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NONPROFIT ARTICLES OF INCORPORATION

ARTICLE I.

Name

The name of the corporation shall be:

The East Oakland Park Boulevard Business Association, Inc.

ARTICLE II.

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

2708 E. Oakland Park Boulevard Fort Lauderdale, Florida 33306

ARTICLE III.

Purpose

The specific purpose for which the not for profit corporation is organized is for the mutual assistance in common business pursuits of all land owners, merchants, professionals and business persons within the territorial limits of East Oakland Park Boulevard, Fort Lauderdale, Broward County, Florida, which territorial limits are subject to further definition and modification as from time to time to be determined by the members of the corporation.

The Association shall consist of members who share the common desire of improving and enhancing the business community generally located east of U.S. Highway 1 and west of the Intracoastal Waterway in the City of Fort Lauderdale, Florida.

ARTICLE IV.

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The manner in which the directors are elected or appointed shall be proscribed in the By-Laws of the corporation.

SECRETARY OF STATE TALLAHASSEE, FLORID	98 SEP 17 AH 8: 30	
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ARTICLE V.

Limitation of corporate powers

The corporate powers of this corporation are those powers specifically set forth in Florida Statutes §617.0302.

ARTICLE VI.

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Walter M. Dingwall 2631 East Oakland Park Boulevard Fort Lauderdale, Florida 33306

ARTICLE VII. Incorporator, and Directors

The name and the street address of the original incorporator for these articles of incorporation is:

Incorporator: Wendy L. Dingwall 2631 E. Oakland Park Boulevard Ft. Lauderdale, Florida 33306

The names and street addresses of the initial Board of Directors are:

Robert M. Easton, Jr. 2708 E. Oakland Park Boulevard Fort Lauderdale, Florida 33306-1605

Michelle Campau 2400 E. Oakland Park Boulevard Fort Lauderdale, Florida 33306

Wendy L. Dingwall 2631 E. Oakland Park Boulevard Fort Lauderdale, Florida 33306

Mendel E. Brookner 2710 E. Oakland Park Boulevard Fort Lauderdale, Florida 33306 Walter M. Dingwall 2631 E. Oakland Park Boulevard Fort Lauderdale, Florida 33306

William R. Black 2691 E. Oakland Park Boulevard Suite 102 Fort Lauderdale, Florida 33306

Gregg J. Pomeroy 2787 E. Oakland Park Boulevard Suite 305-6 Fort Lauderdale, Florida 33306

John Wohlford 2631 E. Oakland Park Boulevard Suite 104 Fort Lauderdale, Florida 33306

ARTICLE VIII. Governance

This corporation shall be governed as from time to time determined by its By-Laws, which By-Laws shall be adopted by the membership and administered by the Board of Directors.

The Board of Directors shall determine, in compliance with the By-Laws, the boundaries of membership in the Association and the qualifications for membership. There shall be only one class of members and the rights, duties and obligations of each member shall be equal.

ARTICLE IX. Effective Date

The effective date of this corporation shall commence upon the date of filing with the Office of the Department of State, State of Florida.

ARTICLE X

It is and shall be a specific requirement of this corporation that if for any reason it shall cease to exist, any accumulated income or assets of any type shall only be disbursed to a qualified charitable organization as determined by the applicable provisions of the Internal Revenue Service of the United State of America. No person, organization or entity other than a charitable, non-profit organization shall benefit in any manner by the receipt of any sum or asset of this corporation upon its termination.

The undersigned incorporator has executed these Articles of Incorporation this 15th day of September, 1998.

Wendy L. Dingwall, Incorporator 2631 E. Oakland Park Boulevard Fort Lauderdale, Florida 33306

ACCEPTANCE BY DESIGNATED REGISTERED AGENT

I HEREBY ACCEPT designation as registered agent for THE EAST OAKLAND PARK BOULEVARD BUSINESS ASSOCIATION, INC.

DATED: September 15, 1998

WALTER M. DINGWALL

Address: 2631 E. Oakland Park Boulevard Fort Lauderdale, Florida 33306



STATE OF FLORIDA)) ss: COUNTY OF BROWARD)

BEFORE ME the undersigned authority, appeared WENDY L. DINGWALL and WALTER M. DINGWALL, who, after being duly sworn by me, did affide that the foregoing matter is true and correct to the best of their knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid, this <u>15th</u> day of September, 1998.

Linda B. Hayes

NOTARY PUBLIC, State of Florida

_X__ Personally known to me (as to both), or ___ Produced identification:

My Con

Type of Identification

LINDA B. HAYES MY COMMISSION # CC 515738

EXPIRES: January 16, 2000