

**Articles of Incorporation  
of  
The Hollywood Council of Civic/Homeowner Associations Inc.**

A Florida "Not for Profit" Corporation

FILED  
03 OCT 31 AM 10: 58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned acting as incorporators of a corporation not-for-profit under Chapter 617, Florida Statutes, adopt the following articles of incorporation.

**Article I  
Name**

The name of the corporation shall be: The Hollywood Council of Civic/Homeowners Associations Inc., hereinafter known as the Corporation.

**Article II  
Initial Registered Agent and Office**

The initial registered agent is Linda Wilson, 1547 Adams St., Hollywood, FL 33020. The registered office is 1547 Adams Street, Hollywood, FL 33020, and the mailing address is: PO Box 220354, Hollywood, FL 33022-0354.

**Article III  
Duration**

The date of corporate existence will commence on the date of filing these articles of incorporation by the office of the Secretary of State of the State of Florida, and the Corporation will have perpetual existence thereafter. The corporation is organized and governed pursuant to the Not for Profit Corporation laws of the State of Florida.

**Article IV  
Powers**

The Corporation shall have all powers allowed under law in the state of Florida for Not-For-Profit corporations.

**Article V  
Purpose**

The purposes of the Corporation are to promote the welfare of the City of Hollywood and its citizens, to resolve issues that are important to the neighborhoods, and to work toward better communications and a strong partnership between government and all the neighborhoods of the City of Hollywood.

The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code. The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

The Hollywood Council of Civic/Homeowners Associations Inc. disclaims any control over or control by any Civic or Homeowner association and represents only the views of the Corporation itself.

The Corporation shall not engage, other than as an insubstantial part of its total activities, in activities which are not in furtherance of one or more of the exempted purposes specified in Section 501 (C)(3) of the Internal Revenue Code of 1954, as amended. No part whatsoever of the principal assets or income of the corporation shall be paid or contributed to any organizations or individuals for the participation or intervention in any political campaign on behalf of any candidate for public office.

No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

#### **Article VI** **Nonstock Corporation**

This corporation is to be organized on a nonstock basis within the meaning of the Florida Not-for-Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock. The corporation may issue membership certificates if so provided in the bylaws.

#### **Article VII** **Directors**

This corporation shall have three (3) directors on the initial Board of Directors. The size of subsequent Board of Directors shall be established by the board.

The methods of election and or removal of Directors shall be set forth in the bylaws

**Article VIII**  
**Initial Directors**

The names and addresses of the initial Board of Directors are

1. Sara Case  
851 Harrison St.  
Hollywood, FL 33019
2. Linda Wilson  
1547 Adams St.  
Hollywood, FL 33020
3. Alan Stieb  
320 South Surf Road, Apt. 601  
Hollywood, FL 33019-2033

**Article IX**  
**Incorporators**

The names and addressed of the incorporators are

1. Sara Case  
851 Harrison Street  
Hollywood, FL 33019
2. Linda Wilson  
1547 Adams St.  
Hollywood, FL 33020
3. Alan Stieb  
320 South Surf Road, Apt. 601  
Hollywood, FL 33019-2033

**Article X**  
**Officers**

The Board of Directors of the corporation shall elect a President, a Vice-President, a Secretary-Treasurer and as many other officers as the Board of Directors shall from time to time determine. The names and addresses of the initial officers of this corporation are:

**President**

Sara Case  
851 Harrison St.  
Hollywood, FL 33019

Vice President

Charles Pepin  
1321 N. 71 Ave.  
Hollywood, FL 33024

Secretary/Treasurer

Alan Stieb  
320 South Surf Road, Apt. 601  
Hollywood, FL 33019-2033

**Article XI**  
**Members**

Membership is open to all citizens and organizations in the city of Hollywood, Florida in accordance with the corporation's bylaws. The bylaws shall regulate the qualifications for members, the manner of their admission, quorum and voting requirements for meetings and activities of the membership, notice requirements, the manner of terminating membership, and any fees and assessments for memberships.

**Article XII**  
**Amendment**

These Articles of Incorporation may be amended by a two-thirds vote of the Directors present at any meeting at which at least half of all current Directors are present. Any member of the Corporation may propose amendments to the Articles of Incorporation.

**Articles XIII**  
**Dissolution**

Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501 (c)(3) of the Internal Revenue Code of 1986 1954 or the corresponding provision of any future United States Internal Revenue law, to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 21 day of October, 2003.

Sara Case  
Sara Case-Incorporator

10/21/03  
Date

Linda Wilson  
Linda Wilson-Incorporator

10/21/03  
Date

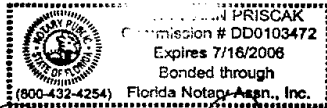
Alan Stieb  
Alan Stieb-Incorporator

10/21/03  
Date

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent to act in this capacity.

Linda Wilson  
Linda Wilson-Registered Agent

10/21/03  
Date



Letty Ann Pescak  
21 October 2003

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