Directors shall be indemnified by the Corporation against all expenses and liabilities including attorney's fees (including appellate proceedings) 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 any liability asserted against them or incurred by them in their capacity as Officers and Directors or arising out of their status as such.

ARTICLE XI - BY-LAWS

The By-laws of the Corporation shall be adopted by the members of the Corporation and may be altered, amended or rescinded in the manner provided by the By-laws.

ARTICLE XII - ORIGINAL INCORPORATORS

The names and street addresses of the original incorporators to these Articles of Incorporation are as follows:

Matt Pellitteri 1164 S.E. 1 Terrace Deerfield Beach, FL 33441

Joe Kasper 6845 N.W. 4 Court Plantation, FL 33317 John Quitoni 253 N.W. 40 Terrace Deerfield Beach, FL 33442

Dan Cucciniello 371 S.W. 30 Terrace Deerfield Beach, FL 33442

Tom Ray 35 S.E. 8 Avenue Deerfield Beach, FL 33441

ARTICLE XIII - AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of all voting rights of all members of the Corporation and all rights conferred upon the members herein are granted subject to this reservation.

IN WITNESS WHEREOF, we, the undersigned original incorporators and subscribers to these Articles of Incorporation, have set our hands and seals this 12 day of January, 1998.

Joe Kasper

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STATE OF FLORIDA

COUNTY OF Bround

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THEREBY CERTIFY THAT on this 12 day of January, 1993, before me, an officer duly authorized, personally appeared MATT PELLITTERI, JOE KASPER, TOM RAY, JOHN QUITONI, and DAN CUCCINIELLO, to me well known and known to be the persons described in and who executed the foregoing instrument, and they acknowledged before me that they executed said instrument.

WITNESS my hand and official seal in the County and State aforesaid, this the day and year last above written.

Gail L. Knapp Solution Notary Public, State of Florida Commission No. CC 628423 On the My Commission Exp. 5/24/2001 Bonded Through Fla. Notary Service & Bonding Co.	Notary Public, State of Florida NOGO P
)	Printed Notary Name
Personally Known	
Other:	(SEAL)
Did Take Oath	ا الله الله الله الله الله الله الله ال
Did Not Take Oath	Notary Public, State of Florida Commission No. CC 628423 Deproof My Commission Exp. 5/24/2001 Bonded Through Fla. Notary Service & Bonding Co.

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

MARGARET M. BRUCE