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SECRETARY OF STATE
DIVISION OF CORPORATIONS

WH-350/10 PS 9/6/11

**COVER LETTER** Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for: \$70.00 \$78.75 \$78.75 Filing Fee Filing Fee Filing Fee & Filing Fee, Certificate of & Certified Copy Certified Copy Status & Certificate ADDITIONAL COPY REQUIRED FROM: FRANK CLAPHON
Name (Printed or typed) 1000 Royal Palm Way BOCA RATION FL. 33432 City, State & Zip

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be lused for future annual report notification)

561-901-5154 Daytime Telephone number



# RECEIVED 11 SEP -2 AM 10: 40

# SECRETARY OF STATE FLORIDA DEPARTMENT OF STATE ALLAHASSEE, FLORIDA Division of Corporations

July 5, 2011

FRANK CHAPMAN 1000 ROYAL PALM WAY BOCA RATON, FL 33432

SUBJECT: BOCA RATON ALUMNI ASSOCIATION, INC.

Ref. Number: W11000035610

We have received your document for BOCA RATON ALUMNI ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include in your document the acceptance and signature of the registered agent.

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) 245-6901.

Pamela Smith Regulatory Specialist II

Letter Number: 011A00016005

## ARTICLES OF INCORPORATION OF

11 SEP -2 PM 1:46

Boca Raton Alumni Association, Inc.

The undersigned, for the purpose of forming a corporation not for profit under the laws of Florida, pursuant to Chapter 617, Florida Statutes, hereby adopts the following

# Articles of Incorporation: ARTICLE I NAME

Section 1.1 Name

The name of the corporation is Boca Raton Alumni Association, Inc.

Section 1.2 Principal Office and Mailing Address of the Corporation.

The mailing address and principal office of the corporation 1000 Royal Palm Way, Boca Raton, Florida 33432

### ARTICLE II PURPOSES

Section 2.1 Purposes.

The corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of theInternal Revenue Code, or the corresponding section of any future federal tax code. Specifically, the corporation is organized for the purpose of positively impacting children through contributing and advancing the community of Boca Raton. The advancement of children's interests shall take place through scholarships, activity administration and sponsorship. Additionally, the corporation may undertake such activities as will further the general purposes described herein.

#### ARTICLE III BOARD OF DIRECTORS

Section 3.1 Corporate Affairs.

The affairs of the corporation shall be managed by its Board of Directors. The Board of Directors shall have all the powers necessary or appropriate for the administration of the affairs of this corporation.

Section 3.2 Election. Directors shall be elected in the manner set forth in the Bylaws of the corporation.

Section 3.3 Number.

This corporation shall have three (4) Directors initially.

The number of Directors may be increased or reduced from time to time, as provided in the Bylaws of the corporation; however, the corporation shall at all times have at least three (3) Directors.

Section 3.4 Names and Addresses of Initial Directors. The names and addresses of the person who is to serve as the initial Director of the corporation until the election or appointment of successors are as follows:

#### Name Address

- 1. Frank Chapman, 1000 Royal Palm Way, Boca Raton, Florida 33432
- 2. Amy Cohen, 3192 Stirling Road #F1, Hollywood, Florida 33021
- 3. Chris Hill, 1721 SW 13<sup>th</sup> St., Boca Raton, Fl. 33432
- 4. Sherry Wilson Grossman, 1750 NW 4th Avenue, Boca Raton, Fl. 33487

## ARTICLE IV LIMITATIONS

Section 4.1 Limitations on Actions. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any member, director, officer or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to confer benefits on its members in conformity with the purposes set forth in Section 2.1 of these Articles. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

#### ARTICLE V DISSOLUTION

Section 5.1 Dissolution. Upon the dissolution of the corporation, assets shall be distributed to one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government or to a local or state government for a

public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

Section 6.1 Name and Address. The street address of the initial registered office of this corporation is: 1000 Royal Palm Way, Boca Raton, Florida 33432, and the name of the initial registered agent of this corporation at that address is: Frank H. Chapman II.

## ARTICLE VII INCORPORATOR

Section 7.1 Name and Address. The name and street address of the incorporator of the corporation are as follows:

Frank H. Chapman II., 1000 Royal Palm Way, Boca Raton, Fl. 33432

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 and agree to act in this capacity

Frank H. Chapman II.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Frank H. Chapman II.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation for the purposes therein set forth, all as of the 21st day of

August, 2011

Frank H. Chapman II.

Date