

799000006889

LAW OFFICES
ENGLISH, McCAUGHAN & O'BRYAN, P.A.

100 NORTHEAST THIRD AVENUE
SUITE 1100
FORT LAUDERDALE, FLORIDA 33301-1146

TELEPHONE (954) 462-3300
FACSIMILE (954) 763-2439

MAILING ADDRESS: P.O. Box 14098
FORT LAUDERDALE, FLORIDA 33302-4098

BOCA RATON OFFICE
120 EAST PALMETTO PARK ROAD
SUITE 450
BOCA RATON, FL 33432-6090

TELEPHONE (561) 347-1700
FACSIMILE (561) 391-9944

November 11, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

000003050120--9

11/19/99-01085-009
*****78.75 *****78.75

Re: Palm Aire Friends of the Arts, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation of Palm Aire Friends of the Arts, Inc., a Florida not for profit corporation, along with our check in the amount of \$78.75. If the enclosed document meets with your approval, please file it with your Office and return a certified copy to the attention of the undersigned.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Yours very truly,

Debra H. Chrystie
Debra H. Chrystie
Corporate Paralegal

/dhc
Enclosures

FILED
1999 NOV 19 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell NOV 23 1999

FILED

1999 NOV 19 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PALM AIRE FRIENDS OF THE ARTS, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

The undersigned, acting as Incorporator of a corporation under the Florida Not For Profit Corporation Act, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Palm Aire Friends of the Arts, Inc. (the "Corporation") and the street address of the initial principal office of the Corporation is c/o Sylvia Weinberg, 808 Cypress Boulevard, Apartment 407, Pompano Beach, Florida 33069.

ARTICLE II

PURPOSE

The purpose for which the Corporation is organized is to arrange social functions such as luncheons, fashion shows, opera shows, etc. and the chartering of buses for transportation to and from such events.

ARTICLE III

POWERS

The Corporation shall possess and exercise all the powers and privileges granted by Chapters 607 and 617 of the Florida Statutes, or by any other law of Florida together with all powers necessary or convenient to the conduct, promotion or attainment of the

activities or purposes of the Corporation, limited only by the restrictions set forth in these Articles of Incorporation.

ARTICLE IV

BOARD OF DIRECTORS

The Corporation shall initially have eight (8) members of the Executive Board of Directors to hold office. They have been duly elected and qualified in accordance with the Bylaws of the Corporation. The following persons shall constitute the initial members of the Executive Board of Directors of the Corporation:

<u>Name</u>	<u>Address</u>
Sylvia J. Weinberg	808 Cypress Boulevard, Apartment 407 Pompano Beach, Florida 33069
Rita Katims	3010 North Course Drive, #509 Pompano Beach, Florida 33069
Beatrice Weiner	1005 East Cypress Drive Pompano Beach, Florida 33069
Esta Benson	806 Cypress Grove Lane, Apartment 206 Pompano Beach, Florida 33069
Maye Vignola	2940 North Course Drive, Apartment 512 Pompano Beach, Florida 33069
Ruth Trabin	3520 Oaks Way, Apartment 403 Pompano Beach, Florida 33069
Dorothy Epstein	2940 North Course Drive, Apartment 801 Pompano Beach, Florida 33069
Shirley Lipkin	806 Cypress Grove Lane, Apartment 506 Pompano Beach, Florida 33069

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office and the name of its initial registered agent at such address are:

Name

Address

Sylvia J. Weinberg

808 Cypress Boulevard, Apartment 407
Pompano Beach, Florida 33069

ARTICLE VI

INCORPORATOR

The name and address of the undersigned Incorporator is:

Name

Address

Donald B. Medalie

100 N.E. Third Avenue, Suite 1100
Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of November, 1999.



DONALD B. MEDALIE, Incorporator

FILED

1999 NOV 19 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the appointment as the initial Registered Agent of
PALM AIRE FRIENDS OF THE ARTS, INC. as made in the foregoing Articles of
Incorporation pursuant to Section 617.0501, Florida Statutes.

Dated: 11/9/99

By: Sylvia J. Weinberg
SYLVIA J. WEINBERG, Initial
Registered Agent