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Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

BARRIER ISLAND PRESERVATION GROUP, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
BARRIER ISLAND PRESERVATION GROUP, INC.**

We, the undersigned incorporators, do hereby make, subscribe, acknowledge and file with the Secretary of State, State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ONE**

The name of the corporation shall be:

**BARRIER ISLAND PRESERVATION GROUP, INC.**

**TWO**

The general nature of the business to be transacted by this corporation shall be as follows:

A. To protect the natural beauty of the barrier island of Pompano Beach, Florida through the promotion of responsible redevelopment. The corporation may exercise any and all remedies available under the law to effect said purpose.

B. To purchase, sell and transfer shares of its own capital stock.

C. In general, to carry on any other business in connection with the foregoing and to have and exercise all powers conferred by the laws of the State of the Florida upon corporations formed under the general corporations acts of the State of Florida and any

Prepared By:  
Kosa J. McKelvey, Jr., P.A.  
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amendments, thereto, and to do any and all things hereinbefore set forth to the same extent as a natural person might or could do.

D. The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of powers shall not be held to limit or restrict in any manner the powers of this corporation.

THREE

That the total number of shares of stock which the corporation shall have authority to issue is: 100 shares at \$1.00 par value.

FOUR

The amount of capital with which this corporation shall begin business shall be \$500.00.

FIVE

This corporation shall have a perpetual existence.

SIX

Shares of the common stock of the corporation may be issued by the corporation from time to time for such consideration wholly or partly in cash, labor done, personal property or real property or leases thereof, as may be determined from time to time by the Board of Directors and such determination of the Board of Directors shall be final and conclusive. All shares of common stock of the corporation issued as herein provided shall be deemed fully paid stock and not liable for any further call or assessment thereof, and the holders of such shares shall not be liable for any further payments in respect thereto.

SEVEN

The principal office of this corporation shall be located at: 1987 South Ocean

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Boulevard, Unit 421D, Pompano Beach, Florida 33062.

and the registered agent of the corporation shall be: LUIGI LAURENZA

The corporation, however, shall have the power to establish branch offices and other places of business at such places within or without the State of Florida as may be determined or deemed expedient.

#### EIGHT

There shall be a Board of Directors of this corporation which shall consist of not less than one (1) nor more than five (5) members. Each of said Directors shall be of full age, a quorum for the transaction of business shall be majority of the Directors qualified and acting, and the act of a majority of the Directors present at a meeting which a quorum is present shall be the act of the Directors. Subject to the By-laws, adopted by the stockholders, the Directors may make the By-laws and meetings of the Directors may be held within or without the State of Florida. Directors need not be stock holders.

#### NINE

The names and addresses of the members of the first Board of Directors who, subject to this charter, the By-Laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until an election is held by the stockholders for the election of the permanent Directors, or until their successors have been duly elected and qualified are:

Luigi Laurenza  
1967 South Ocean Boulevard  
Unit 421D  
Pompano Beach, Florida 33062

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#### TEN

The names and addresses of the officers of this corporation who, subject to this charter and the By-laws of the corporation and laws of the State of Florida, shall hold office for the first year of the existence of this corporation, or until an election is held by the directors of this corporation for the election of permanent officers, or until their successors have been duly elected and qualified are:

Luigi Laurenza

President/Secretary/Treasurer

#### ELEVEN

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock each agrees to take are:

Luigi Laurenza  
1967 South Ocean Boulevard  
Unit 421D  
Pompano Beach, Florida 33062

100 shares

#### TWELVE

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are Directors or officers of such corporations; any director individually or any firm or which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation; provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors, or a majority thereof, and any directors of this corporation who is also a director

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or officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such director or officer or such other corporation or not so interested.

## THIRTEEN

The corporation reserves the right to amend, alter or change and repeal any provision contained in these Articles of Incorporation, in the manner now or hereinafter prescribed by statute and all rights conferred upon the stockholders herein are subject to this reservation.

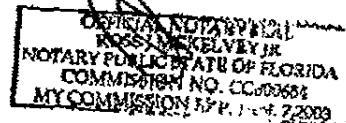
IN WITNESS WHEREOF, we have executed these Articles of Incorporation for the purpose therein stated this 20 day of December 2002.

Luigi Laurenza (SEAL)  
LUIGI LAURENZA

STATE OF FLORIDA )  
:ss  
COUNTY OF BROWARD)

This instrument was acknowledged before me on the 20TH day of December 2002, LUIGI LAURENZA, who are personally known to me or who produced his Florida driver's license as identification and who did not take an oath.

Ben G. McElvey Jr.  
NOTARY PUBLIC  
Printed Name:  
My commission expires:  
My commission number:



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CERTIFIED DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA UPON WHOM PROCESS MAY BE  
SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE  
FOLLOWING IS SUBMITTED:

FIRST THAT -- BARRIER ISLAND PRESERVATION GROUP, INC. DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS IN THE CITY OF POMPANO BEACH, FLORIDA, HAS  
NAMED LUIGI LAURENZA, LOCATED AT 1697 South Ocean Boulevard Unit 421D,  
CITY OF POMPANO BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVE  
OF PROCESS WITHIN FLORIDA.

SIGNATURE

(CORPORATE OFFICER)

TITLE President

DATE 20 December 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATION, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

SIGNATURE

(REGISTERED AGENT)

DATE

12/20/02

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