

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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To Whom It May Concern:

I am filing the enclosed articles and am requesting a certified copy.

Please feel free to contact me at any time with questions at (941) 228-1382.

Regards,

Dena J.Curry

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SECRETARY OF STATE
ALLAHASSEE FLORDA

W01-5054

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 6, 2001

DENA J. CURRY 1317 EAST VENICE AVE VENICE, FL 34292

SUBJECT: VENICE HIGH SCHOOL CLASS OF 1991

Ref. Number: W0100005054

We have received your document for VENICE HIGH SCHOOL CLASS OF 1991 and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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) 487-6928.

Tim Burch Document Specialist

Letter Number: 701A00013590

ARTICLES OF INCORPORATION OF Venice High School Class of 1991, Inc.



ARTICLE I

NAME/REGISTERED OFFICE

The name of this corporation shall be: VENICE HIGH SCHOOL CLASS OF1991, INC. The corporation's registered office is located at: 1317 EAST VENICE AVENE, VENICE, FLORIDA 34292 (Corporate Mailing address: P.O. BOX 301, TALLEVAST, FLORIDA 34270-0301).

ARTICLE II

PURPOSE

This corporation is organized exclusively for educational, scientific, religious, literary, promoting amateur athletics purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall reunite fellow classmates of the Venice High School Class of 1991, Inc., it's family members as well as community and staff members of Venice High. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE III

LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and...
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
- 4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE IV

DIRECTORS/MEMBERS

Directors are elected as stated in corporate bylaws. The corporation shall have a voting membership, and may have classes of same (if any), as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's bylaws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

The corporation's first Board of Directors shall be comprised of the following natural persons:

Dena J. Curry 1317 East Venice Avenue Venice, Florida 34292 Biagio Gugliotti 3626 Daventry Court Orlando, Florida 32812 Ryan Martin 3626 Daventry Court Orlando, Florida 32812

ARTICLE V

DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VI DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for 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 state or local 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 VII INCORPORATOR

Dena J. Curry serves as an original incorporator and her address at the time of incorporation is 1317 East Venice Avenue, Venice, Florida 34292.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, Dena J. Curry, having a business office identical with the registered office of the corporation named above, and having been designated as a Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligation of the position of Registered Agent under the Florida Statutes.

Dena J. Curry, Registered Agent & Incorporator

3/19/01 Date