

NO1880005144
Thomas R. Townsend, P.A.
Attorney at Law

984 S. Florida Avenue
Rockledge, FL 32955

(321) 632-4656
(407) 632-2089/FAX

July 16, 2001

Florida Department of State
Division of Corporations
ATTN: New Filings Section
P. O. Box 6327
Tallahassee, FL 32314

000004484760--6
-07/18/01--01074--018
*****78.75 *****78.75

Re: Cocoa Beach Alumni Association, Inc.

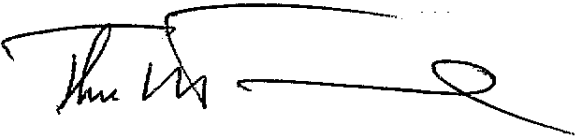
Dear Miss Brim:

Enclosed please find the original and one copy of the Articles of Incorporation for Cocoa Beach Alumni Association, Inc., a not for profit corporation, and my check #1345 in the amount of \$78.75 to cover the following costs:

Filing Fee	\$ 70.00
Certificate of Status	8.75

Please return a certified copy of the Articles of Incorporation and Certificate of Status at your earliest convenience.

Sincerely,



Thomas R. Townsend, Jr.
Attorney at Law

TRT/ct

Enclosures

cc: Robert E. Lehton, Incorporator

FILED
01 JUL 18 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FL 09104

7-20-01
WEC

ARTICLES OF INCORPORATION

FOR

COCOA BEACH ALUMNI ASSOCIATION, INC.

FILED
01 JUL 18 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: **COCOA BEACH ALUMNI ASSOCIATION, INC.**

ARTICLE II - PRINCIPAL OFFICE

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

**3000 N. Atlantic Avenue, Suite 102
Cocoa Beach, FL 32931**

ARTICLE III - COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - PURPOSE

The specific purpose for which the corporation is organized is to involve alumni of local schools in the support and enhancement of educational opportunities for current and future students and to transact any type of business for non-profit purposes and to engage in any activity or business permitted under the laws of the State of Florida, Chapter 617, and of the United States.

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

The initial directors of the corporation shall be the President, Vice-President, Secretary and Treasurer. Unless otherwise provided in the By-laws, subsequent directors will be elected by a plurality of the votes cast by the members entitled to vote in the election at a meeting at which a quorum is present.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors of this corporation shall be increased or decreased from time to time by the By-Laws of the corporation, but shall never be less than three.

The names and addresses of the persons who are to serve on the first Board are as follows:

<u>DIRECTOR</u>	<u>POST OFFICE ADDRESS</u>
Charles Priddy, President	P. O. Box 2363 Manhattan Beach, CA 90267-2363
Mia Hoseman Crolay, President	443 Johnson Avenue, #304 Cape Canaveral, FL 32920
Sharon Snyder Spitler, Secretary	3165 N. Atlantic Avenue, #RH2 Cocoa Beach, FL 32931
Linda Birrel Gibson, Treasurer	113 McKinley Avenue Cocoa Beach, FL 32931

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

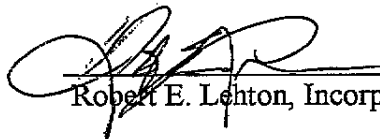
Robert E. Lehton, 3000 N. Atlantic Avenue, Suite 102, Cocoa Beach, FL 32931

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 3000 N. Atlantic

Avenue, Suite 102, Cocoa Beach, FL 32931 and the name of the initial registered agent of the corporation at that address is: Robert E. Lehton.


IN WITNESS WHEREOF the undersigned as Incorporator hereby executes these Articles of Incorporation this 12th day of July, 2001.

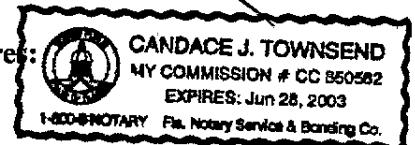

Robert E. Lehton, Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ROBERT E. LEHTON, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

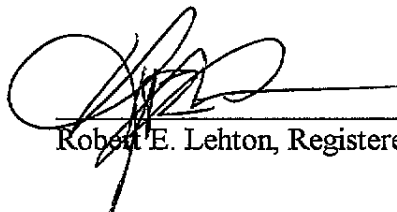
WITNESS my hand and official seal this 12th day of July, 2001 at Cocoa Beach, Florida 32931.


Notary Public
My commission expires:



ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Robert E. Lehton, Registered Agent