

No 1000007579

REESE MARSHALL, P.A.  
ATTORNEY AT LAW

214 EAST ASHLEY STREET, JACKSONVILLE, FLORIDA 32202 (904) 354-8429  
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October 10, 2001

Department of State  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, FL 32314

900004634679--8  
-10/12/01--01046--002  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: JACKSONVILLE ALUMNI CHAPTER OF  
MORGAN STATE UNIVERSITY, INC.

Dear Sir:

Enclosed please find original and one (1) copy of Articles of Incorporation for JACKSONVILLE ALUMNI CHAPTER OF MORGAN STATE UNIVERSITY, together with check in the amount of \$122.50, to cover filing costs, certified copy and designation of Registered Agent.

FILED  
01 OCT 22 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Very truly yours,

Reese Marshall

RM/aj

Enc: As stated above

611,2550  
No 1-23749

D. BROWN OCT 24 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 12, 2001

REESE MARSHALL, ESQ.  
214 EAST ASHLEY STREET  
JACKSONVILLE, FL 32202

SUBJECT: JACKSONVILLE ALUMNI CHAPTER OF MORGAN STATE  
UNIVERSITY, INC.  
Ref. Number: W01000023749

We have received your document for JACKSONVILLE ALUMNI CHAPTER OF MORGAN STATE UNIVERSITY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 101A00056919

ARTICLES OF INCORPORATION

OF

JACKSONVILLE ALUMNI CHAPTER OF  
MORGAN STATE UNIVERSITY, INC.

FILED  
01 OCT 22 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE 1. NAME:** The name of the Corporation is: JACKSONVILLE ALUMNI CHAPTER OF MORGAN STATE UNIVERSITY, INC.

**ARTICLE 2. DURATION:** The duration of the Corporation is perpetual.

**ARTICLE 3. PURPOSE:** The purpose of the Corporation is as follows:

A. This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers.

**ARTICLE 4. MEMBERS:** The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Non-Voting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

<u>NAME</u>	<u>ADDRESS</u>
FELICIA A. BRIDGEWATER	6932 Regiment Drive, Jacksonville, FL 32277
EDWARD R. HAYES	2750 Bartley Circle, Jacksonville, FL 3207-3625
RONALD G. COVINGTON	1044 Tortoise Way, Jacksonville, FL 32218-7636
T. C. NEWMAN	1700 Monument Road, Jacksonville, FL 32225
DORIS HERNDON-JONES	3678 Eagle Ridge Drive, Jacksonville, FL 32224

**ARTICLE 5. INITIAL REGISTERED AGENT & OFFICE:** The initial Registered Agent is: REESE MARSHALL, and the initial Registered Office is: 214 East Ashley Street, Jacksonville, Florida 32202.

**ARTICLE 6. INITIAL BOARD OF DIRECTORS:** The initial Board of Directors shall have four (4) members whose names and addresses are:

<u>NAME</u>	<u>ADDRESS</u>
FELICIA A. BRIDGEWATER	6232 Regiment Drive, Jacksonville, FL 32277
EDWARD R. HAYES	2750 Bartley Circle, Jacksonville, FL 32207-3625
RONALD G. COVINGTON	1044 Tortoise Way, Jacksonville, FL 32218-7636
T. C. NEWMAN	1700 Monument Road, Jacksonville, FL 32225

Bylaws shall provide the method of election of all directors, and the number of directors may be raised or lowered by amendment of the Bylaws, but shall in no case be less than four (4).

**ARTICLE 7. OFFICERS:** The officers of the Corporation shall consist of a President, Vice President and Treasurer. Other officers may be provided for in the Bylaws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial officer of the Corporation is as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	FELICIA A. BRIDGEWATER	6232 Regiment Drive, Jacksonville, FL 32277
Vice President	EDWARD R. HAYES	2750 Bartley Circle, Jacksonville, FL 32207
Secretary	RONALD G. COVINGTON	1044 Tortoise Way, Jacksonville, FL 32218
Treasurer	DORIS HERNDON-JONES	3678 Eagle Ridge Dr., Jacksonville, FL 32224

**ARTICLE 8. INCORPORATORS:** The names and addresses of the incorporators of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
FELICIA A. BRIDGEWATER	6232 Regiment Drive, Jacksonville, FL 32277
DORIS HERNDON-JONES	3678 Eagle Ridge Drive, Jacksonville, FL 32224
T. C. NEWMAN	1700 Monument Road, Jacksonville, FL 32225

**ARTICLE 9. NONSTOCK BASIS:** The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates, if so provided in the Bylaws.

**ARTICLE 10. CORPORATE ADDRESS:** The street address of the Corporation's initial principal office is: 214 East Ashley Street, Jacksonville, Duval County, Florida 32202.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 10th day of October, 2001.

Felicia A. Bridgewater  
FELICIA A. BRIDGEWATER

Doris Herndon-Jones  
DORIS HERNDON-JONES

T. C. Newman  
T. C. NEWMAN

Acknowledged before me on this 10th day of October, 2001, by FELICIA A. BRIDGEWATER, DORIS HERNDON-JONES and T. C. NEWMAN, who are X personally known to me,        produced        as identification, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purpose therein expressed.

Annie L. Johnson  
NOTARY PUBLIC - STATE OF FLORIDA

Name: ANNIE L. JOHNSON

Commission No.: CC734918

My Commission expires: May 11, 2002



ANNIE L. JOHNSON  
COMMISSION # CC734918  
EXPIRES MAY 11, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY OF FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
01 OCT 22 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

Jacksonville Alumni Chapter of Morgan State University, Inc

2. The name and address of the registered agent and office is:

REES MARSHALL

(Name)

214 E Ashley St.

(P.O. Box NOT acceptable)

JACKSONVILLE FLORIDA 32202

(City/State/Zip)

*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]

Signature

10-17-01

Date