

N01000002322

Requester's Name

P.O. Box 3131
Miami, FL 33269

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #) 900003789459--0
-02/28/01--01054--011
*****38.75 *****38.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 900003789459--0
-02/28/01--01054--012
*****40.00 *****40.00
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

509
W01-4895
167-509

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

2001 APR -2 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Examiner's Initials

4/3/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 APR -2 PM 1:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 22, 2001

ST. A.T.H.S ALUMNI ASSOC.
POST OFFICE BOX 3131
MIAMI, FL 33269

SUBJECT: ST. A.T.H.S ALUMNI ASSOCIATION OF SOUTH FLORIDA, INC.
Ref. Number: W01000004895

We have received your document for ST. A.T.H.S ALUMNI ASSOCIATION OF SOUTH FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The name of the entity must be identical throughout the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 401A00017445



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 APR -2 PM 1:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 5, 2001

ST. A.T.H.S ALUMNI ASSOC.
POST OFFICE BOX 3131
MIAMI, FL 33269

SUBJECT: ST. A.T.H.S ALUMNI ASSOCIATION OF SOUTH FLORIDA, INC.
Ref. Number: W01000004895

We have received your document for ST. A.T.H.S ALUMNI ASSOCIATION OF SOUTH FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 601A00013268

**ARTICLES OF INCORPORATION
OF**

ST.A.T.H.S ALUMNI OF SOUTH FLORIDA, INC.

FILED

2001 APR -2 PM 1:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Not for Profit Corporation Act of the State of Florida, adopts the following articles of incorporation for such corporation:

ARTICLE ONE - NAME

The name of the corporation is ST.A.T.H.S Alumni of South Florida, Inc.

ARTICLE TWO - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE - PURPOSES

ST. A.T.H.S Alumni of South Florida, Inc. is organized as a non-profit corporation, exclusively for religious, non-profit, charitable, educational, and scientific purposes, including for such purposes, the making of distributions under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code. The general purposes for which the corporation is organized are:

1. To use alumni efforts to establish and or maintain a resource to encourage, promote, and provide advancement in education.
2. To use donative efforts to restore, refurbish, and reconstruct educational institutions, as well as provide these institutions with updated and accessible equipment in order to improve education on an international level.
3. To use donative efforts to provide scholarships to students exhibiting the greatest need.
4. To use these efforts to facilitate graduates in educational institutions throughout the world to gain meaningful employment in their chosen careers.
5. To use charity efforts to achieve the corporation's purpose.
6. To do anything and everything that is proper to the aforesaid purposes and which may properly be done by a charitable Corporation under the subject to the laws of Florida State, and to possess all rights and privileges, and exercise all powers, permitted to such a corporation, including, without limitation, the power to solicit grants and contributions purposes.
7. The corporation shall distribute its income for each taxable year at such time and in such manner as to subject it to tax under Section 4943 of the Internal Revenue Code; and the corporation shall not engage in any act of self-dealing as defined in the Internal Revenue Code; shall not retain any excess business holdings or make any investment in such manner as to subject the corporation to tax under Section 4944 of the Code. In the event of dissolution, all the remaining assets and property shall after necessary expenses thereof, be distributed to one or more

organizations exempt under 501(c)(3) of the said Internal Revenue Code or corresponding provisions of any subsequent statutes, or to the Federal government, a state or local government for a public purpose, subject and governed by applicable laws of the State of Florida.

ARTICLE FOUR- MEMBERS

The corporation has members.

ARTICLE FIVE - POWER

The corporation shall have the power to acquire, take and hold, by bequest, devise, grant, purchase, exchange, lease, transfer or otherwise, any property, real, personal or mixed, without limitation as to amount or value, except such limitation, if any, as shall hereafter be specifically prescribed by law, to sell, mortgage, exchange, lease, convey, transfer or otherwise dispose of any such property; to administer, invest, and reinvest its property and to deal with and to expend the income and principal of the corporation; to borrow money; to enter into, make, perform and carry out contracts of every kind for any of the purposes herein set forth; to have one or more offices; and generally to do any and all things which may be necessary or proper in connection with its objects and purposes which may not be contrary to law, either alone or in association with other corporations, associations, firms, governmental officers or agencies, political divisions or subdivisions, or individuals; all in such manner, except as otherwise provided by law, as in the judgment of its directors will best promote its objects and purposes; and all other lawful powers of a non-profit corporation.

ARTICLE SIX- DISTRIBUTION

No part of the earnings of the corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purpose; the corporation shall not be authorized to engage in any conduct or to expend any portion of its revenues in any manner which would be inconsistent with maintaining its tax exempt status under Section 501(3)(c) of the United State Internal Revenue Code. Upon dissolution of the corporation, or the winding up of its affairs, the assets, after the payment of all debts, shall distributed exclusively to any organization qualified in accordance to the provisions of Section 501(c)(3) of the Internal Revenue Code as they exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. No portion of the proceeds may be distributed to any person or entity not exempt from federal income taxation pursuant to section 501(c)(3) of the Internal Revenue Code. References to Section 501(c)(3) in this article shall be understood to that section as it currently exists or as it may hereafter be amended, or any successor provisions of the Internal Revenue Code defining qualification for tax exempt status.

ARTICLE SEVEN - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is, 14735 NW 25th, Court, Miami, Florida 33054. The name of its initial registered agent at such address is David Jamieson

ARTICLE EIGHT - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is four (4). The initial principal office of the corporation shall be located at 14735 NW 25th Court, Miami, Florida 33054. As required under Section 617.0202(d) Florida Statutes, election of Directors is as stated in the bylaws. The initial Board of Directors shall consist of:

Colin Thompson - President
14735 NW 25th, Court
Miami, Florida 33054

Denise Richards - Secretary
10730 Washington Street #211
Pembroke Pines, Florida 33025

David Jamieson - Vice President
19082 SW 20 Place
Miramar, Florida 33025

Clinton Taylor - Treasurer.
14735 NW 25th, Court
Miami, Florida 33054

ARTICLE NINE

The number of directors shall not be less than four.

ARTICLE TEN - INCORPORATOR

The name and address of the Incorporator is:

David Jamieson - Vice President
14735 NW 25th, Court
Miami, Florida 33054
Telephone No. (305) 687-1677

In WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 19 day of Feb, 2001.


Incorporator - David Jamieson

STATE OF Florida)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, on this 19 day of Feb, 2001, personally appeared David Jamieson to me well known to be the person described in and who

signed the Foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

(SEAL)


NOTARY PUBLIC

State of Florida

My Commission Expires:



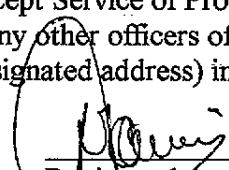
Angela Smith
Commission # CC 983983
Expires Nov. 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. ST. A. T. H. S. Alumni of South Florida, Inc. is a corporation organizing under the laws of the State of Florida, with its principal office located at 14735 NW 25th. Court, Miami, Florida 33054. ST.ATHS Alumni of South Florida, Inc. has named David Jameison, whose address is 14735 NW 25th. Court, Miami, Florida 33054 as its agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.


Registered Agent:
David Jameison

STATE OF Florida
COUNTY OF Dade

BEFORE ME, the undersign authority, this day personally appeared David Jameison, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal the date aforesaid.

(SEAL)


NOTARY PUBLIC

State of Florida

My Commission Expires:



Angela Smith
Commission # CC 983983
Expires Nov. 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.