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STEVEN H. FELDMAN, ESQ.
1975 E. Sunrise Blvd., Suite 520
Fort Lauderdale, Florida 33304

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

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**ARTICLES OF INCORPORATION
OF
THE ALLIANCE OF HOLLYWOOD BEACH COMMUNITIES,
INC.**

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation is: **The Alliance of Hollywood Beach Communities, Inc.**

**ARTICLE II
Principal place of business and mailing address**

The principal place of business and mailing address of this corporation shall be:
Suite 601, 320 South Surf Road, Hollywood, Florida 33019.

**ARTICLE III
Purpose**

The specific purpose for which the corporation is organized are for charitable, scientific and education purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including, but not limited to the following, the corporation is authorized:

1. To engage in and promote, for the benefit of the general public, consensus building approaches to decision making designed to lead to mutually reinforcing goals of economic growth, environmental health, social equity, and an improved quality of life on Hollywood's barrier islands.
2. To contribute to the orderly environmental management, conservation, and preservation of the natural resources and natural areas of

Hollywood's barrier islands through charitable, educational and scientific endeavors, programs and assistance.

3. To educate the public on issues of the use, allocation, and management of Hollywood's barrier islands, and on land use planning, economics, and social concerns affected by ecosystem management decisions.
4. To assist developers, government agencies, businesses, neighborhood groups, land owners, environmental groups, and other parties in reaching consensus on issues of growth management, sustainable development, and environmental protection of Hollywood's barrier islands.
5. To make donations for the public welfare for charitable, scientific and educational purposes to the extent permitted by Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.
6. To acquire, receive, and maintain a fund or funds of real and personal property, or both, and to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, scientific, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.
7. To acquire, own, hold, use, dispose, encumber, or otherwise deal with or in any real or personal property or any interest therein, wherever situated, in accordance with said corporate purposes.
8. To solicit and accept money and property of any kind and description from any person, firm, association, trust, foundation, or corporation, including any municipal, county, state, or national government, or other governmental unit or instrumentality thereof and to use, transfer, or dispose of same exclusively for charitable, scientific, and educational purposes.
9. To act directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts or things and to

engage in any and all lawful activities authorized or permitted by section 617.0302, Florida Statutes, or its successor statutes, which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering, or attainment of any or all of the purposes for which the corporation is organized, and to aid or assist other organization whose activities are such as to further, accomplish, foster, or attain any of such purposes; provided the corporation shall exercise only such powers as are permitted by and are in furtherance of the exempt purposes of organizations set forth in Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

10. To engage in any other lawful activity for which corporations may be organized under Chapter 617, Florida Statutes and Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code, as the same may be amended from time to time.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows: The initial board of directors appointed herein are as follows, who shall serve until their successors are elected in accordance with the by-laws of this corporation.

Alan T. Stieb — 320 South Surf Road, Suite 601, Hollywood, FL 33019

Shelly Stieb - 320 South Surf Road, Suite 601, Hollywood, FL 33019

Karen Shatz - 441 South Surf Road, Hollywood, FL 33019

Emilo Benitez - 3400 North Surf Road, Suite 7, Hollywood, FL 33019

Steve Welsch - 315 DeSoto St, Hollywood, FL 33019

Scott Rivelli - 314 Harrison St, Hollywood, FL 33019

Nancy Miller - 777B South Surf Road, Hollywood, FL 33019

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, including but not limited to the following:

1. The corporation shall not have capital stock and no stock or shares shall be issued. No dividends may be paid.
2. No part of the income or 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 III hereof. Except as permitted under Sections 501(h) and 4911 of the Internal Revenue Code and the regulations promulgated hereunder, as amended from time to time, no substantial part of the activities of the corporation shall be the carrying on of 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.
3. Upon the dissolution of the corporation, all of its assets after the payment of the obligations and liabilities of the corporation, 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, which, in the judgment of the Board of Directors, are engaged in activities and/or have purposes similar to the activities and purposes of said corporation, 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.
4. Notwithstanding any other provisions of these Articles of Incorporation, this corporation shall not carry on any other activities not permitted to be carried on by (1) a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law or (2) a corporation to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code of

1954 or any other corresponding provision of any future United States Internal Revenue Law.

5. The management of activities, affairs, and property of the corporation shall be vested in a board of directors consisting of not less than three individuals, said number to be fixed from time to time by the bylaws of the corporation.

The directors shall possess such qualifications, be elected, and qualified in such manner, serve for such terms, and upon such conditions, have such voting rights, exercise such powers and perform such duties, in addition to those conferred upon them by statute, as may be prescribed by the bylaws of the corporation.

The board of directors may adopt bylaws, not inconsistent with these Articles of Incorporation or the laws of the State of Florida, for the management and control of the corporation, and may promulgate and amend from time to time suitable policies and rules and regulations governing the work and activities of the corporation, the care and use of its property, the qualification, duties, performance of work, and conduct of its staff and other personnel and employees, and such other matters as may be necessary and desirable in the judgment of the directors.

6. The period of duration of the corporation shall be perpetual.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is: **Steven H. Feldman, Esquire, Suite 520, 1975 East Sunrise Blvd., Fort Lauderdale, Florida 33304.**

ARTICLE VII

Incorporators

The names and the street addresses of the incorporators for these Articles of

incorporation are:

Alan T. Stieb - 320 South Surf Road, Suite 601, Hollywood, FL 33019

Shelly Stieb - 320 South Surf Road, Suite 601, Hollywood, FL 33019

Karen Shatz - 441 South Surf Road, Hollywood, FL 33019

Emilo Benitez - 3400 North Surf Road, Suite 7, Hollywood, FL 33019

Steve Welsch - 315 DeSoto St, Hollywood, FL 33019

Scott Rivelli - 314 Harrison St, Hollywood, FL 33019

Nancy Miller - 777B South Surf Road, Hollywood, FL 33019

The undersigned incorporator has executed these Articles of Incorporation this

12 day of June, 1999.

Signature of Incorporator:

Alan T. Stieb

Alan T. Stieb

**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:

The Alliance of Hollywood Beach Communities, Inc.

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

STEVEN H. FELDMAN, ESQUIRE
SUITE 520
1975 EAST SUNRISE BLVD.
FORT LAUDERDALE, FLORIDA 33304

Having been named as registered agent and to accept service 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.

Steven H. Feldman
STEVEN H. FELDMAN

June 12, 1999
(DATE)

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TALLAHASSEE, FLORIDA