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Requestor's Name

Coral Springs Economic
Development Foundation
9531 West Sample Road
Coral Springs, FL 33065

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NEW FILINGS	
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	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF ENTERPRISE CORAL SPRINGS, INC.

Pursuant to Section 517.01, et. Seq., Florida Statutes, the undersigned not-for-profit corporation hereby executes the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

1.1 The name of this corporation shall be Enterprise Coral Springs, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

2.2 The address of the principal office shall be at 9531 West Sample Road, Coral Springs, FL 33065.

2.2 The mailing address of the corporation shall be at 9531 West Sample Road, Coral Springs, FL 33065.

ARTICLE III - PURPOSE(S)

3.1 The purposes for which this corporation is formed, organized and shall always be operated is for civic and other charitable purposes consistent with §617 Fla. Stat. (1995) and for the purpose of receiving and administering funds and operating exclusively within the meaning and parameters of Section 501(c)(6) of the Internal Revenue Code of 1986 or comparable provisions of subsequent legislation, and specifically to promote economic development and investment in the City of Coral Springs. This corporation is an entity which is separate, independent and autonomous from the City of Coral Springs and is not intended to exist or be construed as an agency or arm of the City of Coral Springs. The principal purpose of this corporation is the planning, encouraging, supporting and promoting of economic development, growth and redevelopment through the attraction of new business and industries to the City of Coral Springs and the retention and expansion of existing business and industries within the City of Coral Springs for the benefit of the residents of the City of Coral Springs and the surrounding areas.

3.2 In carrying out this principal purpose, this corporation shall engage in the following activities in furtherance of one or more of the corporation's exempt purposes, which activities shall collectively constitute the character of affairs of the corporation which the corporation intends to conduct in the State of Florida:

(1) Aiding the Coral Springs community specifically and the South Florida geographical area, generally, by attracting new businesses and industry to the City of Coral Springs;

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(2) Promoting and encouraging the development, redevelopment, retention and expansion of existing businesses and industry in the City of Coral Springs;

(3) Planning, fostering, encouraging, supporting and promoting economic development, growth and redevelopment in the City of Coral Springs in an effort to expand the local tax base, create additional employment opportunities, stimulate, encourage and promote and advance civic, business, commercial and industrial interests and activities for the general welfare of Coral Springs, Florida;

(4) Soliciting, receiving or generating funds from any source not inconsistent with the purposes of this corporation and soliciting, receiving or generating contributions, grants, gifts or subventions from persons, entities or any unit or agency of government;

(5) Doing and performing any and all acts as may be necessary and/or appropriate in order to carry out the stated purposes of the corporation.

3.3 Pecuniary profit, gain or private advantage is not and shall not be the object of this corporation or its officers and directors. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its directors, trustees, officers, or other private persons.

ARTICLE IV - TERM

4.1 Corporate existence shall commence upon filing these Articles of Incorporation with the Secretary of State and the term of this corporation shall be perpetual.

ARTICLE V - POWERS

5.1 The corporation shall have all of the common law and statutory powers of a corporation not-for-profit pursuant to the laws of the State of Florida that are not in conflict with the terms of these Articles, provided, however, that notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax pursuant to Section 501(c)(6) of the Internal Revenue Code of 1986, as amended or the corresponding provision of any subsequent United States Internal Revenue Law or Laws.

5.2 The corporation shall not issue shares of stock and shall not distribute any part of its income to its directors or officers.

ARTICLE VI - LIMITATIONS

6.1 The corporation shall be operated exclusively for economic development purposes as a non-profit corporation. No individual or director of the corporation shall have any title to or interest in the corporate property or earnings in his individual or private capacity and no part of the net earnings of the corporation shall inure to the benefit of any director, officer, or individual.

ARTICLE VII - NON-STOCK BASIS

7.1 This corporation shall have no capital stock.

ARTICLE VIII - MEMBERS

8.1 This corporation may have members as prescribed in its Bylaws.

ARTICLE IX - DIRECTORS

9.1 Manner of Election of Directors. The directors shall be elected or appointed in accordance with the procedures stated in the Bylaws.

9.2 Initial Directors. The names and addresses of the initial directors to hold office until the first annual meeting and/or until their successors have been elected and qualified are as follows:

1. John Ruffin, Jr., President, JD Ruffin & Associates, 9650 NW 42 Street, Coral Springs, FL 33065
2. Bernard T. Moyle, Esq., Benson, Moyle & Chambers, One Financial Plaza, Ste. 1600, Fort Lauderdale, FL 33394
3. John M. Walsh, Esq., Walsh Financial Consultants/IM & R, President, 3111 N. University Drive, Ste. 1050, Coral Springs, FL 33065

9.3 Property. The Board of Directors shall administer and distribute the property held be this corporation in accordance with the purposes of this corporation as defined in Article III herein and the provisions of Article I of the Bylaws.

