

ARTICLES OF INCORPORATION

THE BOULEVARDS OF TAMARAC CIVIC ASSOCIATION, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation not for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be THE BOULEVARDS OF TAMARAC CIVIC ASSOCIATION, INC.

ARTICLE II

Purposes

The general purposes of this corporation not for profit shall be:

1. To take an active part in the civic affairs.
2. To promote an active spirit in the community.
3. To protect the interests of the taxpayers of the City of Tamarac.
4. To oppose all activities or proposals which tend to depreciate or jeopardize our investments in our homes.
5. To present a united front on all matters of mutual interest to our membership and our community.

ARTICLE III

Status

This corporation shall be a non-profit organization under the laws of the State of Florida.

ARTICLE IV

Existence

This corporation is to exist perpetually.

ARTICLE V

Officers and Committees

The elective officers of this club shall be a President, a Vice President, Secretary and Treasurer.

ART. V. All elected officers shall hold their office
for a term of one (1) year. Fort Lauderdale, Florida.

B. There shall be such standing and special
committees as shall be established in the By-Laws of the
corporation and as shall be created from time to time by
the President or the Board of Directors.

C. All appointments made by the President or
in his stead are to hold office at his pleasure and during
his term as President. The affairs of the corporation are
to be managed by the elected officers. The officers who
are to serve until the next election are as follows:

President	RAY STOMPS
Vice President	RAY WASTE ✓
Secretary	ROZ PELL
Treasurer	GEORGE LEKAS

ARTICLE VI

Location ✓

The initial post office address of the principal
office of this corporation in the State of Florida is 2610
N. W. 53rd Street, City of Tamarac, Broward County, Florida.
The Board of Directors may from time to time move the principal
office to any other address in Florida.

ARTICLE VII

Directors ✓

This corporation shall have twelve (12) directors
initially. The number of directors may be increased or
diminished from time to time by By-Laws adopted by the
members, but shall never be less than three (3). The initial
Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CHARLES FONTES	2721 N. W. 55th Street Fort Lauderdale, Florida
JOE KRAUS	2310 N. W. 54th Street Fort Lauderdale, Florida
GEORGE LEKAS	2511 N. W. 53rd Street Fort Lauderdale, Florida

FRANK MAC STRAVICH	2022 N. W. 54th Street Fort Lauderdale, Florida
TOM MULLIGAN	2612 N. W. 55th Street Fort Lauderdale, Florida
ROZ PELL	5404 N. W. 26th Avenue Fort Lauderdale, Florida
✓ RAY STOMPS	2506 N. W. 54th Street Fort Lauderdale, Florida
LOUISA WALKER	5403 N. W. 26th Road Fort Lauderdale, Florida
✓ RAY WASTE	2503 N. W. 53rd Street Fort Lauderdale, Florida
JOHN WEATHERBY	2513 N. W. 53rd Street Fort Lauderdale, Florida
MARION WOLLENWEBER	2506 N. W. 55th Street Fort Lauderdale, Florida
HILDA ZSCHIESCHE	2505 N. W. 54th Street Fort Lauderdale, Florida

ARTICLE VII

Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the members at a joint meeting by a majority of the members entitled to vote thereon, unless all of the Directors and all of the members sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE IX

Membership

1. Membership shall be limited to one class designated as Active Membership.
2. Membership shall be open to any person, and their spouse, who is the owner of property in Tamarac Lakes North Third Section.

ARTICLE IV

Subscribers

The name and post office address of each subscriber to these Articles of Incorporation is as follows:

<u>Raymond E. Stamps</u>	2506 N.W. 54th St. Fort Lauderdale Fla.
<u>Ray E. Webb</u>	2503 N.W. 53rd St. Fort Lauderdale Fla.
<u>George A. Lekan</u>	2511 N.W. 53rd St. Fort Lauderdale Fla.
<u>Rosamond E. Pell</u>	5404 N.W. 26th Ave. Fort Lauderdale Fla.
<u>Margaret W. Lekan</u>	2511 N.W. 53rd St. Fort Lauderdale Fla. 33309
<u>Edward H. Brockmeyer</u>	2301 N.W. 55th St. Fla. 33309
<u>Gene M. Brockmeyer</u>	2305 N.W. 55th St. Fla. 33309
<u>Mita Krasch</u>	2713 N.W. 53rd St. Fort Lauderdale Fla. 33309
<u>Marge M. Roth</u>	5402 N.W. 26th Ave. Fort Lauderdale. 33309
<u>Clair H. Cannon</u>	5402 N.W. 26th Ave. Fort Lauderdale. 33309
<u>Emily M. Lange</u>	5402 N.W. 26th Pl. Fort Lauderdale Fla. 33309
<u>Bonnie Schwane</u>	5405 N.W. 24th Ave. Fort Lauderdale Fla. 33309
<u>Gertrude E. Rogers</u>	2624 N.W. 54th St. Fort Lauderdale Fla. 33309
<u>Harry Rogers</u>	2624 N.W. 54th St. Fort Lauderdale Fla. 33309
<u>Agnes M. Quakley</u>	2402 N.W. 54th St. Fort Lauderdale Fla. 33309

