AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

M0200003638

HAND DELIVERY

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Lincoln High School Alumni Association, Inc.

Ladies and Gentlemen:

Attached are Articles of Incorporation for the above referenced corporation to be filled with your office. Also attached is an extra copy for certification. Attached is this firms check in the amount of \$78.75 to cover the filing fee and certified copy.

Please call my secretary, Judy Helms, at 425-5449 when this is ready for pick up

Sincerely,

JJW/jh Enclosures

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(850) 224-9115 FAX (850) 222-7560

FILED
2002 APR II AM IO: 10

SECRETARY OF STATE TALLAHASSEE FLORIDA

April 11, 2002

HAND DELIVERY

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Tal

Tallahassee Lincoln High School Alumni Association, Inc.

Reference No. W02000009309

Ladies and Gentlemen:

Attached are Articles of Incorporation for the above referenced corporation to be filed with your office and an extra copy for certification. I am also enclosing your letter to me dated April 13, 2002, which rejected the Articles for Lincoln High School Alumni Association, Inc. Our check for \$78.75 was delivered to your office on April 3, 2002.

Please call my secretary, Judy Helms, at 425-5449 when this is ready for pick up.

Sincerely.

Wahlen

JJW/jh Enclosures



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2002 APR 11 AM 10: 10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 3, 2002

AUSLEY & MCMULLEN 227 SOUTH CALHOUN STREET TALLAHASSEE, FL 32301

SUBJECT: LINCOLN HIGH SCHOOL ALUMNI ASSOCIATION, INC.

Ref. Number: W02000009309

We have received your document for LINCOLN HIGH SCHOOL ALUMNI ASSOCIATION, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 102A00019603

ARTICLES OF INCORPORATION

TALLAHASSEE LINCOLN HIGH SCHOOL ALUMNI ASSOCIATION, INC. 2002 APR 11 AM 10: 10

SECRETARY OF STATE TALLAHASSEE FLORIDA

State of Florida To:

> Department of State Tallahassee. FL 32399

IN ACCORDANCE WITH Sections 617.0202 and 617.0203, Florida Statutes, the undersigned incorporator files the following Articles of Incorporation:

ARTICLE I <u>Name</u>

The name of the corporation is TALLAHASSEE LINCOLN HIGH SCHOOL **ALUMNI ASSOCIATION, INC.**

ARTICLE II <u>Purpose</u>

This corporation shall be a not-for-profit corporation operated under Chapter 617, Florida Statutes. This organization is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these articles, the Tallahassee Lincoln High School Alumni Association, Inc. shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by any organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law). Without limiting the generality of the foregoing, the purposes of the Corporation include, but are not limited to: (1) promoting the interests and welfare of Tallahassee Lincoln High School, (2) fostering a spirit of fellowship and camaraderie among graduates, former students and the faculty and staff (both current and former of Lincoln High School), (3) providing alumni of Lincoln High School an opportunity to maintain a life-long association with the school, (4) providing a framework for alumni with a common interest to meet formally and informally for educational and other alumni oriented purposes, (5) fostering the active interest, support and involvement of alumni in the affairs of Lincoln High School, and (6) providing advisory services to the faculty and staff of Lincoln High School.

ARTICLE III <u>Distribution of Assets Upon Dissolution</u>

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code), or shall be distributed 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 Circuit Court 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. No part of the net earnings of the corporation shall inure to the benefit of any member, except that the Corporation may make payments or distributions in furtherance of the purposes set forth herein.

ARTICLE IV Members

This Corporation shall have one or more classes of members, the designations, qualifications, and rights of each class, and any quorum voting and notice requirements for which shall be set forth in the By-Laws.

ARTICLE V Directors

Directors of the Corporation shall be elected as set forth in the Corporation's By-Laws and shall serve until their successors are elected. Until By-laws have been adopted, directors shall be elected as provided in Chapter 617, Florida Statutes, or any statute adopted in succession thereof.

ARTICLE VI Amendments to Articles

These articles may be amended as set forth in the By-laws of the corporation. Until By-laws have been adopted, these articles may be amended as provided in Chapter 617, Florida Statutes, or any statute adopted in succession thereof.

ARTICLE VII Principal Office

The principal office and mailing address of the corporation is at 3838 Trojan Trail, Tallahassee, Florida 32311.

ARTICLE VIII Incorporator

The incorporator is Bart Gunter, 3449 Mahoney Drive, Tallahassee, Florida 32308.

ARTICLE IX Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 3838 Trojan Trail, Tallahassee, Florida 32311. The name of the initial Registered Agent of the Corporation at the above address shall be Martha Bunch. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this ______ day of April, 2002.

Bart Gunter

STATE OF FLORIDA COUNTY OF LEON

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Bart Gunter, who is personally known to me and who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

WITNESS WHEREOF, I have hereunto set my hand and official seal on this day of April, 2002.

JOHN JEFFRY WAHLEN
MY COMMISSION # CC 823879
EXPIRES: August 6, 2003
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Sections 617.0501 and 48.091, Florida Statutes, the following is submitted:

TALLAHASSEE LINCOLN HIGH SCHOOL ALUMNI ASSOCIATION, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated 3838 Trojan Trail, Tallahassee, Florida 32322 as its initial Registered Office and has named Martha Bunch, located at said address as its initial Registered Agent.

Incorporator
Date: 4/8/02

Having been named registered agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties and is familiar with and accepts the obligations of her position as registered agent.

Martha Bunch Registered Agent

Date: 4/10/62

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TALL AHASSEE FLORIDA