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Freedom A. McNeil

Requestor's Name

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Midway, Florida 32343-5347 (850) *4714*

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR - 1 PM 2:19

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

1. *The Committee to Preserve the Legacy of Havana Northside High School One*

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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DIVISION OF CORPORATION

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****78.75 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten signature/initials

Articles of Incorporation
of
The Committee to Preserve the Legacy
Of Havana Northside High School, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR - 1 PM 3:20

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We, the incorporators/subscribers being natural persons legal age as established by Florida Laws and citizens of the United States of America, for the purpose of forming non-profit corporation, under and pursuant to Chapter 61 F. S. of the state for Florida do hereby adopt the following articles of incorporation for the said corporation:

Article I.- NAME

The name of this corporation shall be The Committee to Preserve the Legacy of Havana Northside High School, Inc.

Article II - ADDRESSES

Section 1. The initial mailing address of this corporation shall be 9778 Florida-Georgia Highway, Havana, Florida 32333.

Section 2. The principal location of this corporation shall be 9778 Florida-Georgia Highway, Havana, Florida 32333.

Article III - PURPOSES

The Specific purposes for which this corporation is organized are:

Section 1.

- a. This Corporation shall be organized exclusively for charitable, religious, educational and scientific purposes, including but not limited to such purposes as making distributions that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code or corresponding sections of any future federal tax code.
- b. No part of the earning of the corporation shall inure to the benefit of, or be distributable to its

members, trustees, officers, or other private persons except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in the purposes clause hereof. No substantial part of the activities of the organization shall be for carrying on propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributing of statements) and political campaign on behalf of any candidate for public office.

- c. Notwithstanding any other provisions of these articles, the organization shall not carry on any 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, or any corresponding sections of any future tax code, or (b) by any organization, contributions to which are deductible under Section 170 (c) of the Internal Revenue Code or corresponding section of any future federal tax code.

Section 2.

- a. Provide those services and activities that are designed to facilitate community use of former public high school facilities.
- b. Coordinate activities with local and state agencies including but not limited to public schools, law enforcement and other non-profit organizations performing similar activities and services.

Section 3. Organize and maintain a board of directors which shall provide general managerial, policy-making and oversight responsibilities.

Section 4. Obtain necessary funding to adequately finance activities carried on by the corporation.

Section 5. Provide services to the general community without regard to race, color, creed, sex, age, national origin, religion, political affiliation, previous

conditions of servitude, disabilities or other non-meriting factors.

Section 6. See Article III of the by-laws for additional purposes of this corporation.

Article IV - MEMBERSHIP

Section 1. Membership in this organization shall be open to all qualified persons without regard to race, color, creed, sex, age, religion, political affiliation, previous condition of servitude, disabilities or any other non-meriting factors.

Section 2. Any person who is not a convicted felon may apply for membership in this organization.

Section 3. See Article IV - Membership, of the by-laws for additional membership requirements.

Article V - BOARD OF DIRECTORS

Section 1. The board of directors of this corporation shall consist of not less than three (3) members or more than fifteen (15) members.

Section 2. A person must first become a member of the organization to be eligible to serve on the board of directors.

Section 3. See Article V of the by-laws for additional requirements to serve on the board of directors.

Article VI - OFFICERS

The officers of this corporation shall be a:

1. Chairperson
2. Vice-chairperson
3. Secretary
4. Assistant Secretary
5. Treasurer

Article VII - Manner of Election of Officers

Section 1. The original incorporation/subscribers shall serve as the initial board of directors.

Section 2. The persons so identified above are the initial officers of the corporation.

Section 3. After one year from the date of incorporation, the general membership shall elect the board of directors in subsequent years.

Section 4. The board of directors shall elect its officers annually.

Article VII - FISCAL YEAR

The fiscal year of this corporation shall be from 01 January to 31 December of each year.

Article IX - INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent of this corporation shall be William A. McGill, whose mailing address is P.O. Box 98, Midway, Florida 32343, and whose physical location address is 828 St. John Church Road, Midway, Florida 32343.

Article X - INCORPORATORS/SUBSCRIBERS

The names and addresses of the incorporators/subscribers are:

<u>Chairman</u> HAROLD J. HENDERSON NAME (print or type)	<u>Harold J. Henderson</u> SIGNATURE	<u>3/29/2002</u> DATE
<u>9778 FLA-GA HIGHWAY</u> MAILING ADDRESS	<u>HAVANA, FLORIDA</u> CITY AND STATE	<u>32333</u> ZIP CODE
<u>Vice Chairman</u> VERNELL ROSS NAME (print or type)	<u>Vernell Ross</u> SIGNATURE	<u>3.21.02</u> DATE
<u>P.O. BOX 902</u> MAILING ADDRESS	<u>HAVANA, FLORIDA</u> CITY AND STATE	<u>32333</u> ZIP CODE

Secretary
MILDRED W. FRANKLIN
NAME (print or type)

Mildred W. Franklin 3/21/02
SIGNATURE DATE

311 CONYERS STREET
MAILING ADDRESS

HAVANA, FLORIDA 32333
CITY AND STATE ZIP CODE

Member
AUDREY LEWIS
NAME (print or type)

Audrey Lewis 3/21/02
SIGNATURE DATE

303 ST. JOHN CHURCH ROAD
MAILING ADDRESS

HAVANA, FLORIDA 32333
CITY AND STATE ZIP CODE

Treasurer
IRA GALVIN
NAME (print or type)

Ira Galvin 3/21/02
SIGNATURE DATE

P.O. BOX 14
MAILING ADDRESS

QUINCY, FLORIDA 32351
CITY AND STATE ZIP CODE

Member
PHYLLIS MOORE
NAME (print or type)

Phyllis Moore 3/21/02
SIGNATURE DATE

402 GLADE ROAD
MAILING ADDRESS

HAVANA, FLORIDA 32333
CITY AND STATE ZIP CODE

Member
JOHN A. WILLIAMS
NAME (print or type)

J.A. Williams 03-29-02
SIGNATURE DATE

745 WILLIE RUTH WILLIAMS LN
MAILING ADDRESS

QUINCY, FLORIDA 32351
CITY AND STATE ZIP CODE

Article X - AMENDMENTS

Section 1. Amendments to the articles of incorporation may be made annually providing a the (10)-day prior written notice is mailed to the membership setting forth in full text the article or articles to be amended and the full text of the proposed amendment or amendments.

Section 2. No article of the articles of incorporation may be amended without a quorum being established in accordance with procedures set forth in the by-laws.

Article XII - DISSOLUTION

Section 1. With a majority vote of the general members present and voting at a duly noticed meeting, this corporation can be dissolved, otherwise, it shall be perpetual.

Section 2. Upon dissolution of this corporation, all remaining assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, i.e., charitable, educational, religious or scientific or corresponding section of any further federal tax code, or shall be distributed to the federal government, or to a state or local government for public purposes.

Section 3. If the named recipient, however, is not then in existence or no longer a qualified distributor, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code).

Article XII - EFFECTIVE DATE

The effective date to commence operation of this corporation shall be the date the state of Florida acknowledges the corporation under Chapter 617, F.S. and stamps the date of filing with the Florida Department of State on this article of incorporation.

Having been named as registered agent and to accept services 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 prompt and complete performance of

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any duties and I am familiar with and accept the obligation of position as registered agent.

William A. McGill

SIGNATURE

WILLIAM A. MCGILL

NAME (Typed or Printed)

05/21/02

DATE