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

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

□ \$70.00 Filing Fee

Filing Fee & Certificate of Status

**□**\$78.75

\$87.50

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: L. ASHLEY

13926 S. CYPRESS COVE CIRCLE

954) 845-2450 Daytime Telephone number

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





# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 23, 2001

L. ASHLEY COKE 13926 S. CYPRESS COVE CIR. DAVIE, FL 33325

SUBJECT: MUNRO HAMPTON ALUMNI, INC.

Ref. Number: W01000019641

We have received your document for MUNRO HAMPTON ALUMNI, INC. 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 document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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

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) 245-6995.

Wanda Cunningham Document Specialist New Filing Section

Letter Number: 401A00048186

# ARTICLES OF INCORPORATION

OF

# MUNRO HAMPTON ALUMNI, INC.

The undersigned, acting as incorporators of a corporation under the Non Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation:

### ARTICLE I

# **NAME**

The name of the corporation shall be MUNRO HAMPTON ALUMNI, INC.

#### ARTICLE II

### PRINCIPAL OFFICE

The mailing address for the corporation shall be: P.O. Box 551827, Fort Lauderdale, Florida 33355; and the place of business shall be: 13926 South Cypress Cove Circle, Fort Lauderdale, Florida 33325 in the county of Broward.

#### ARTICLE III

#### **PURPOSE**

The Corporation is organized exclusively for charitable, educational, and research purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for research, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the Bylaws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Non Profit Corporation Law.

# ARTICLE IV

### MANNER OF ELECTION

Registered voting members of the corporation elect directors at the annual general meeting. Any eligible voting members may make themselves available to be elected to the Board of Directors.

Act of the

# ARTICLE V

#### **DIRECTORS/OFFICERS**

The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is five (5), their names, titles and addresses being as follows:

L. Ashley Coke, President - 13926 S. Cypress Cove Circle, Davie, Fl 33325

Robert Marshall, Treasurer - 3338 NW 22nd Street, Lauderdale Lakes, Fl 33311

Nadine Grant, Secretary - P.O.Box 492152, Fort Lauderdale, Fl 33349

Robert Bravo, 1st Vice President - 11419 Clear Creek Pl., Boca Raton, FL 33428

Olivier Stephenson, Vice President - 3880 Woodside Dr., Apt. A, Coral Springs, FL 33065

## ARTICLE VI

# REGISTERED AGENT

The name of the initial registered agent of the Corporation is <u>L, Ashley Coke</u> whose address is <u>13926 South</u> <u>Cypress Cove Circle, Davie, Fl 33325</u>.

# ARTICLE VII

# INCORPORATOR(S)

The names and addresses of the initial incorporators are as follows:

L. Ashley Coke – 13926 South Cypress Cove Circle, Davie, FL 33325

#### ARTICLE VIII

#### DURATION

The period of duration of the Corporation is perpetual.

### ARTICLE IX

# **EXEMPTION REQUIREMENTS**

No part of the net 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 purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

# ARTICLE X

#### DISSOLUTION

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, scientific, testing for public safety, literary, or educational organizations, which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or 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 the Court of Common Pleas 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 XI

#### PERSONAL LIABILITY

No 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 officer or Directors be subject to the payment of the debts or obligations of this corporation The corporation shall indemnify and hold harmless all officers and directors and shall defend them to the fullest extent of the law for actions taken in the furtherance of the corporation, except for those actions taken which were knowingly willfully contrary to the furtherance of the corporation.

# ARTICLE XII

# TERRITORY OF OPERATION

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	. The name of the corporation is MUNRO HAMPTON ALLUMNT, I	OI AUG 3 SECRETA TALLANIA
2.	. The name and address of the registered agent and office is:	SSEE, FI
	L. ASHLEY COKE	1ATE ORDE
	13926 Socith Cypress Cove Circle (P. O. Box or Mail Drop Box NOT ACCEPTABLE)	
	Davie, FL 33325 (CITY/STATE/ZIP)	<del>-</del>

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.

(SIGNATURE) 8/28/01 (DATE)