

NO000000007202

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October 25, 2000

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

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-10/27/00--01062--017
***122.50 ***78.75

Re: Sarasota High School Alumni Association, Inc., a Florida
not for profit corporation

Ladies and Gentlemen:

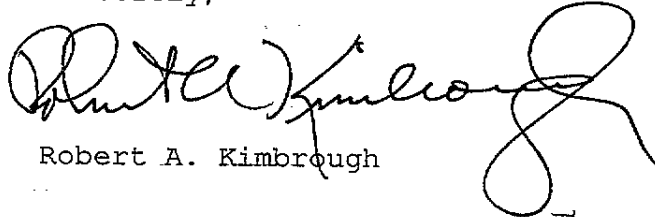
Please accept for filing as a Florida corporation the enclosed
Articles of Incorporation of Sarasota High School Alumni
Association, Inc., a Florida not for profit corporation.

My check in the amount of \$122.50 is enclosed herewith
representing \$35.00 filing fee, \$52.50 certified copy of Articles
of Incorporation and \$35.00 for designation of resident agent.

We request preparation and transmittal to me of a certified
copy of the Articles of Incorporation and Certificate of
Incorporation.

Thank you for your assistance.

Sincerely,



Robert A. Kimbrough

RAK/ale

Enclosures

Feb
10/27

FILED
00 OCT 27 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

00 OCT 27 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF SARASOTA HIGH SCHOOL ALUMNI ASSOCIATION, INC.,
a Florida not for profit corporation.

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the corporation:

ARTICLE I. NAME

The name of the corporation is: SARASOTA HIGH SCHOOL ALUMNI ASSOCIATION, INC., a Florida not for profit corporation.

ARTICLE II. DURATION

The corporation shall have perpetual duration.

ARTICLE III. PURPOSES

A. The corporation is a not for profit corporation. The purposes for which the corporation is organized shall be to establish and maintain a not for profit, educational and charitable incorporated association for the purpose of recording history, continuing traditions, benefiting and assisting the students of, and generally supporting and enhancing the educational mission of SARASOTA HIGH SCHOOL, Sarasota, Florida.

B. The general purposes for which this corporation is formed are to operate exclusively for such educational and charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code.

C. Notwithstanding any other provisions of these articles, this corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office; and shall not carry on any other activities not permitted to be carried on by (1) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any further United States Internal Revenue Law or (2) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any further United States Internal Revenue law.

ARTICLE IV. MEMBERS

The sole class of members of this corporation shall be those former students and graduates of SARASOTA HIGH SCHOOL, Sarasota, Florida, applying for membership and complying with qualifications for membership. The qualifications of the members of the corporation, the manner of their admission, and other rights and privileges of members shall be as regulated in the By-Laws and may include the assessments of annual dues. The members of this corporation shall have no right, title or interest whatsoever in its income, property or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities or obligations of the corporation, and shall not be subject to any assessments.

ARTICLE V. SUBSCRIBERS

The names and residence addresses of each incorporator are:

Name	Address
TRACY S. WITZER	5137 Higel Avenue Sarasota, FL 34242
EIDA GULLICK	8316 Brandeis Circle West Sarasota, FL 34243

ARTICLE VI. BOARD OF DIRECTORS

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors shall be three, or such greater number as may be determined from time to time by the bylaws of the corporation.

The directors shall be elected by the Board of Directors at the annual meeting of the board and shall serve for a term of two (2) years and until the qualification of their successors in office. The terms of directors shall be phased so that as nearly as possible one half of the directors shall have terms expiring and elected each year. The names and addresses of such first members of the Board of Directors are as follows:

TRACY S. WITZER 5137 Higel Avenue Sarasota, FL 34242	LESLEY C. COBLE 5511 Antoinette Street Sarasota, FL 34232
EIDA GULLICK 8316 Brandeis Circle West Sarasota, FL 34243	THOMAS E. STERNER 2375 Temple Street Sarasota, FL 34239
W. R. BRASS 3527 Camino Real Road Sarasota, FL 34239	DIANE ESTHUS 3100 Wood Street Sarasota, FL 34237

ARTICLE VII. OFFICERS

The affairs of this corporation shall be managed by the following officers: President, one or more Vice Presidents, Secretary and treasurer, and such other officers as may be prescribed in the By-Laws. Each officer shall be elected by the Board of Directors at its first meeting following the annual meeting. The powers, duties and terms of office of all officers and methods of filling vacancies in office shall be prescribed in the By-Laws. Each officer shall perform the duties of the office until a successor has been elected.