<u>Thomas W. Duggan</u>	2612 N.W. 55 th St.
<u>Mary P. White</u>	5404 N.W. 26 th Way Fort Lauderdale, Fla.
<u>Margaret Dickson</u>	5413 N.W. 27 th Terr Fort Lauderdale, Fla.
<u>Margaret F. Zappac</u>	2504 N.W. 54 th St. Fort Lauderdale, Fla.
<u>Bruce K. Benge</u>	2504 N.W. 54 th St. Fort Lauderdale, Fla.
<u>Anna Cato</u>	2625 N.W. 53 rd St. Fort Lauderdale, Fla.
<u>Margaret M. Wheeler</u>	2303 N.W. 53 rd Street Fort Lauderdale
<u>George J. Peterson</u>	2613 N.W. 54 th St. Fort Lauderdale
<u>Teresa Loring</u>	2509 N.W. 53 rd St. Fort Lauderdale, Fla.
<u>George Wheeler</u>	2303 N.W. 53 rd St. Fort Lauderdale
<u>Mary J. Mullan</u>	2708 N.W. 54 th St. Fort Lauderdale
<u>Lily Butler</u>	2705 N.W. 54 th St. Fort Lauderdale
<u>Glyde A. Long</u>	2509 N.W. 53 rd St. Fort Lauderdale
<u>Bruce L. Lober</u>	5404 N.W. 27 th Way Fort Lauderdale
<u>Helen Benge</u>	5405 N.W. 27 th Way Fort Lauderdale
<u>Theodore D. Ross</u>	2715 N.W. 53 rd St. Fort Lauderdale, Fla.
<u>Isabelle A. Ross</u>	2715 N.W. 53 rd St. Fort Lauderdale

John K. Weatherly	2513 N.W. 53 rd St.
James T. Hughes	5407 N.W. 28 th Ave
Mary Page	5409 N.W. 28 th Ave
Lynn J. Palmer	5403 N.W. 26 th Ave
Edward L. Bousquet	2305 " Fort Lauderdale
George H. Darrow	2307 N.W. 53 St.
Helen R. Darrow	2307 N.W. 53 St.
Beatrice G. Bousquet	2305 N.W. 53 St.
Harry R. Kassing	2509 N.W. 55 th St.
Ella R. Kassing	2509 N.W. 55 th St.
Louise Miele	54-02 N.W. 23 rd Ave
Elsie Springborn	" " " "
Carolyn Palmer	2605 N.W. 53 St.
Ange J. Gardner	2308 N.W. 55 th St.
Helen Didion	2403 N.W. 54 th St.
James Lepanto	2310 N.W. 55 St.
Pauline Dudley	2711 N.W. 55 th St.
William R. Obo	2501 N.W. 53 St.
Edward O'Connor	2717 N.W. 53 th St.
Helen O'Connor	2717 N.W. 53 St.

<u>James J. [unclear]</u>	6478 SW W. 35th Ave
<u>James L. [unclear]</u>	84th St. [unclear]
<u>James L. [unclear]</u>	3668 NW 55th St
<u>James L. [unclear]</u>	2712 NW 55th St
<u>James C. Bain</u>	2604 N.W. 54th St
<u>Fred Weaver</u>	2301 NW 55th St
<u>Ellen Weaver</u>	2301 NW 55th St
<u>Carole L. [unclear]</u>	5408 NW 26th Ave
<u>G. H. Lye</u>	5405 NW 26th Ave
<u>Blanche J. Zepher</u>	2707 NW 53rd St
<u>William Zepher</u>	2707 NW 53rd St
<u>Maudie M. [unclear]</u>	2622 NW 54th St
<u>Fred M. [unclear]</u>	2622 NW 54th St
<u>Edward Bell</u>	5404 N.W. 26th Ave

