

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

RMC
4/12/99

SUBJECT: IBIS ADVISORY BOARD, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DR. LEONARD COHNSTRAIN
Name (Printed or typed)

6650 AUDUBON TRACE WAY
Address

West PALM BEACH, FL 33412
City, State & Zip

(561) 627-2834
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR - 7 PM 12:04

FILED

400002832524--3
-04/08/99 -01006--025
****131.25 *****87.50

99000002226

ARTICLES OF INCORPORATION
OF
IBIS ADVISORY BOARD, INC.

FILED

99 APR -7 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Address

The name of the proposed corporation shall be IBIS ADVISORY BOARD, INC.. The principal office and mailing address of the corporation shall be 6650 Audubon Trace West, West Palm Beach, Florida 33412.

ARTICLE II

Duration

The term of existence of the corporation shall be perpetual, unless sooner dissolved according to law.

ARTICLE III

Purposes

The principal objectives and purposes for which this corporation is formed are as follows:

A. To take action and promote policies to improve the quality of life in the community of the IBIS Golf & Country Club Planned Unit Development located in Palm Beach County, Florida ("IBIS");

B. To serve as a forum to address and solve problems relating to the IBIS community;

C. To represent the members at meetings and hearings with city, state and federal governments, agencies, bureaus and boards thereof, as well as other organizations.

D. To negotiate and enter into binding agreements with the developer of IBIS relating to matters affecting the quality of life at IBIS.

ARTICLE IV

Membership

This corporation shall be organized on a nonstock basis and shall not issue shares of stock. The authorized number, qualifications, and manner of admission of members of this corporation, the different classes of membership, if any, the voting and other rights and privileges of members, the liability of members for dues or assessments and the method of collection thereof, and the termination and transfer of membership shall be set forth in the bylaws of this corporation.

ARTICLE V

Management of Corporate Affairs

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The corporation shall have at least three (3), but not more than twenty (20) directors. The number of directors herein provided for may be changed pursuant to Florida Statutes by a bylaw duly adopted by the Board of Directors. Directors shall be elected in accordance with the bylaws of the corporation.

The names and addresses of the persons constituting the Board of Directors who are to act in that capacity until the selection and qualification of their successors are:

Alan Altenau	8533 Egret Meadow Lane West Palm Beach, Florida 33412
John Boddie	10314 Osprey Trace West Palm Beach, Florida 33412
Leonard Cohnstein	6650 Audubon Trace Way West Palm Beach, Florida 33412
William Cox	8060 Sandhill Court West Palm Beach, Florida 33412
James Fabyan	8360 Heritage Club Drive West Palm Beach, Florida 33412
Ted Frank	8964 Lakes Boulevard West Palm Beach, Florida 33412
Jeffrey Friedman	8272 Heritage Club Drive West Palm Beach, Florida 33412

Jerry Greenfield	10201 Heronwood Lane West Palm Beach, Florida 33412
Nancy Hart	10282 Heronwood Lane West Palm Beach, Florida 33412
Barry Mogol	8501 Legend Club Drive West Palm Beach, Florida 33412
Anthony O'Brien	8497 Quail Meadow Way West Palm Beach, Florida 33412
Sharon Querciolo	8166 Quail Meadow Way West Palm Beach, Florida 33412
Leanne Rohrer	8510 Egret Lakes Lane West Palm Beach, Florida 33412
Neil Smiley	8162 Quail Meadow Trace West Palm Beach, Florida 33412
Kenneth Weiss	10360 Osprey Trace South West Palm Beach, Florida 33412

B. Elective Officers. The officers of this corporation shall be a president, vice president, secretary and treasurer. Other offices and officers may be established or appointed by members of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

Leonard Cohnstein	President
Ted Frank	Vice President
Nancy Hart	Secretary
William Cox	Treasurer

C. Committees. This corporation shall have such standing and other committees as may be set forth in the corporation's bylaws or as may be appointed from time to time by the Board of Directors or officers of the corporation.

ARTICLE VI

Location of Registered Agent

The address of this corporation's initial registered office in the State of Florida is 6650 Audubon Trace Way, West Palm Beach, Florida 33412.

The name of this corporation's initial registered agent at the above address is Leonard Cohnstein.

ARTICLE VII

Bylaws

* Bylaws will be hereinafter adopted at the organizational meeting of the Board of Directors. Such bylaws may be amended, altered, rescinded or repealed, in whole or in part, by the Board of Directors in the manner provided therein. Any amendments to the bylaws shall be binding on all members of this corporation.

ARTICLE VIII

Amendment of Articles

The Directors of the corporation may amend, add to, or repeal a provision contained in these Article of Incorporation in the manner consistent with law.

ARTICLE IX

Indemnification and Limitation of Liability

The corporation shall indemnify any officer, director, or committee member, or any former officer, director, or committee member of the corporation, to the full extent permitted by law. The private property of the member shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever.

ARTICLE X

Dissolution

In accordance with Florida Statutes, upon dissolution of the organization, assets may be conveyed or distributed to a non-profit organization engaged in activities substantially similar to those of this corporation or may be distributed to one or more non-profit, charitable organizations which shall be designated by a majority vote of the Board of Directors. Furthermore, such assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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, in the county in which the principal office of the organization is then located, exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned incorporator, for the purpose of forming a corporation not for profit for the purpose of operating within and without the State of Florida, under the laws of the State of Florida (specifically Part I of Chapter 617), make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true this 6th day of April, 1999.



Leonard Cohnstein, Incorporator
6650 Audobon Trace Way
West Palm Beach, Florida 33412

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.



Leonard Cohnstein

FILED
99 APR -7 PM12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA