

NO 200000 1974

THE LAW OFFICES OF

JOHN BRADLEY AND ASSOCIATES, P.A.

1215 EAST BROWARD BOULEVARD, SUITE 200
FORT LAUDERDALE, FLORIDA 33301

JOHN F. BRADLEY

(954) 523-6160

March 8, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

Re: SJS 1977 Reunion, Inc.
Articles of Incorporation Filing

Dear Sirs,

Please find enclosed Articles of Incorporation for the above referenced subject, together with our check in the amount of \$70.00. Please file the same at your earliest opportunity and return a copy thereof in the self-addressed, stamped envelope enclosed. If you have any questions, please feel free to contact this office. Thanking you for your attention to this matter, I am

Sincerely yours,

JOHN BRADLEY AND ASSOCIATES, P.A.

John F. Bradley

JFB:br
Encs.

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TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

SJS 1977 REUNION, INC.

The undersigned, acting as Incorporator for the purpose of forming a not for profit Corporation under the provisions of Chapter 607 of the Florida Statutes, hereby delivers the following Articles of Incorporation for said Corporation to the Department of State of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is:

SJS 1977 REUNION, INC.

ARTICLE II

PURPOSE

The Corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. However, no substantial part of the activities of the corporation shall be the carrying on or propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE III

POWERS OF CORPORATION

3.1 The Corporation shall possess and exercise all the powers and privileges granted by Chapters 607 and 617 of the Florida Statutes as they now exist or as they may be hereafter

amended, or by any other law of Florida applicable in any manner to not for profit corporations limited only by the restrictions set forth in the Articles of Incorporation and in said Chapters 607 and 617 of the Florida Statutes.

3.2 The Corporation is organized not for profit and no part of the income of said Corporation shall ever be distributed to or enure to the benefit of any member, trustee or officer; provided, however, that compensation in reasonable amounts may be paid for services rendered, that benefits may be conferred and that distributions may be made in accordance with Florida Statutes.

ARTICLE IV **NON-STOCK MEMBERSHIP CORPORATION**

The Corporation shall be organized as a non-stock membership corporation. Qualifications for members and the manner of their admission to membership in the Corporation shall be as regulated by the Bylaws of the Corporation.

ARTICLE V **BOARD OF TRUSTEES**

All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Trustees, except as may be otherwise provided in these Articles of Incorporation or in the bylaws of the Corporation, or as may be otherwise required by any of the provisions of Chapters 607 and 617 of the Florida Statutes as it now exists or as it may be hereafter amended. The number of Trustees shall be determined and fixed pursuant to the Bylaws of the Corporation, but shall consist of at least three (3) persons. The manner in which the trustees shall be elected or appointed shall be set forth in the Bylaws.

ARTICLE VI **REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office and Registered Agent of the Corporation is:

John F. Bradley
1215 East Broward Blvd., Suite 200
Fort Lauderdale, FL 33301

The principal office of the corporation shall be at the same address.

ARTICLE VII
INITIAL BOARD OF TRUSTEES

The names and addresses of the persons who are to constitute and serve as the initial Board of Trustees of the Corporation are:

John F. Bradley
Thomas O'Connell
Nori Arias
Maura Hernandez
1215 East Broward Blvd., Suite 200
Fort Lauderdale, FL 33301

ARTICLE VIII
INCORPORATOR

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

John F. Bradley
1215 East Broward Blvd., Suite 200
Fort Lauderdale, FL 33301

ARTICLE IX
BYLAWS

The power to adopt, change, amend and repeal the Bylaws of the Corporation shall be vested solely in the Board of Trustees of the Corporation.

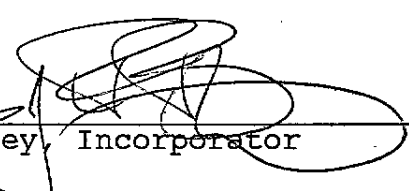
ARTICLE X
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE XI
DISSOLUTION

Upon the dissolution of the Corporation, and subject to the provisions of Section 617.05 of the Florida Statutes as it now exists or as it may be hereafter amended, the Board of Trustees shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all assets of the Corporation, if any, to such organization or organizations existing and operating exclusively for charitable, scientific, literary or educational purposes and at that time qualified as an exempt organization or organizations under Section 501(c)(3) of the Code. Any 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 located, exclusively for such purposes or such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has hereunto set his hand and seal this 8th day of March, 2002, for the purpose of forming this Corporation not for profit under the laws of the State of Florida.



John F. Bradley, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared **John F. Bradley**,

1. { ✓ } to me personally known to be the person described herein and who executed the foregoing instrument, and acknowledged under oath that he executed the same.

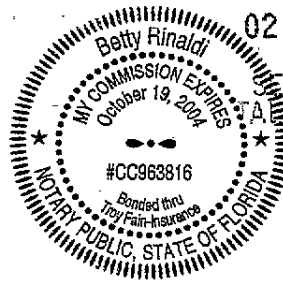
OR

2. { } who produced identification in the form of _____ and acknowledged under oath before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 8th day of March, 2002.

Betty Rinaldi
Notary Public
Betty Rinaldi
(Type/print Name of Notary)

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

John F. Bradley, is an individual residing within the state and maintaining a business office identical with the registered office and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

John F. Bradley