John F. [unclear] 2405 N.W. 55th St.
Marie M. Bailey 2405 N.W. 55th St. 33309
Bryce O. [unclear] 2609 N.W. 55th St.
Elizabeth Ryan 2405 N.W. 55th St.
Nora C. Burke 5405 N.W. 27th Ave.
Louise Olson 2313 N.W. 55th St.
Charles Olson 2313 N.W. 55th St.
Charles E. Eddington 2311 N.W. 54th St.
Geraldine Smith 2311 N.W. 55th St.
Alma Lee Smith 2311 N.W. 55th St.
Marion G. Medley 2405 N.W. 55th St.
Henry P. Medley 2405 N.W. 55th St.
Josephine L. Kettinger 2502 N.W. 54th St.
Margaret J. [unclear] 2405 N.W. 53rd St.
Anna Kassin 2405 N.W. 53rd St.
Mrs. Marion Benjamin 2403 N.W. 53rd St.
Harriet E. [unclear] 2618 N.W. 55th St.

Russell V. Dingle 2608 N.W. 55th St.
C. C. Drury 2711 N.W. 55th St.
Charles C. Dugan 2701 N.W. 54th St.
Catherine Osanan 2309 NW 55th St.
Hildegard Zolnicke 2505 NW 54th St.
Paula Ann McLenner 2714 N.W. 54th St.
Julia Osbeck 2312 N.W. 54th St.
Edward H. Osbeck 2312 NW 54th St.
Mildred Kraus 2310 NW 54th St.
Louise Shaffer 2500 N.W. 54th St.
M. A. Sheffer 2500 NW 54th St.

James M. Knight 2310 N.W. 54th St.
7th Landudale
Denville Stange 2506 S.W. 54th St
7th Landudale Fla
By law shall be established
in the city of Landudale
Florida, and shall be known as the

W. M. HAYES

WILLIAM M. HAYES

W. M. HAYES

ARTICLE XI

By-Laws

The initial set of By-Laws shall be established by a majority vote at the first meeting after incorporation. Thereafter the By-Laws may be changed, modified and amended only by a two-thirds vote of the membership.

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared RAYMOND B. STOMPS, RAY G. WASTE, GEORGE A. LEKAS, ROSAMOND B. PELL, MARGARET M. LEKAS, EDWARD H. BROCKMEYER, IRENE M. BROCKMEYER, META KLECHT, MARGE M. ROTH, CLAIR S. CANN, EVELYN M. LANGE, EMMA SCHIRAMM, GERTRUDE E. ROGERS, HARRY ROGERS, AGNES M. DUCKSTEIN, THOMAS M. MULLIGAN, MARY P. COHITI, MARGARET DICHIAARA, MARGARET F. BOYCE, BENJAMIN K. BOYCE, ANNA CATO, MARGARITE M. ULICHEN, GEORGE F. PETERSEN, TERESE LAING, GEORGE ULICHEN, MARY J. MULLAN, LIBY BUTTON, CLYDE A. LAING, BEATRICE FORBES, HELEN BURG, THEODORE D. REES, ISABELLE A. REES, JOHN E. WEATHERBY, JAMES T. DRYLIE, DOROTHY PAGE, LINN J. LUBINS, EDWARD V. BOUSQUET, GEORGE H. DARROW, HELEN R. DARROW, BEATRICE A. BOUSQUET, HARRY R. KASSING, ELLA R. KASSING, LOUISE MIELE, ELSE SPRINGBORN, EVELYN GALVIN, ANJE GARDNER, HELEN DIDION, JAMES LEPANTO, PAULINE DRULEY, WILELM P. OTTO, EDMUND O'CONNOR, HELEN O'CONNOR, FRED J. BURY, FLORENCE P. RUSSELL, JAMES B. ROBERTSON, JAMES C. BAIER, FRED W. WEAVER, ELLEN WEAVER, DOROTHY L. DYER, C. H. DYER, BLANCHE I. ZEPHIR, WILLIAM ZEPHIR, MAUDE MAC STRAVICK, FRANK MAC STRAVICK, LEONARD PELL, JOHN F. DUCKSTEIN, MARIE M. BUSCH, GEORGE B. BUSCH, ELIZABETH RYAN, NORA C. BURKE, LOUISE OLSON, CHARLES OLSON, CHARLES F. EDDINGTON, GERALDINE SMITH, ALDEN L. SMITH, MARION G. MEDLEY, HENRY P. MEDLEY, JOSEPHINE L. KINNINGER, MARGARET J. GERLACH, ANNA KAMIN, MARIE BENJAMIN, ERNEST FOXWORTHY, R. RUSSELL VANDENBERGH, E. E. DRULEY, CHARLES COSTIGAN, CATHARINE O. SANSOM, HILDEGARD ZSCHIESCHE, DOROTHY GRANT MC GINNIS, JULIA OSHESKE

LAW OFFICES, WILLIAM ALLEN MORSE, FORT LAUDERDALE, FLORIDA

240547V.2

EDWARD OSHEBKE, MILDRED KRAUS, LOUISE SHEAFFER, M. A.
SHEAFFER, JOSEPH M. KRAUS, JR., GENEVIEVE STOMPS, to
me known to be the persons described as subscribers in,
and who executed the foregoing Articles of Incorporation
and acknowledged before me that they subscribed to these
Articles of Incorporation.

