

NO 3000004288

East Bay High

(Requestor's Name)

School

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

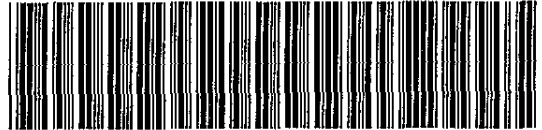
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAY 21 AM 7:46

F. CHESSEK

MAY 19

3 13925

**Janice E. Smith**  
**7001 Interbay Blvd., Lot #207-E**  
**Tampa, Florida 33616**

May 5, 2003

Department of the State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Incorporation Application/Papers for  
"East Bay High School Alumni Association, Inc."

To Whom It May Concern:

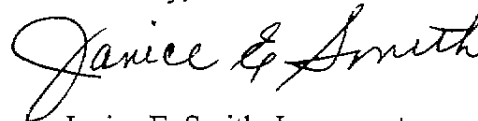
Please find enclosed for filing/recording the original and one copy of the "Articles of Incorporation" for East Bay High School Alumni Association, Inc.

We also enclose a bank certified check in the amount of \$35.00 representing your fee for the above requested service.

Should there be any problem with the enclosed, please send the notice to the above-referenced address along with any requested corrections/changes you deem necessary.

Thank you for your attention to this matter.

Sincerely,



Janice E. Smith, Incorporator  
East Bay High School Alumni Assoc. , Inc.

js/

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 15, 2003

JANICE E SMITH  
7001 INTERBAY BLVD LOT 207-E  
TAMPA, FL 33616

SUBJECT: EAST BAY HIGH SCHOOL ALUMNI ASSOCIATION, INC.  
Ref. Number: W03000013975

We have received your document for EAST BAY HIGH SCHOOL ALUMNI ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

If you have any further questions concerning your document, please call (850) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

Letter Number: 703A00030007

**ARTICLES OF INCORPORATION**  
**OF**  
**EAST BAY HIGH SCHOOL ALUMNI ASSOCIATION, INC.**  
**(A Corporation Not For Profit)**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAY 21 AM 7:19

I, the undersigned, for the purpose of forming a corporation for charitable and philanthropic purposes under Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation:

**Article I. Name and Principal Office**

The name of this corporation shall be EAST BAY HIGH SCHOOL ALUMNI ASSOCIATION, INC., and it shall have a principal address at 11541 Monette Road, Riverview, Florida 33569.

**Article II. Term of Existence**

This corporation shall exist perpetually, commencing on the date these Articles are filed with the Florida Secretary of State.

**Article III. Purpose**

This corporation is formed exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as that section may from time to time be amended, and, to that end, to do the following:

- a. To support the mission of the Alumni of East Bay High School.
- b. To promote, encourage, enhance, and facilitate the betterment, well being, quality, success and prosperity of East Bay High School, its facilities, equipment, programs, faculty, staff, students, and alumni and the areas and communities serviced by the school.
- c. To the extent permitted by law to exercise its rights, power and privileges, to hold meetings of its board of directors, to have one or more officers and to keep the books of the corporation.

d. To do any and all lawful acts and things, alone or in cooperation with other persons or organizations, which may be necessary, useful, suitable or proper for the furtherance, accomplishment, or attainment of any or all of the purposes or powers of the corporation.

#### **Article IV. Powers**

Subject to the provisions of Article III, this corporation shall have all powers conferred by the laws of the State of Florida upon not for profit corporations.

#### **Article V. Membership**

The member of this corporation shall be:

|                              |                         |
|------------------------------|-------------------------|
| