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FLORIDA NON-PROFIT CORPORATION

Cardinal Newman Class of 1982, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

CARDINAL NEWMAN CLASS OF 1982, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, for purposes of forming a corporation not for profit under Chapter 617 of the laws of the State of Florida, hereby subscribes to, acknowledges and files the following Articles of Incorporation.

ARTICLE I

Name and Address

The name of the proposed corporation shall be . The principal office, if known, and mailing address of the corporation shall be CARDINAL NEWMAN CLASS OF 1982, INC., 515 North Flagler Drive, 17th Floor, West Palm Beach, Florida 33401.

ARTICLE II

Duration

This corporation shall commence existence on the date of the execution and acknowledgment of these Articles if permitted by law; if not, then on the date of filing. This corporation shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III

Purposes

The principal objectives and purposes for which this corporation is formed are as follows:

- A. To establish a not for profit organization for the purpose of staging class reunions.
- B. To further promote the congenial atmosphere among the members of the corporation furthering their common interests and objectives by permitting regular social contacts and commingling of the members.
- C. To do everything necessary, proper or convenient for the accomplishment of the purposes set forth herein, and to do every other act which is not forbidden under the laws of the

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United States of America, the State of Florida (specifically Chapter 617) or by the provisions of these Articles of Incorporation.

D. The corporation intends that it qualify for exemption from federal income taxes under Section 501(c)(7) of the Internal Revenue Code of 1954, as amended, and these Articles of Incorporation shall be construed consistently with the requirements thereof.

ARTICLE IV

Incorporators

The name and residence of each incorporator to these Articles of Incorporation is as follows:

Gregory S. Kino
515 North Flagler Drive
17th Floor
West Palm Beach, FL 33401

ARTICLE V

Membership

The authorized number, qualifications, and manner of admission of members of this corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, the liability of members for dues or assessments and the method of collection thereof, and the termination and transfer of membership shall be set forth in the bylaws of this corporation.

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ARTICLE VI

Management of Corporate Affairs

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The corporation shall have at least one (1) director. The number of directors herein provided for may be changed pursuant to Florida Statutes by a bylaw duly adopted by the members entitled to vote. Directors shall be elected annually by a majority vote in accordance with the bylaws of the corporation.

The names and addresses of the persons constituting the first Board of Directors who are to act in that capacity until the selection and qualification of their successors are:

Jonathan J. Flaig
1086 Longwood Drive
Woodstock, GA 30189

John W. Randolph, Jr.
212 Marlborough Road
West Palm Beach, FL 33405

Esperanza Malvarez,
Post Office Box 770481
Coral Springs, FL 33077

Heather B. Ferguson
125 Chestnut Circle
Royal Palm Beach, FL 33411

B. Elective Officers. The officers of this corporation shall be a president, secretary and treasurer. Other offices and officers may be established or appointed by members of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

Jonathan J. Flaig, President
1086 Longwood Drive
Woodstock, GA 30189

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John W. Randolph, Jr., Vice President
212 Marlborough Road
West Palm Beach, FL 33405

Esperanza Malvarez, Secretary
Post Office Box 770481
Coral Springs, FL 33077

Heather B. Ferguson, Treasurer
125 Chestnut Circle
Royal Palm Beach, FL 33411

C. Committees. This corporation shall have such standing and other committees as may be set forth in the corporation's bylaws or as may be appointed from time to time by the Board of Directors or officers of the corporation.

ARTICLE VII

Location of Registered Agent

The address of this corporation's initial registered office in the State of Florida is 515 North Flagler Drive, 17th Floor, West Palm Beach, FL 33401.

The name of this corporation's initial registered agent at the above address is Gregory S. Kino.

ARTICLE VIII

Bylaws

Bylaws will be hereinafter adopted at the first meeting of the Board of Directors. Such bylaws may be amended, altered, rescinded or repealed, in whole or in part, by the Board of Directors in the manner provided therein. Any amendments to the bylaws shall be binding on all members of this corporation.

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ARTICLE IX

Amendment of Articles

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of a majority of a quorum of members of the corporation.

ARTICLE X

Indemnification and Limitation of Liability

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the member shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever.


ARTICLE XI

Dissolution

In the event the corporation desires to dissolve and wind up its affairs within the State of Florida and cease to exist for the stated purposes, articles of dissolution shall be filed with the Secretary of State according to the Florida Statutes for dissolving a non-profit corporation, and the assets of the corporation shall either be distributed pursuant to Section 617.1406, Florida Statutes or shall revert to an escrow account for a period of three (3) years to allow time for reorganization, and if reorganization is not accomplished in that length of time, the assets shall then be distributed pursuant to Section 617.1406, Florida Statutes.

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IN WITNESS WHEREOF, the undersigned, being the original incorporator of the corporation hereinbefore named, for the purpose of forming a corporation not for profit for the purpose of operating within and without the State of Florida, under the laws of the State of Florida (specifically Part I of Chapter 617), makes and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true this 15 day of July, 2002.

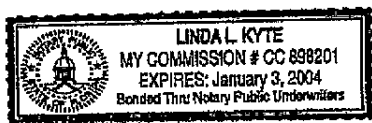

Gregory S. Kino

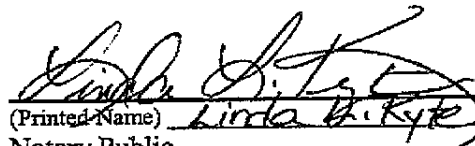
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of July, 2002, by Gregory S. Kino who is personally known to me or who has produced _____ (type of identification) as identification and who did (not) take an oath.




(Printed Name) Linda L. Kyte
Notary Public
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.


Gregory S. Kino