WITNESS my hand and official seal in the county
and state named above this 24th day of June, 1968.



Notary Public

NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES JUNE 27, 1972
COUNTED THROUGH FROM 11 DISTRICTS

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

THE BOULEVARDS OF TAMARAC CIVIC ASSOCIATION, INC.

WHEREAS, the BOULEVARDS OF TAMARAC CIVIC ASSOCIATION is a corporation not for profit, organized and existing under and by virtue of the laws of the State of Florida, and

WHEREAS, ARTICLE VIII of the Certificate of Incorporation of said corporation makes provision for the amendment of the articles of incorporation, and

WHEREAS, at a meeting of the Board of Directors of said corporation, held on the 12th day of February, 19 71, the Board of Directors resolved that those amendments to the Certificate of Incorporation as contained herein be presented to the membership of the corporation for its members action, and

WHEREAS, at a membership meeting held on the 22nd day of February, 19 71, the Board of Directors presented to the membership its recommendation for a mendment to the Certificate of Incorporation, more specifically to ARTICLE II, by adding thereto the following numbered paragraphs:

"6". Take such other action as the membership shall direct or approve to keep The Boulevards an area of high standards, containing residences, improvements and facilities designed for comfort, convenience and accommodation of its residents.

~~"To perform and provide facilities and services to the~~
nature that are in the interest of the residents of the hereinabove
referred to lands.

And in addition by adding ARTICLE II-A, as follows:

"ARTICLE II-A

POWERS"

"The powers of the CORPORATION shall include the following:

- "1." The CORPORATION shall have the power to contract and be contracted with all of the powers reasonably necessary to fulfill the obligations and perform the services arising out of any such contract or contracts, in order to procure for the membership such services as the membership shall desire and direct.
- "2." The corporation shall be authorized to engage in such other activities which in the opinion of the Board of Directors thereof shall be reasonably appropriate to the accomplishment of the purposes for which it is organized and the performance of its duties and obligations.
- "3." To enforce by legal means against any person, firm or corporation any right or privilege of the corporation whether it arises by contract, assignment, law or any other means.
- "4." To contract for the management of the CORPORATION and to delegate to such contractor or contractors such powers and duties of the CORPORATION as are deemed necessary to carry out the aforementioned management of the CORPORATION, except such as are specifically required by these Articles to have the approval of the Board of Directors ^{and} the membership of the ASSOCIATION.
- "5". To employ personnel to perform the services required for the proper operation of the CORPORATION.

"6". All funds and the title to all properties acquired by the CORPORATION and the proceeds thereof shall be held in trust for the Members in accordance with the provisions of these Articles of Incorporation and the By-Laws.

"7". The powers of the CORPORATION shall be subject to and shall be exercised in accordance with the provisions of the By-Laws.

"8". This CORPORATION shall have the power to function in any manner and for whatsoever purposes that it may deem proper or convenient in connection with any of the aforesaid purposes or otherwise, or that it may deem calculated directly or indirectly, to improve the interest of this CORPORATION, and to do all things specified in Chapter 617 of the Florida Statutes, and to have and to exercise all powers conferred by the laws pursuant to which and under which this CORPORATION is formed, as such laws are now in effect or may at any time hereafter be amended.

"9". The foregoing powers shall, except where otherwise expressed, be in no way limited or restricted by reference to, or inference from, the terms of any other clause of this or any other article of these Articles of Incorporation, and shall be construed as purposes as well as powers, notwithstanding the expressed enumeration of purposes elsewhere in these Articles."

and

WHEREAS, that at said membership meeting at least a majority of the qualified voters present passed and approved the recommended amendment to the Certificate of Incorporation;

NOW, THEREFORE, it is RESOLVED that the Certificate of Incorporation of THE BOULEVARDS OF TAMARAC CIVIC ASSOCIATION, INC. is hereby

amended so as to add to Article II the language ~~herein~~
in this Certificate of Amendment, and to add an Article II-A in the
language as set forth in this Certificate.

IN WITNESS WHEREOF, the said corporation has executed this Certifi-
cate of Amendment through its President and Secretary on this 27th day
of February, 19 71.