The names of the officers who are to serve until the first election under the By-Laws are:

President: TRACY S. WITZER

Vice President: EIDA GULLICK

Secretary: EIDA GULLICK

Treasurer: LESLEY C. COBLE

ARTICLE VIII. BY-LAWS

By-Laws of the corporation may be adopted or amended by the Board of Directors of the corporation at any annual meeting or special meeting by a two-thirds vote of the members present.

ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended by the Board of Directors of the corporation at any annual meeting or special meeting by a two-thirds vote of the members present.

ARTICLE X. PRINCIPAL OFFICE AND REGISTERED AGENT

The street address and mailing address of the initial principal office of the corporation and the street address of the initial registered office of the corporation is 530 Mango Avenue,

Sarasota, FL 34237. The name of its initial registered agent at that address is TRACY S. WITZER.

ARTICLE XI. DISPOSITION UPON DISSOLUTION

On the dissolution or winding up of this corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all the property and assets of the corporation remaining after the Board of Directors has paid or made provisions for the payment of all of the debts and liabilities of the corporation shall be distributed to such nonprofit, tax exempt charitable corporation under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding section of any federal tax code then in effect, fund(s), foundation(s) or corporation(s) that is or are organized and operated exclusively for religious, charitable, educational or scientific purposes as may be selected by the Board of Directors of this corporation so that the properties and assets of this corporation shall then be used for, and devoted to, the purposes of carrying on the objects and work of this corporation. In no way shall any of the assets or property of this corporation, or proceeds of any of the assets or property, in the event of a dissolution, go or be distributed to members, either for the reimbursement of any sums subscribed, donated or contributed by such members or for any other purposes.

WITNESS the hands and seals of the incorporators this 15th day of July, 2000.

August

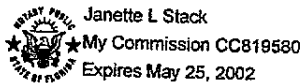

TRACY S. WITZER


EIDA CULLICK

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the county and state named above to take acknowledgments, personally appeared TRACY S. WITZER and EIDA GULLICK, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the county and state named this 15th day of August, 2000.



Janette L. Stack
Notary Public - State of Florida

Name Printed: _____
My Commission Expires: _____

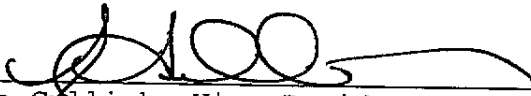
Personally Known ✓ OR Produced Identification ✓
Type of Identification Produced P.D.I.C.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

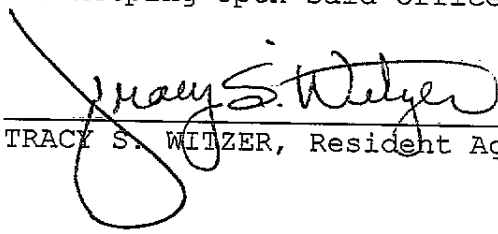
In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

FIRST: That SARASOTA HIGH SCHOOL ALUMNI ASSOCIATION, INC., a Florida not for profit corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 530 Mango Avenue, Sarasota, FL 34237, has named TRACY S. WITZER located at 530 Mango Avenue, (Post office box address not acceptable), City of Sarasota, County of Sarasota, State of Florida, as its agent to accept service of process within this state.

SARASOTA HIGH SCHOOL ALUMNI
ASSOCIATION, INC., a Florida not for
profit corporation

By: 
Eida Gullick, Vice President

ACKNOWLEDGMENT: (Must be signed by designated agent.) Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


TRACY S. WITZER, Resident Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 27 PM 3:01

FILED