

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : ABALLI, MILNE, KALIL & GARRIGO, P.A.
Account Number : 073123001732
Phone : (305) 373-6600
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FLORIDA NON-PROFIT CORPORATION
THE COALITION TO RESCUE PARADISE, INC.

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ARTICLES OF INCORPORATION
OF
THE COALITION TO RESCUE PARADISE, INC.
a Florida Not For Profit Corporation

The undersigned, acting as Incorporator of a corporation under the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is **THE COALITION TO RESCUE PARADISE, INC.**

ARTICLE II - MAILING ADDRESS AND PRINCIPAL OFFICE

The mailing address of this Corporation shall be:

Suite 2250
 1 S. E. 3rd. Avenue
 Miami, Florida 33131

The principal office of this Corporation shall be:

361 W. Beechwood Drive
 Key Biscayne, Florida 33149

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to maintain the character, common good, safety and quality of life of and prevent overdevelopment in the Village of Key Biscayne, Florida (hereinafter the "Village"); and in connection therewith to raise funds to pay for legal and related costs associated with the challenging of any and all actions of the municipal government of the Village which in the opinion of the Board of Directors, or

Arturo J. Aballi, Jr.
 One S.E. Third Ave., Suite 2250
 Miami, Florida 33131
 Tel: (305) 373-6600
 Florida Bar # 166383

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the municipal government of the Village which in the opinion of the Board of Directors, or if members are admitted, that of its voting members, contravene the stated purposes. In connection with the aforesaid purposes, the Corporation may engage in any and all lawful acts necessary and/or incidental thereto.

ARTICLE IV - APPOINTMENT OF BOARD OF DIRECTORS

The manner in which the directors are to be elected or appointed shall be as stated in the Bylaws of the Corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the corporation is AMKGS Registered Agents, Inc. and the initial registered office of this corporation is 2250 SunTrust International Center, One S.E. Third Avenue, Miami, Florida 33131.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

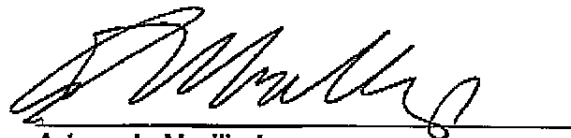
NAME

ADDRESS

Arturo J. Aballi, Jr.

2250 SunTrust International Center
One S.E. Third Avenue
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16th day of July, 2001.



Arturo J. Aballi, Jr.
Incorporator

Arturo J. Aballi, Jr.
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 166383

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CERTIFICATE OF REGISTERED AGENT

OF

THE COALITION TO RESCUE PARADISE, INC.

a Florida Not For Profit Corporation

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Pursuant to Chapter 617.0501 of the Florida Statutes, the following is submitted, in compliance with said Act:

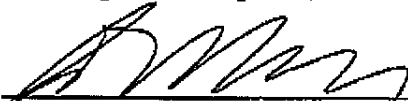
That **THE COALITION TO RESCUE PARADISE, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the Village of Key Biscayne, County of Dade, State of Florida, has named AMKGS Registered Agents, Inc. of 2250 SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131, as its agent to accept service of process with this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 16th day of July, 2001.

AMKGS Registered Agents, Inc.

By: 
ARTURO J. ABALLI, JR.
President

Arturo J. Aballi, Jr.
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 166383

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