N00000004429

Requester's Name

A.L. MEBANE ALUMNI
ASSOCIATION, INC.
Post Office Box 628
Alachua, Florida 32615

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______________________ (Corporation Name) ______________________ (Document #)
2. ______________________ (Corporation Name) ______________________ (Document #)
3. ______________________ (Corporation Name) ______________________ (Document #)
4. ______________________ (Corporation Name) ______________________ (Document #)

- [ ] Walk in
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- [ ] Pick up time ____________
- [ ] Will wait
- [ ] Photocopy
- [ ] Certified Copy
- [ ] Certificate of Status

NEW FILINGS

- [ ] Profit
- [ ] Not for Profit
- [ ] Limited Liability
- [ ] Domestication
- [ ] Other

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

AMENDMENTS

500004551785--6
-08/23/01--01029--004
*****52.50 *****52.50

- [x] Amendment n/chg
- [ ] Resignation of R.A., Officer/Director
- [ ] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

FILED
01 SEP 24 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

Examiner's Initials ac 9/25

CR2E031(7/97)

A. L. Mebane Alumni Association, Inc.
Jack Postell, President
(813) 960-1265
Post Office Box 628
Alachua, FL 32616
Marie J. Calhoun, Rec. Sec.
(904) 462-2539

September 19, 2001

Anna Chesnut,
Corporate Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: A. L. Mebane Alumni Association, Inc.
Ref. No: N00000004427

Dear Ms. Chesnut:

After communicating with an Associate from your office regarding your letter of August 28, it is my understanding that the last (2) pages of the enclosed document needed to be removed.

Compiling with this request, we are resubmitting the amended Articles of Incorporation for A. L. Mebane Alumni Association, Inc. Please advise of your actions.

Thank you.

Regards,

Jack Postell

Jack Postell,
President

RECEIVED
01 SEP 24 AM 8:58
DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 28, 2001

A.L. MEBANE ALUMNI ASSOCIATION, INC.
P.O. BOX 628
ALAHCUA, FL 32615

SUBJECT: A. L. MEBANE ALUMNI ASSOCIATION, INC.
Ref. Number: N00000004427

We have received your document for A. L. MEBANE ALUMNI ASSOCIATION, INC. and check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 701A00049031

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

A. L. Mebane Alumni Association, Inc.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

As per attached, Amendment changes and additions are in bold print.

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01 SEP 24 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: June 3, 2001

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

Lorenzo Johnson

Typed or printed name

Vice-President

Title

August 5, 2001

Date

ARTICLES OF INCORPORATION

For

A. L. Mebane High School Alumni Association, Inc.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I – NAME

The name of the corporation shall be: **A. L. Mebane High School Alumni Association, Inc.**

ARTICLE II – PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

Alachua Family Service Center
Alachua Elementary School
Alachua, Florida 32616

A. L. Mebane High School Alumni Assoc., Inc.
Post Office Box 628
Alachua, Florida 32616

ARTICLE III – PURPOSE(s)

The specific purpose(s) for which the corporation is organized is (are): Provide annual scholarships to descendants and/or family members of students of ***the former* A. L. Mebane High School,** Alachua County Training School,(ACT); Douglas, Newberry, and Bland Ogden Schools; which comprised the consolidation of the **A. L. Mebane High School**, Alachua, FL. To provide cultural enrichment and social services to the communities; To work to keep the legacy of **the former** students, faculty, and staff of **A. L. Mebane High School.**

ARTICLE IV –MANNER OF ELECTION OF DIRECTORS

A. Offices

1. The officers shall be President, Vice-President, Secretary, Treasurer, **Chaplin, Parliamentarian.**
2. The officers shall be elected by ballot to serve for a two-year term.
3. **Officers of the corporation shall be elected by the general membership at the annual meeting and designated time, and shall continue in office until their successors are elected and qualified.**
4. No member shall hold more than one elected office at a time, and no member shall be eligible to serve more than three (3) consecutive terms in the same office.

B The Executive Board

1. The elected officers of the **Association** shall make up the executive board.
2. The Executive Board is the legal entity charged with the management and responsibilities for the **Association.**
3. The Executive Board shall establish the objectives of the **Association** and determine the policies for the development of such objectives.
4. **The Executive Board has only the power delegated it in the bylaws or by vote of the general membership.**
5. **The Executive Board operates under the bylaws, the parliamentary authority and any state or federal laws applying to it.**
6. **The Executive Board cannot delegate its power/responsibilities to others. The board may appoint committees to work under its supervision. These committees of the board report directly to the board and the responsibility for any decisions rests directly with the board.**
7. **The Executive Board cannot rescind or be in conflict with any action taken by the general membership.**
8. **Regular meetings of the Executive Board shall be called for by the President.**

C. Membership

1. The membership of the organization shall not be limited to the current members. **Membership is open to all former students, faculty, staff, associates and descendants of the schools as described in ARTICLE III.**
2. Any A. L. Mebane **High School** Associate shall be eligible for membership, provided that the current member has proposed that Associate for membership.
3. The annual dues for membership are $20.00, payable no later than January 31 of every year.
4. Lifetime membership dues are **$125.00.**
5. **Annual membership is term January 1 thru December 31.**
6. **Annual membership granted after November 15 will be extended for a one-year period from the date membership was granted.**
7. **There are no mandatory attendance requirements for members to maintain membership.**
8. **Honorary membership**
   a. **Can be granted to a proposed individuals or organizations for great distinction or outstanding service to the Association.**
   b. **All proposed person(s) or organization(s) are to be thoroughly considered by the Executive Board before recommendation for honorary membership. Honorary Membership shall be granted by a majority vote of the general membership.**
   c. **Honorary membership granted is for the life of the organization.**
   d. **All honorary members are granted the privilege of attending and speaking at meetings, and their names included on any promotional literature produced by the association.**
   e. **Honorary members are not allowed to make or vote motions.**

ARTICLE V – LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows: The corporation shall have and excise all rights and powers now and herein after granted to a corporation not-for-profit as provided in Chapter 617.0302, Florida Statutes.

