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ARCHIE J. RYAN, III
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July 27, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200002605082-1
-08/03/98--01031--015
***122.50 ***122.50

Re: Incorporation of Irish Heritage Center, Inc.
Our File Number 16230D

Gentlemen:

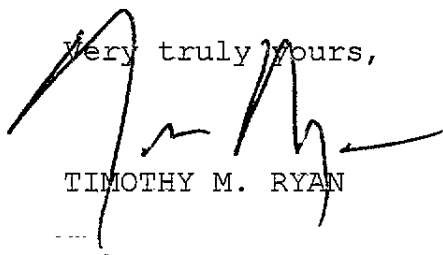
In connection with the incorporation of the above referenced nonprofit corporation, I enclose the following items:

1. Original and one copy of Articles of Incorporation;
2. Original and one copy of Certificate Designating Resident Agent and listing officers and directors; and
3. My trust account check payable to Florida Secretary of State in the sum of \$122.50, representing the filing fee, Registered Agent Designation and certified copy fee.

Please forward a certified copy of the Articles of Incorporation and Resident Agent Designation to the undersigned attorney.

Thank you for your prompt response to this request.

Very truly yours,



TIMOTHY M. RYAN

TMR/rl
Encl.

58 AUG -3 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. BROCK AUG 7 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
IRISH HERITAGE CENTER, INC.**

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of a corporation not for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be **IRISH HERITAGE CENTER, INC.**

ARTICLE II

PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 1106 North 13th Court, Hollywood, Broward County, Florida 33019. The mailing address of this corporation shall be Post Office Box 220315, Hollywood, Florida 33022-0315.

ARTICLE III

PURPOSE

The general nature of this corporation shall be for charitable and educational purposes. Specifically this corporation is formed for the purpose of perpetuating, preserving, and advancing the Irish and Irish-American cultural heritage through music, art, literature, theater, dance, history, language, charitable and educational endeavors, including scholarships for groups or

individuals pursuing the advancement of the above-mentioned fields, and contributions to organizations that qualify under § 501(c)(3) of the Internal Revenue Code of 1954, as amended. The corporation intends to qualify as a tax-exempt organization under § 501(c)(3) of the Internal Revenue Code of 1954, as amended, and to engage in a business or activity that is lawful under the laws of the United States of America and the State of Florida.

ARTICLE IV

MEMBERSHIP

Section 1: The membership of this corporation shall consist of those persons who subscribe to the principles of this corporation, the provisions of its Charter and By-Laws, and such rules and regulations of this corporation as may be adopted pursuant thereto.

Section 2: The voting membership of this corporation shall be evidenced by the inclusion of a person's name on the roster of membership maintained by the Secretary/Treasurer.

ARTICLE V

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator is as follows:

FRAN KROEHLER 1106 North 13th Court, Hollywood, Florida 33019

ARTICLE VII

REGISTERED AGENT

The initial Registered Agent of this corporation is FRAN KROEHLER, and the initial

registered office is located at 1106 North 13th Court, Hollywood, Florida 33019.

ARTICLE VIII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less three (3), nor more than eleven (11).

ARTICLE IX

DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation shall be nine (9) in number, and who shall hold office for the first year, or until their successors are elected and have qualified, shall be:

President: MAUREEN CARBERRY
521 Northwest 93rd Terrace
Pembroke Pines, Florida 33021

Vice-President: FRAN KROEHLER
1106 North 13th Court
Hollywood, Florida 33019

Treasurer: DOROTHY SULLIVAN
1007 North 19th Avenue, #9
Hollywood, Florida 33020

Recording Secretary BETTY NELSON
2627 Roosevelt Street
Hollywood, Florida 33020

Corresponding Secretary: MILTON WILSON
14820 Northeast 8th Court
North Miami, Florida 33161

Director: MARGUERITE ANDERSON
8617 Southwest 17th Street
Fort Lauderdale, Florida 33324

Director: PEGGY CAMPBELL
6230 Southwest 26th Street
Miramar, Florida 33023

Director: CONNIE PROVENCHER
5051 Southwest 25th Avenue
Fort Lauderdale, Florida 33312

Director: PATRICIA WOODWARD
515 South Crescent Drive
Hollywood, Florida 33021

ARTICLE X

ELECTION OF DIRECTORS

The manner in which the Directors are to be elected shall be as provided in the By-Laws of the corporation.

ARTICLE XI

OFFICERS

Section 1: The affairs of the corporation shall be managed by the following Officers:

President
Vice-President
Treasurer
Recording Secretary
Corresponding Secretary

Section 2: The Officers shall be elected at the annual meeting of membership held at the time as provided by the By-Laws and shall serve for terms of one to three years as provided in the Bylaws. Officers shall be elected in a manner provided in the By-Laws of the corporation.

