

N98000001421

Marina Pavlov
7480 Fairway Drive, Suite 206
Miami Lakes, FL 33014

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 11 AM 10:01

November 25, 1997

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

700002438867-3
-02/24/98-01029-022
****131.25 ****131.25

Subject: Golden Beach Improvement Foundation Trust, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 for Corporate Filing Fee, Certified Copy and Certificate.

From: **Marina Pavlov**
7480 Fairway Drive, Suite 206
Miami Lakes, FL 33014.

I can be reached between 9am and 5 pm at:

305.557.1764.

Sincerely,



Marina Pavlov

RP
03-11-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 25, 1998

MARINA PAVLOV
7480 FAIRWAY DRIVE STE. 206
MIAMI LAKES, FL 33014

SUBJECT: GOLDEN BEACH IMPROVEMENT FOUNDATION TRUST, INC.
Ref. Number: W98000004258

We have received your document for GOLDEN BEACH IMPROVEMENT FOUNDATION TRUST, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical and consistent throughout the document. The name in the document title is different than the name which appears in Article I.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 898A00010756

**ARTICLES OF INCORPORATION
OF
GOLDEN BEACH IMPROVEMENT FOUNDATION TRUST, INC.**

A NON-PROFIT CORPORATION

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The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

ONE: The name of this corporation is Golden Beach Improvement Foundation Trust, Inc.

TWO: The name and address of the registered agent of this corporation are:

Marina Pavlov
7480 Fairway Drive #206
Miami Lakes, Florida 33014

THREE: The specific purposes for which this corporation is organized are to foster programs and initiatives that enhances the quality of life for people living and working in the Golden Beach area. The foundation serves private donors and the nonprofit sector as well as the community at large by offering a vehicle for gift giving and fundraising often accompanied by tax advantages which result in more funds going to the betterment of life in Golden Beach.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

FOUR: The number of initial directors of this corporations is three. Their names and address are as follows:

Sara Chikovsky.
616 North Island
Golden Beach, FL 33160

Judy Cuenco
325 Center Island Drive
Golden Beach, FL 33160

Oded Meltzer
122 Golden Beach Drive
Golden Beach, FL 33160

FIVE: The address of the incorporator of this corporation is:

Marina Pavlov
7480 Fairway Drive, Suite 206
Miami Lakes, FL 33014

SIX: The period of duration of this corporation is perpetual.

SEVEN: The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

This corporation shall have one class of membership. Any person shall be qualified to become a member upon payment of the initial dues, if any, fixed by the board of directors and shall continue as a member upon paying the annual dues, if any, fixed by the board of directors. The method and time of payment of dues shall be determined, and may be changed, from time to time, by the board of directors. Additional provisions specifying the rights and obligations of members shall be contained in the Bylaws of this corporation pursuant to, and in accordance with, the laws of this state.

EIGHT: Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.


No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943© of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: November 25, 1997


Marina Pavlov, Incorporator

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Certificate of Designation of Registered Agent/Registered Office

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

Golden Beach Improvement Foundation Trust, Inc.

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

**Marina Pavlov
7480 Fairway Drive, Suite 206
Miami Lakes, Florida 33014**

Having been named as registered agent and to accept services 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

12/12/97
date

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