ARTICLE VI – MEETINGS

A. Regular meeting shall be held on the first Sunday of every month. In the event of a lack of a quorum, which will consist of five registered members, the regular meeting will be postponed until the third Sunday of the month.
B. The annual meeting shall be held at the same time of the regular meeting for the month of December. Newly elected officers will start their fiscal year at the January regular monthly meeting.
C. Special meetings may be called by the President at the request of any member for the transaction of only such business as is stated in the call for meeting.
D. In the case of an emergency action needed, the Executive Board may take action by telephone concurrence of a majority of the board members. Such action shall be noted in a special memo placed in the minutes book and signed by the person obtaining such concurrence and shall be reported in the minutes of the next regular monthly meeting.

ARTICLE VII – COMMITTEES

A. **The following committees are standing committees and the Chairperson shall be appointed by the President annually.**
   1. Membership
      a. **Recommendations for annual membership objectives**
      b. **Introduce means of meeting establish objectives**
      c. **Organize annual membership drives.**
      d. **Provide information to current members on activities within the Association.**
      e. **Recommendations for improvements in membership.**
      f. **Collection of dues for membership, record keeping of payments, mailing of notices for past due members dues – reporting record keeping to Treasury.**
   2. Scholarship
      a. **Recommendations for annual scholarship(s) objectives.**
      b. **Introduce means of meeting establish objectives**
      c. **Evaluate and make recommendations toward improvements or changes required in the criterions.**
      d. **Evaluate and recommend person(s) to be rewarded scholarship(s)**
      e. **Production of annual scholarship awards program.**
   3. Calendar
      a. **Produce for an annual calendar of events for the Association**
         1. **minimum of one event per month**
      b. **make recommendations for NEW events for the Association**
      c. **evaluate the benefit to the Association of events.**
   4. **Public Relation**
      a. **Chairperson carries the title of Public Relations Administrator.**
      b. **Chairperson is nominated by the President, and approved to serve by a majority vote of the General Membership. Two year term.**
      c. **Promote the Association for means of prosperity**
      d. **Report news worthy items to members and media (all channels).**
      e. **Assist in establishing and maintaining GOODWILL for the Association throughout the communities.**

ARTICLE VII – COMMITTEES (contuine)

B. **All standing committees are to make reports to the executive board and general membership, acting only from the directions of the board and general membership, and provide recommendations for actions to be taken.**
C. **Membership in each standing committees will be limited to a maximum of (10) ten.**
D. **Special Committees shall be create as necessary to carry on the work of the Association.**
E. The President ix ex-officio member of all committees.

ARTICLE VIII – PARLIAMENTARY AUTHORITY

A. The rules contained in the current edition of 21st Century Robert's Rules of Order shall govern the organization in all instances when they are applicable and not inconsistent with these bylaws and any other special rules the organization shall adopt.

ARTICLE IX – AMENDMENT OF BYLAWS

A. These Bylaws may be amended by a majority vote of the Executive Board after the amendment has been considered at two (2) meeting, providing the amendment was in the call for the meeting.

ARTICLE X – NON-PROFIT STATUS

A. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, counselors, officers, or other private person. except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

ARTICLE XI – DISTRIBUTION OF ASSETS UPON DISSOLUTION

A. No person, firm or corporation shall ever receive any dividends from the undertaking of this corporation and upon dissolution of this organization, all of the assets remaining after payment of costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)3 of the Internal Revenue Code or to the Federal government or to a state or local government or a public purpose, and none of the assets will be distributed to any member, officer, or counselor of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this ____________ day of ________________, 2000.

______________________________(Seal)

______________________________(Seal)

______________________________(Seal)

STATE OF FLORIDA) ss.
COUNTY OF ALACHUA)

Before me, the undersigned authority on this day personally appeared,

____________________, ______________________, and ______________________ to

me well known and known to me to be the persons described in and who subscribed to the foregoing Articles of Incorporation, and they severally acknowledged before me that they executed said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my signature and official seal at Gainesville. Alachua, Florida, this _____ day of ___________, 2000.

(Official Seal)

____
Notary Public, State of Florida

My Commission Expires:

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

A.L. Mebane High School Alumni Association, Inc.

a corporation duly organized and existing under the laws of the state of Florida with its principal office, as indicated in the Articles of Incorporation has named:

Roger King
2212 N. W. 170th Street
Newberry, FL 32669

As its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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.

By ______________________________

ARTICLE XII - INITIAL REGISTERED AGENT AND STREET ADDRESS

A. The name, address and phone number of the initial registered agent
   1. Name: Roger King
   2. Address: 2212 N.W. 170th Street, Newberry, FL 32669
   3. Phone Number: (352) 472-3587

ARTICLE XIII – INCORPORATORS

The name(s) and the street address(es) of the incorporator(s) for these Articles of Incorporation is (are).

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation this ______ Day of ______________________, 2000.

Signature(s) of incorporator(s)

______________________ Sign	______________________ Typed name of Incorporator signing
______________________ Sign	______________________ Typed name of Incorporator signing
______________________ Sign	______________________ Typed name of Incorporator signing