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Ronald Y. Schram
Attorney at Law

139 N. County Road, Suite 18C
Palm Beach, Florida 33480

Telephone (561) 659-5511
Facsimile (561) 659-2288

January 29, 1999

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

Re: Document Number N 98000002800

Dear Sir or Madam:

Enclosed please find Restated Articles of Incorporation of Lake Worth West Resident Planning Group, Inc. , a not for profit Florida corporation, together with the Certificate of Lake Worth West Resident Planning Group, Inc. required pursuant to Section 617.1007 (3).

Also enclosed is my check in the amount of \$35.00 for filing same.

Sincerely,


RONALD Y. SCHRAM

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESTATED Articles
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**RESTATED ARTICLES OF INCORPORATION OF
LAKE WORTH WEST RESIDENT PLANNING GROUP, INC.
A CORPORATION NOT FOR PROFIT**

Lake Worth West Resident Planning Group, Inc. hereby restates its Articles of Incorporation as follows:

ARTICLE ONE-

The name of this corporation shall be LAKE WORTH WEST RESIDENT PLANNING GROUP, INC.

ARTICLE TWO-

The street address of the initial principal office of the corporation shall be 5118 Vermont Avenue, Lake Worth, FL 33461.

ARTICLE THREE-

The corporation is organized exclusively for charitable purposes, within the meaning of section 501(c) (3) of the Internal Revenue Code, in order to continually improve the quality of life of residents of the "Lake Worth West" area by encouraging residents to share in the process of increasing safety, reducing crime, developing environmental improvements, creating opportunities for spiritual and social growth and helping each other beautify the "Lake Worth West" neighborhood.

ARTICLE FOUR-

The manner in which directors are to be elected shall be as stated in the bylaws.

ARTICLE FIVE-

The street address of the corporation's initial registered office and the name of its initial registered agent at the address is Kathy Ross, 5118 Vermont Avenue, Lake Worth, FL 33461.

ARTICLE SIX-

The name and address of the incorporator is Kathy Ross, 5118 Vermont Avenue, Lake Worth, FL 33461.

ARTICLE SEVEN-

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, 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 the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of

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TALLAHASSEE, FLORIDA

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propaganda, or otherwise attempting to influence legislation, and the 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.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE EIGHT-

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the corporation has caused these presents to be executed this 20th day of January, 1999.

LAKE WORTH WEST RESIDENT PLANNING GROUP, INC.

By *Damian Rivera*
Damian Rivera, President

Attest *Kathy King*
Kathy King, Secretary

CERTIFICATE OF LAKE WORTH WEST RESIDENT PLANNING GROUP, INC.

In compliance with Florida Statutes Sections 617.1002, 617.1006 and 617.01201, Lake Worth West Resident Planning Group, Inc. hereby certifies:

1. That the attached Restated Articles of Incorporation of Lake Worth West Resident Planning Group, Inc. contains amendments to the articles requiring member approval;
2. That Articles Three, Seven and Eight of the attached Restated Articles set forth the text of each amendment adopted;
3. That the aforesaid amendments were adopted at a duly called and noticed special meeting of the members held on January 20, 1999; and
4. That the number of votes cast for said amendments was sufficient for approval.

IN WITNESS WHEREOF, the corporation has caused these presents to be executed this 20th day of January, 1999.

Lake Worth West Resident Planning Group, Inc.

By: *Damian Rivera*
Damian Rivera, President

Attest: *Kathy King*
Kathy King, Secretary