

TRANSMITTAL LETTER

N000000006563

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Miami Talladega College Alumni Association, TNC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003410327--8
-09/29/00--01038--009
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Chester E. Fair, Jr.
Name (Printed or typed)

14741 Pierce Street
Address

Miami, FL 33176-7527
City, State & Zip

305-237-2777
Daytime Telephone number

00 SEP 29 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

gk 10/3

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Miami Talladega College Alumni Association, Inc.

ARTICLE II PRINCIPAL OFFICE

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

14741 Pierce Street
Miami, FL 33176-7527

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attachment #1

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

See Attachment #2

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

See Attachment #3

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Chester E. Fair, Jr.
14741 Pierce Street
Miami, FL 33176-7527

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edwina S. King
10974 SW 158th Terrace
Miami, FL 33157

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.

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
00 SEP 29 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

Attachment #1

The purpose for which the corporation is organized is:

1. To be the permanent network of communications, fellowship, and of common effort among all alumni and friends of the college;
2. To provide resources, both human and financial for the furtherance of the continuing growth of Talladega College, its students, alumni, and those related to the college;
3. To provide a channel through which the public can be made aware of the needs of the college, can know of the contributions of the college and alumni to civic and community welfare, can contribute toward the constant progress of the college; and
4. Actively participate with the college in scholarship support, other funding, and student recruitment.

ARTICLE IV MANNER OF ELECTION **Attachment #2**

The manner in which the directors are elected or appointed:

1. A slate of at least two nominees for each office shall be prepared by the Nominating Committee no later than October 1st. Each nominee will prepare a biographical sketch to mail with meeting announcements for the November meeting.
2. At the November meeting, each nominee will state the reason why he/she is seeking the position. Financial members will be allowed to ask questions of each nominee.
3. Ballots will be prepared for the December meeting by the Nominating Committee. Ballots will be distribute to and collected from members attending the December meeting by the Nominating Committee.
4. Ballots will be counted by Nominating Committee. The results will be announced by the chairperson of the Nominating Committee prior to the meeting's adjournment.
5. New officers will be installed at the January meeting.

Attachment #3

The name and addresses:

- | | | |
|----|---------------------------------|---|
| 1. | President | Chester E. Fair, Jr.
14741 Pierce Street
Miami, FL 33176-7527 |
| 2. | Vice President | Erslyn F. Anders
78 NE 156 th Street
North Miami, FL 33162 |
| 3. | Secretary | Darla H. Culmer
20130 NW 66 th Place
Miami, FL 33015 |
| 4. | Financial Secretary | Edwina S. King
10974 SW 158 th Terrace
Miami, FL 33157 |
| 5. | Treasurer | Jacquelyn D. Pugh
9765 SW 210 th Terrace
Miami, FL 33189 |
| 6. | Chaplain | Vivian B. Greene
18550 SW 147 th Avenue
Miami, FL 33187 |
| 7. | Parliamentarian | Dr. Herbert Greene
18550 SW 147 th Avenue
Miami, FL 33187 |
| 8. | Immediate Past President | Enid C. Pinkney
4990 NW 31 st Avenue
Miami, FL 33142 |