

N99000005393

Paula T.S. Pirylis  
9700 S.W. 57th Street  
Cooper City, Fl. 33328

FILED  
99 SEP 10 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 28, 1999

Division of Corporations  
Florida Dept. of State  
P.O. Box 6327  
Tallahassee, Fl. 32314

ATTENTION: Doris Brown, Document Specialist  
SUBJECT: THE REACH PROJECT, INC.  
Ref. Number: W99000018748

800002954088--9  
-08/09/99--01076--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

We have received your letter, # 999A00040907, regarding the company, formerly referred to as THE REACH, INC. As per your counsel, we have added the word "PROJECT" to our name, in order to distinguish it from another entity previously on file. Since our fee has already been submitted, we hope that this action will suffice in expediting the incorporation process.

You may contact me between 1:00 and 2:30 p.m. daily at Cross Creek School, (954) 970-1450; my home phone number and e-mail address are: (954) 252-0960; perilsjam@aol.com. I apologize for not including this information previously, and appreciate your kind consideration to this matter.

Sincerely,



Paula T.S. Pirylis

787,2544,3551,2550

W/99-18748  
Paula Pirylis  
AUTHORIZATION BY PHONE TO  
CORRECT City, VIII VIII  
DATE 9/10/99  
DORIS BROWN

D BROWN SEP 10 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 12, 1999

PAULA PIRYLIS  
9700 S.W. 57TH STREET  
COOPER CITY, FL 33328

SUBJECT: THE REACH, INC.  
Ref. Number: W99000018748

We have received your document for THE REACH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 999A00040907

FILED  
99 SEP 10 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**THE REACH PROJECT, INC.**

The undersigned, acting as Incorporator for the purpose of forming a not for profit Corporation under the provisions of Chapter 617 of the Florida Statutes, hereby delivers the following Articles of Incorporation for said Corporation to the Department of State of the State of Florida.

**ARTICLE I**

The name of the Corporation is

**THE REACH PROJECT, INC.**

**ARTICLE II**

**PURPOSE**

The purposes for which the corporation is organized are as follows:

**2.1** To receive and to administer funds and to operate exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation and to give funds and property from time to time to other organizations to be used or held for use directly in carrying out one or more such purposes.

**2.2** To acquire, own, purchase, lease, dispose of and deal with real and personal property and interests, either absolutely or in trust therein and to apply gifts, grants, bequests, and devises and the proceeds thereof in furtherance of the purposes of the Corporation.

**2.3** To do such things and to perform such acts to accomplish its purposes as the Board of Trustees may determine to be appropriate and as are not forbidden by Section 501 (c)(3) of the code, with all powers conferred on nonprofit corporations under the laws of the State of Florida.

**2.4** To provide the resources and opportunities necessary for mentally, emotionally, and socially challenged youth to build self-esteem and

encourage creative expression through a hands-on exploration of the fine and performing arts.

### **ARTICLE III**

#### **POWERS**

**3.1** The Corporation shall possess and exercise all the powers and privileges granted by Chapter 607 and 617 of the Florida Statutes as they now exist or as they may be hereafter amended, or by any other law of Florida applicable in any manner to not for profit corporations limited only by the restrictions set forth in the Articles of Incorporation and in said Chapter 607 and 617 of the Florida Statutes.

**3.2** The Corporation is organized not for profit and no part of the income of said Corporation shall ever be distributed to or ensure to the benefit of any member, trustee or officer; provided, however, that compensation in reasonable amounts may be paid for services rendered, that benefits may be conferred and that distributions may be made in accordance with Section 617.11 (1).

**3.3** Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on activities not permitted to be conducted or carried on (i) by an organization exempt under Section 501(c)(3) of the Code and the Treasury Regulations promulgated thereunder as they now exist or as they may be hereafter amended, (ii) by an organization contributions to which are deductible under Section 170 of the Code and the Treasury Regulations promulgated thereunder as they now exist or as they may be hereafter amended, or (iii) by a not for profit corporation organized under the laws of Florida as they now exist or as they may be hereafter amended.

### **ARTICLE IV**

#### **NONSTOCK MEMBERSHIP CORPORATION**

The Corporation shall be organized as a nonstock membership corporation. Qualifications for members and the manner of their admission to membership in the Corporation shall be as regulated by the Bylaws of the Corporation.