Section 3: Any vacancy in any of the offices of this corporation, save that of President, shall be filled by the President subject to board member approval and shall serve until the next annual election. The newly elected officer shall be installed immediately following his or her election by the membership.

In the event of a vacancy in the office of President, the Vice President shall immediately be deemed President, and assume the duties and obligation of President, and the office of Vice President shall be deemed vacant and filled as hereinbefore set forth.

ARTICLE XII

FIRST OFFICERS

The names and addresses of the first officers of this corporation who shall serve until the election, qualification, and installation of their successors following the annual meeting, pursuant to the By-Laws of the corporation, are as follows:

President: MAUREEN CARBERRY
521 Northwest 93rd Terrace
Pembroke Pines, Florida 33021

Vice-President: FRAN KROEHLER
1106 North 13th Court
Hollywood, Florida 33019

Treasurer: DOROTHY SULLIVAN
1007 North 19th Avenue, #9
Hollywood, Florida 33020

Recording Secretary: BETTY NELSON
2627 Roosevelt Street
Hollywood, Florida 33020

Corresponding Secretary: MILTON WILSON
14820 Northeast 8th Court
North Miami, Florida 33161

ARTICLE XIII

BY-LAWS

The By-Laws of this corporation may be amended by a two-thirds (2/3rds) vote of the membership present and voting at any regular or special meeting of this corporation, provided

written notice of such proposed amendment shall first have been given to the membership at least ten (10) days prior to the meeting at which time the vote on the amendment shall be taken.

ARTICLE XIV

AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended upon the submission of a proposal for such an amendment by a majority of the membership present at a regular or special meeting, which amendment or amendments is thereafter adopted by a two-thirds (2/3rds) vote of the membership present and voting at such meeting.

ARTICLE XV

MISCELLANEOUS PROVISIONS

Section 1: All revenue, profit, income and money received from the conduct of this corporation, or from membership dues, will be used and employed for furthering the end purpose of said corporation, and not for the benefit of the members of said corporation individually.

Section 2: This corporation is to have the power to do any and all things necessary or expedient for carrying out the said objects and purposes of the corporation, and in general to possess all rights, privileges and immunities, and enjoy all the benefits granted to corporations not for profit under the laws of the State of Florida.

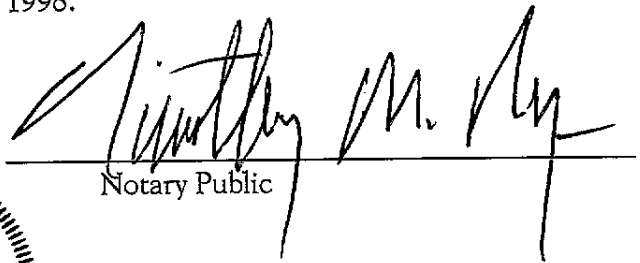
IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 24th day of July, 1998.


FRAN KROEHLER

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, FRAN KROEHLER, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City of Dania, Broward County, Florida, this 24th day of July, 1998.


Notary Public

My Commission Expires:



**STATE OF FLORIDA
DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process Within
This State, Naming Agency Upon Whom Process May Be Served and Addresses of the Officers
and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

IRISH HERITAGE CENTER, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 1106 North 13th Court, City of Hollywood, County of Broward, State of Florida, has named FRAN KROEHLER, located at 1106 North 13th Court, City of Hollywood, County of Broward, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
MAUREEN CARBERRY	President	521 Northwest 93 rd Terrace Pembroke Pines, Florida 33021
FRAN KROEHLER	Vice President	1106 North 13 th Court Hollywood, Florida 33019
DOROTHY SULLIVAN	Treasurer	1007 North 19 th Avenue, #9 Hollywood, Florida 33020
BETTY NELSON	Recording Secretary	2627 Roosevelt Street Hollywood, Florida 33020
MILTON WILSON	Corresponding Secretary	14820 Northeast 8 th Court North Miami, Florida 33161
MARGUERITE ANDERSON		8617 Southwest 17 th Street Fort Lauderdale, Florida 33324
PEGGY CAMPBELL		6230 Southwest 26 th Street Miramar, Florida 33023

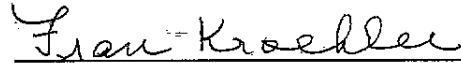
CONNIE PROVENCHER

5051 Southwest 25th Avenue
Fort Lauderdale, Florida 33312

PATRICIA WOODWARD

515 South Crescent Drive
Hollywood, Florida 33021

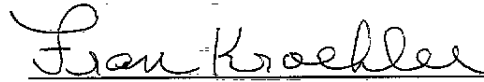
Dated this 24th day of July, 1998.



FRAN KROEHLER, Vice President

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



FRAN KROEHLER, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED