State of Florida

Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of POMPANO BEACH HIGHLANDS CIVIC IMPROVEMENT ASSOCIATION, INC., a corporation organized under the laws of the State of Florida, filed on June 4, 1986, as shown by the records of this office.

The document number of this corporation is N15273.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Sixteenth day of June, 2014

Ken Detzner
Secretary of State

CR2EO22 (1-11)

FILED

JUN 4 2 30 PM '86

SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

POMPANO BEACH HIGHLANDS CIVIC IMPROVEMENT ASSOCIATION,

INC.

A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of the corporation shall be:

POMPANO BEACH HIGHLANDS CIVIC IMPROVEMENT ASSOCIATION,

INC.

The principal place of business of this corporation shall be Post Office Box 50365, Lighthouse Point, Florida 33074.

ARTICLE II.

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to develop a maximum degree of civic pride and cooperation among all residents of the area with the intent of improving their general welfare.

ARTICLE III.

The membership of this corporation shall constitute all persons hereinafter named as officers and directors and such other persons as from time to time may become members by purchasing a membership card.

ARTICLE IV. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Corporation Information Services, Inc.
502 East Park Avenue
Tallahassee, Florida 32301

ARTICLE V.

This corporation is to exist perpetually.

ARTICLE VI.

The officers of the corporation shall be President, V. President, Secretary and such other officers as may be provided in the Bylaws.

The names of the persons who are to serve as officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Derek Lawler Pres.	Post Office Box 50365 Lighthouse Point, Florida 33074
Jeanne Stewart V. Pres.	Same
Fay Smith Sec.	Same

ARTICLE VII.

The business of this corporation shall be managed by the Board of Directors. This corporation shall have three Directors initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than three.

The Board of Directors shall be appointed and hold office in accordance with the Bylaws.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

Derek Lawler Dir.	Post Office Box 50365 Lighthouse Point, Florida 33074
Jeanne Stewart Dir.	Same
Fay Smith Dir.	Same

FILED

JUN 4 2 30 PM '86

SECRETARY OF STATE

ARTICLE VIII.

The Board of Directors of this corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of the membership.

ARTICLE IX.

These Articles of Incorporation may be amended by a majority vote of the membership.

ARTICLE X.

The street address of the initial registered office of this corporation shall be 502 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

IN WITNESS WHEREOF, the undersigned authorized agent of Corporation Information Services, Inc. has hereunto set her hand and seal of Corporation Information Services, Inc. on this 4th day of June, 1986.

Corporation Information Services, Inc.

By: Gail Shelby
Gail Shelby

ACKNOWLEDGMENT OF REGISTERED AGENT:

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

Gail Shelby
Gail Shelby for Corporation Information Services, Inc.

700142024

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 4th day of June, 1986, by Gail Shelby.

Jessie E. King

Notary Public, State of Florida at Large

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES FEB. 26, 1990.
BONDED THRU NOTARY PUBLIC UNDERWRITERS

My Commission Expires: _____

7 0 0 1 4 2 5