### **ARTICLE V**

#### **BOARD OF TRUSTEES**

All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of

Trustees, except as may be otherwise provided in these Articles of Incorporation or in the bylaws of the Corporation, or as may be otherwise required by any of the provisions of Chapters 607 or 617 of the Florida Statutes as they now exist or as they may be hereafter amended. The number of Trustees shall be determined and fixed pursuant to the Bylaws of the Corporation, but shall consist of at least three (3) persons. The manner in which the trustees shall be elected or appointed shall be set forth in the Bylaws.

## **ARTICLE VI**

### **REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office and Registered Agent of the Corporation is:

Paula Piryliis, 1st President  
9700 SW 57th Street  
Cooper City, Fl 33328

The principal office of the corporation shall be at the same address.

## **ARTICLE VII**

### **INITIAL BOARD OF TRUSTEES**

The names and addresses of the persons who are to constitute and serve as the initial Board of Trustees of the Corporation are:

HANS HAIDACHER - 2080 S. OCEAN DRIVE, HALLANDALE, FL. 33009  
ELLEN SUSSMAN - 12740 COUNTRYSIDE TERRACE, COOPER CITY, FL. 33330  
JEFF BAUMAN - 300 N.W. 70th AVENUE, SUITE 302, PLANTATION, FL. 33317-2360

## **ARTICLE VIII**

### **INCORPORATOR**

The name and address of the Incorporator executing these Articles of Incorporation is: PAULA PIRYLIS - 9700 S.W. 57th STREET, COOPER CITY, FL. 33328

Name and address of person "in charge" such as president, executive director etc. Does not have to be the same name as the registered agent.

## **ARTICLE IX**

### **BYLAWS**

The power to adopt, change, amend and repeal the Bylaws of the Corporation shall be vested solely in the Board of Trustees of the Corporation.

Paula T. Pirylyis, 1st President  
9700 SW 57 Street  
Cooper City, FL 33328

Ruth Kirman, 2nd President  
3609 NW 122 Terrace  
Sunrise, FL 33323

Secretary/Treasurer  
Terry Ely  
11914 Jennifer Way  
Cooper City, FL 33026

#### **ARTICLE X**

#### **TERM OF EXISTENCE**

This Corporation is to exist perpetually.

#### **ARTICLE XI**

#### **DISSOLUTION**

Upon the dissolution of the Corporation, and subject to the provisions of Section 617.05 of the Florida Statutes as it now exists or as it may be hereafter amended, the Board of Trustees shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all assets of the Corporation, if any, to such organization or organizations existing and operating exclusively for charitable, scientific, literary or educational purposes and at that time qualified as an exempt organization or organizations under Section 501(c)(3) of the Code. Any 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 located, exclusively for such purposes or such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

#### **ARTICLE XII**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed 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 the Articles hereof. 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. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any

future federal tax code, or (b) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code.

### Registered Agent

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has hereunto set her hand and seal this 30 day of Aug, 1999), for the purpose of forming this Corporation not for profit under the laws of the State of Florida.

  
\_\_\_\_\_  
Paula Pirylys  
Incorporator/Resident Agent

### STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Paula Pirylys.


1. { ☒ } to me personally known to be the person described herein and who executed the foregoing instrument, and acknowledged under oath that he executed the same.

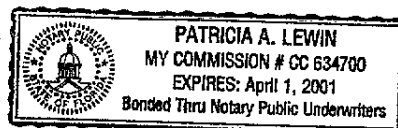
OR

2. { } who produced identification in the form of

\_\_\_\_\_ and acknowledged under oath before me that he executed the same.

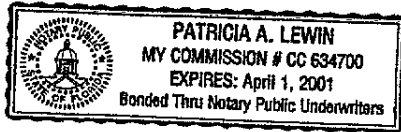
WITNESS my hand and official seal in the County and State aforesaid this 30<sup>th</sup> day of August, 1999.

  
\_\_\_\_\_  
Notary Public



PATRICIA A. LEWIN  
(Type/print Name of Notary)

My Commission Expires:



FILED  
99 SEP 10 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

**Paula Pirylis** is an individual residing within the state and maintaining a business office identical with the registered office located at **9700 SW 57th Street, Cooper City, Fl 33328** and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Paula Pirylis

Date: 8/30/99

  
SIGNATURE