ARTICLE X - INITIAL REGISTERED AGENT AND STREET ADDRESS

10.1 The name of the initial registered agent of the corporation and the street address of the initial registered office of the corporation are as follows:

Joan K. Goodrich, 9531 West Sample Road, Coral Springs, FL 33065

ARTICLE XI - INCORPORATORS

11.1 The names and street addresses of the incorporators for these Articles of Incorporation are:

1. John Ruffin, Jr., President, JD Ruffin & Associates, 9650 NW 42 Street, Coral Springs, FL 33065

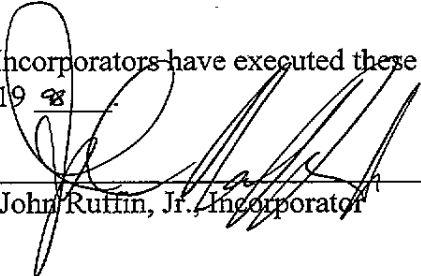
2. Bernard T. Moyle, Esq., Managing Partner, Benson, Moyle & Chambers,
One Financial Plaza, Ste. 1600, Fort Lauderdale, FL 33394

11.2 All powers, duties and responsibilities of the incorporator(s) shall cease at the time of the delivery of these Articles of Incorporation to the Secretary of the State of Florida.

ARTICLE XII - DISSOLUTION

12.1 In the event of dissolution, a plan of distribution of assets shall be prepared and executed consistent with Chapter §617 Fla. Stat. (1995), et seq. the residential assets of the corporation shall be turned over to one or more organizations which themselves are exempt from federal income tax as organizations described in Section 501(c)(6) of the Internal Revenue Code of 1986, as amended or the corresponding provisions of any future United States Internal Revenue Law.

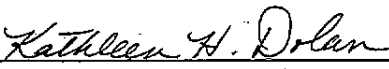
IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 8th day of JANUARY, 19 98.


John Ruffin, Jr., Incorporator

State of Florida
County of Broward

On this, the 8th day of JANUARY, 19 98, before me, the undersigned Notary Public of the State of Florida, the foregoing instrument was acknowledged by John Ruffin, Jr. Incorporator of Enterprise Coral Springs, Inc., a Florida corporation, on behalf of the corporation.

WITNESS my hand
and official seal

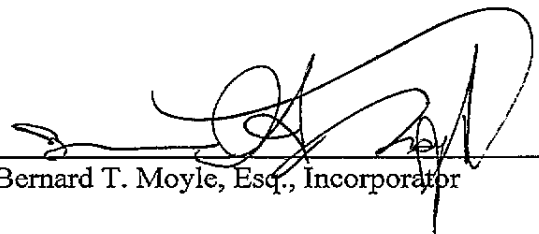

Notary Public, State of Florida



Kathleen H. Dolan
Printed name of Notary Public

☒ Personally known to me, or
☐ Produced identification:

(Type of identification produced)


Bernard T. Moyle, Esq., Incorporator

State of Florida
County of Broward

On this, the 8th day of January, 19 98, before me, the undersigned
Notary Public of the State of Florida, the foregoing instrument was acknowledged by Bernard T.
Moyle, Esq. Incorporator of Enterprise Coral Springs, Inc., a Florida corporation, on behalf of
the corporation.

WITNESS my hand
and official seal




Notary Public, State of Florida

Christina R. Nistico
Printed name of Notary Public
☒ Personally known to me, or
☐ Produced identification:
N/A
(Type of identification produced)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: Enterprise Coral Springs, Inc.
2. The name and address of the registered agent and office is:
Joan K. Goodrich, 9531 West Sample Road, Coral Springs, FL 33065

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.

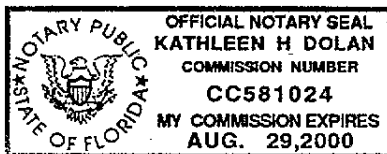
Joan K. Goodrich
Joan K. Goodrich

1/8/98
Date

State of Florida
County of Broward

On this, the 8th day of JANUARY, 19 98, before me, the undersigned Notary Public of the State of Florida, the foregoing instrument was acknowledged by Joan K. Goodrich, Registered Agent of Enterprise Coral Springs, Inc., a Florida corporation, on behalf of the corporation.

WITNESS my hand
and official seal



Kathleen H. Dolan
Notary Public, State of Florida

Kathleen H. Dolan
Printed name of Notary Public

☒ Personally known to me, or
☐ Produced identification:

(Type of identification produced)

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