

No2000005715

TRANSMITTAL LETTER

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

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-06/04/02--01046--012
*****78.75 *****78.75

SUBJECT: THE DILLARD HIGH SCHOOL ALUMNI AND FRIENDS
ASSOCIATION

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for: \$78.75 (Filing Fee & Certificate)

FROM: Robert H. Strong
3008 La Mirage Drive
Lauderhill, FL 33319
(954) 749-7870

FILED
02 JUL 29 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-16223

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FILED
02 JUL 29 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE DILLARD HIGH SCHOOL ALUMNI AND FRIENDS ASSOCIATION, INC.
A Florida "Not for Profit" Corporation**

We, the undersigned, do hereby associate ourselves together for the purpose of forming a not for profit corporation under and pursuant to Florida Statutes Chapter 617, and certify as follows:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is The Dillard High School Alumni and Friends Association Inc., which shall herein be referred to as "**Association**".

ARTICLE II - ASSOCIATION PURPOSES

The purpose of the **Association** shall be to promote the welfare of Dillard High School, (which shall herein be referred to as "**DHS**") to perpetuate and broaden the school's sphere of influence, ad to promote a mutually beneficial relationship among the alumni, students, faculty, staff, and friends sharing a common interest in the welfare of the school. In fulfilling its purpose, the Association will seek to undertake the following:

1. To keep an informed membership and to raise the economic, educational and social levels of our membership.
2. To engage with other organizations and individuals in support of **DHS** activities and the development and establishment of a viable academic environment at **DHS**.
3. To participate with **DHS** faculty, staff and parent/teacher organizations to stimulate and encourage academic excellence by students.
4. To assist in all efforts to address and remove barriers and causative factors that impeded **DHS's** student academic progress and their personal growth and maturity.
5. To assist in all efforts to assure the allocation of appropriate resources to the **DHS** by the Broward County School Board.
6. To serve as an available human resource to assist **DHS's** faculty and staff as appropriate in enhancing the education experiences of their students.
7. To unite faculty, students, and graduates of **DHS** and all others in the community and elsewhere in the Untied States and/or foreign countries for the purpose of enhancing the quality of education and academic excellence and achievement at **DHS**.

8. To sponsor reunion events both members and friend of **DHS** at regular intervals to strengthen the **Association's** membership and to provide a forum for lasting personal interaction and camaraderie.

9. All of the foregoing purposes shall be in such a manner that the **Association** will qualify as an exempt organization under section 501(c)(4) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE III - MAILING ADDRESS

The mailing address of the corporation is 3008 La Mirage Drive, Lauderhill, Florida 33319.

ARTICLE IV - REGISTERED AGENT

The name of the registered agent of the corporation is Robert H. Strong. The address of this registered agent is 3008 La Mirage Drive, Lauderhill, Florida 33319.

ARTICLE V - DURATION/MEMBERSHIP

The period of duration is perpetual. The qualification for members and the manner of their admission shall be regulated by the bylaws.

ARTICLE VI - BOARD OF DIRECTORS

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

ARTICLE VII - OFFICERS

The officers of the **Association** shall consists of those positions set forth in the bylaws with the powers, duties and responsibilities prescribed therein, their qualification, election and manner of appointment and other matters relating thereto.

ARTICLE VIII - INCORPORATORS

The name and address of the incorporators are:

1. Robert H. Strong, 3008 La Mirage Drive, Lauderhill, FL 33319.
2. Gwendolyn M. Hankerson, 3435 NW 29 Street, Lauderdale Lakes, FL 33311-1842.
3. Terri L. Hankerson, P O Box 423, Ft. Lauderdale, FL 33311

501(c)(4) LIMITATIONS

1. ASSOCIATION PURPOSES: Notwithstanding any other provision of these 8 articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501(c)(4) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

2. NO PRIVATE INUREMENT: The **Association** is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The **Association** shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the **Association's** charitable and educational purposes. The property, assets, profits and net income of the **Association** are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

3. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the **Association** shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

4. DISSOLUTION: Upon winding up and dissolution of the **Association**, the assets of the **Association** remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(4) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the **Association** holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the **Association's** principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he/she is or was a Director or Officer of the **Association** shall be indemnified by the **Association** against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him/her (or by his/hers heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this
23 day of July, 2002.

Robert H. Strong
Robert H. Strong

STATE OF FLORIDA]

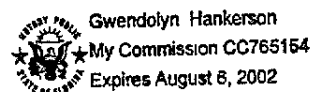
ss: _____

COUNTY OF BROWARD]

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Robert H. Strong who is either personally known to me or who produced a valid Florida Driver's license, executed the foregoing instrument as incorporator (or the agent of the incorporator) and acknowledged before me that he or she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this
23 day of July, 2002.

Gwendolyn Hankerson
NOTARY PUBLIC STATE OF FLORIDA
My Commission Expires:



REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for Dillard High School Alumni and Friends Association, a Florida not for profit corporation.

Robert H. Strong
Robert H. Strong

July 23, 2002
Date

FILED
02 JUL 29 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA