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Division of Corporations

Page 1 of 2

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TALLAHASSEE, FLORIDA

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(((H03000192178 9)))

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FLORIDA NON-PROFIT CORPORATION

Golden Eagles 83-20, Inc.

Certificate of Status	1
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03 MAY 14 AM 8:19

**GOLDEN EAGLES 83-20, INC.
ARTICLES OF INCORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby submits these Articles of Incorporation (these "Articles") to the Florida Department of State, Division of Corporations, pursuant to Sections 617.01201, 617.0202 and 608.4081, FLA. STAT. (2002), for the purpose of forming a Florida corporation not for profit pursuant to the Florida Not for Profit Corporation Act (the "Corporation").

**Article I
NAME**

The name of the Corporation shall be "Golden Eagles 83-20, Inc."

**Article II
PRINCIPAL PLACE OF BUSINESS**

The Corporation's initial principal place of business and mailing address shall be located at 319 Stanhope Circle, Naples, Florida 34104-0813. The Corporation may change its principal place of business and mailing address, from time to time, by filing its new principal place of business and new mailing address with the Florida Department of State, Division of Corporations.

**Article III
REGISTERED OFFICE & REGISTERED AGENT**

The Corporation's initial registered office shall be located at 319 Stanhope Circle, Naples, Collier County, Florida 34104-0813, and the name of its initial registered agent at such address shall be J. Dennis McGee. The Corporation may change its registered office and registered agent, from time to time, by filing the address of the new registered office and the name of the new registered agent with the Florida Department of State, Division of Corporations.

**Article IV
PURPOSES OF CORPORATION**

The Corporation has been incorporated for one primary purpose, namely the organization of the Twentieth Anniversary Reunion of the Naples High School Class of 1983, pursuant to which primary purpose the Corporation shall: (1) enter into contracts with third-party vendors and service providers as necessary to plan and execute the events associated with such Reunion, and pay such vendors and service providers in accordance therewith; (2) expend such incidental funds as may be necessary to organize such events and to solicit the attendance of the Members;

*Golden Eagles 83-20, Inc.
Articles of Incorporation*

FAX AUDIT NUMBER: H03000192178 9

(3) collect event fees from the Members in order to pay the costs and expenses of such events; and (4) solicit sponsorships from specific Members in order to subsidize or offset the event fees to be collected from other Members. After the successful conclusion of the Reunion, to disburse the balance of the funds collected but not expended in accordance with the foregoing, if any, for a charitable purpose to benefit the physical plant and/or current students of Naples High School to be approved by the Board of Directors.

Article V ORGANIZATION OF CORPORATION

The Corporation shall be organized pursuant to written Bylaws that shall enumerate the powers and duties of the Directors and Officers, the rights of the Members, and the fundamental procedures for the conduct of the business and affairs of the Corporation. The Bylaws shall be adopted by the Board of Directors of the Corporation prior to the commencement of the Corporation's activities.

Article VI MEMBERS OF CORPORATION

The Members of the Corporation shall consist of the graduates of the Naples High School Class of 1983. No Member of the Corporation shall have any authority to bind the Corporation in any way, for any purpose, merely by virtue of being a Member.

Article VII AUTHORITY OF BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors consisting of five (5) persons selected from among the Members (collectively, the "Directors"). The initial Directors shall consist of the following persons:

- | | |
|--|--|
| (1) Chairman J. Dennis McGee
319 Stanhope Circle
Naples, FL 34104-0813 | (2) Tammy T. Kipp
3252 Regatta Road
Naples, FL 34103-4163 |
| (3) Dana O. Gardella
1200 Diana Avenue
Naples, FL 34103-4566 | (4) David M. Lane
3070 52nd Terrace S.W.
Naples, FL 34116-8130 |
| (5) Christopher Carter
3325 Airport-Pulling Road North
Naples, FL 34105-2801 | |

*Golden Eagles 83-20, Inc.
Articles of Incorporation*

FAX AUDIT NUMBER: H03000192178 9

FAX AUDIT NUMBER: H03000192178 9

The initial Directors shall serve until they are replaced in accordance with the procedures set forth in the Bylaws of the Corporation.

Article VII AUTHORITY OF OFFICERS

The day-to-day operation of the Corporation shall be vested in four (4) executive officers, namely, the President, the Vice President, the Secretary, and the Treasurer, who shall be elected by the Directors of the Corporation in accordance with the Bylaws (collectively, the "Officers"). The President, in his sole discretion, may appoint such additional assistant secretaries and treasurers as he deems to be necessary for the efficient operation of the Corporation and the execution of the powers vested in the Officers (collectively, the "Assistant Officers"). The Officers shall have the specific powers and authority to take such actions as may be enumerated in the Bylaws or as may be authorized in writing from time to time by the Directors. Upon receipt of a written request by an interested third party, the Secretary of the Corporation may issue a certificate stating the names of the current Officers of the Corporation as evidence of their authority to conduct the affairs of the Corporation and to enter into particular transactions on behalf of the Corporation. The initial Officers shall consist of the following persons:

President J. Dennis McGee

Vice President Tammy T. Kipp

Secretary Dana O. Gardella

The initial Officers shall serve until they are replaced in accordance with the procedures set forth in the Bylaws of the Corporation.

Article VI TERM OF EXISTENCE

The existence of the Corporation shall commence at the time of the filing of these Articles with the Florida Department of State, Division of Corporations, and shall automatically terminate at 11:59 p.m. on May 12, 2004.

[Signatures begin on the following page of these Articles.]

*Golden Eagles 83-20, Inc.
Articles of Incorporation*

FAX AUDIT NUMBER: H03000192178 9

FAX AUDIT NUMBER: H03000192178 9

[Signatures begin on this page of these Articles.]

IN WITNESS WHEREOF, the undersigned Incorporator, acting as the authorized representative of the initial Directors, has executed these Articles and has filed them with the Florida Department of State, Division of Corporations, on this Twelfth day of May, 2003.

INCORPORATOR:

A handwritten signature in black ink, appearing to read "Kurt A. Raulin", is written over a horizontal line.

Kurt A. Raulin
1499 West Palmetto Park Road, Suite 200
Boca Raton, FL 33486-3321
(561) 347-6844, extension 12

[Signatures continue on the following page of these Articles.]

*Golden Eagles 83-20, Inc.
Articles of Incorporation*

FAX AUDIT NUMBER: H03000192178 9

FAX AUDIT NUMBER: H03000192178 9

FILED

03 MAY 14 AM 8:1

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TALLAHASSEE, FLORIDA

[Signatures continued from the preceding page of these Articles.]

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

Having been named as the Corporation's initial registered agent pursuant to Article III of the Articles of Incorporation to accept service of process on behalf of the Corporation at the registered address identified therein and confirmed below, I hereby execute this certificate as evidence of my acceptance of the Corporation's appointment of me as its registered agent pursuant to Sections 617.0501, FLA. STAT. (2002). I agree to comply with the requirements of all provisions of the Florida Statutes relating to the proper and complete performance of my duties as registered agent, and I acknowledge that I am familiar with and hereby accept the obligations of my position as registered agent as provided in Chapter 617, FLA. STAT. (2002).

REGISTERED AGENT:



J. Dennis McGee
319 Stanhope Circle
Naples, FL 34104-0813
(239) 436-3996

*Golden Eagles 83-20, Inc.
Articles of Incorporation*

FAX AUDIT NUMBER: H03000192178 9