(corporate seal)

THE BOULEVARDS OF TAMARAC CIVIC ASSOCIATION,
INC.

By

Sam Gilman
President

Attest:

Rosa mond E. Pell
Secretary

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

Before me, the undersigned authority, on this day personally appeared
Sam Gilman and Rosa mond E. Pell as President and
Secretary, respectively, of THE BOULEVARDS OF TAMARAC CIVIC ASSOCIA-
TION, INC., TO ME KNOWN TO BE SUCH CORPORATE OFFICERS, and they
acknowledged that they executed the foregoing Certificate of Amendment
for and in behalf of said corporation for the purposes therein ex-
pressed.

WITNESS, my hand official seal at Broward said
County and State on this 28 day of February, 19 71.

Notary Public, State of Florida at Large
My Commission Expires April 7, 1971
Bonded by American Fco & Co. Inc. Co.

Lawrence J. Heather
Notary Public

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

THE BOULEVARDS OF TAMARAC CIVIC ASSOCIATION,

WHEREAS, THE BOULEVARDS OF TAMARAC CIVIC ASSOCIATION, INC. is a corporation, not for profit, organized and existing under and by virtue of the laws of the State of Florida, and

WHEREAS, ARTICLE VIII of the Certificate of Incorporation of said corporation makes provision for the amendment of the Articles of Incorporation, and

WHEREAS, at a meeting of the Board of Directors of said corporation, held on the 12th day of February, 1973 the Board of Directors resolved that the Amendment to the Certificate of Incorporation as contained herein be presented to the membership of the corporation for its members' action, and

WHEREAS, at a membership meeting held on the 19th day of February, 1973 the Board of Directors presented to the membership its recommendation for an amendment to the Certificate of Incorporation, more specifically to ARTICLE V, by adding the following:

OFFICERS AND COMMITTEES

The elective officers of this Association shall be a President, a First Vice President, a Second Vice President, a Secretary and a Treasurer.

The following by-laws are also hereby amended as follows:

ARTICLE IV — OFFICERS

A. The Officers shall be President, First Vice President, Second Vice President, Secretary and Treasurer.

C. In case of vacancy in the office of President, the First Vice President shall automatically take over as President. The vacancy thus created in the office of First Vice President shall be filled as in "B".

ARTICLE V — DUTIES OF OFFICERS

FIRST VICE PRESIDENT

The First Vice President shall:

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. Conduct and preside at meetings in the absence of the President.
2. Assist the President in other duties as requested.
3. Serve as Chairman of the Restriction and Civic Committee.

SECOND VICE PRESIDENT

The Second Vice President shall:

1. Conduct and preside at meetings in the absence of the President and First Vice President.
2. Assist the President in other duties as requested.
3. Be responsible for maintenance of all facilities including the community sprinkler system.

ARTICLE VI — BOARD OF DIRECTORS

A. The Board of Directors shall consist of the President, who shall be the Chairman, First Vice President, who shall act as Vice Chairman, Second Vice President, Secretary, Treasurer, House Chairman, Recreation Chairman, Publicity Chairman, Sunshine Chairman, the immediate Past President, and three elected Members, one of whom shall be elected each year to serve for a term of three years beginning with their installation at the January meeting.

WHEREAS, that at said membership meeting at least a majority of the qualified voters present passed and approved the recommended amendment to the Certificate of Incorporation; NOW, THEREFORE, BE IT RESOLVED that the Certificate of Incorporation of THE BOULEVARDS OF TAMARAC CIVIC ASSOCIATION, INC. is hereby amended in the language as set forth in this Certificate.

IN WITNESS WHEREOF, the said corporation has executed this Certificate of Amendment through its President and Secretary on this 2nd day of February, 1973.

THE BOULEVARDS OF TAMARAC CIVIC ASSOCIATION, INC.

(corporate seal)

By

[Signature]
President

Attest:

[Signature]
Secretary

STATE OF FLORIDA)
SS:
COUNTY OF BROWARD)

Before me, the undersigned authority, on this day personally appeared Walter W. Falck and Ann Smyth as President and Secretary, respectively, of THE BOULEVARDS OF TAMARAC CIVIC ASSOCIATION, INC. and they acknowledged that they executed the foregoing Certificate of Amendment for and in behalf of said corporation for the purposes therein stated. WITNESS, my hand and official seal at Ft. Lauderdale said County of Broward, State of Florida, on this 22 day of February, 1973.

Mildred Hancock
Notary Public

Notary Public, State of Florida at Large
My Commission Expires April 26, 1976
Bonded By American Fire & Casualty Co.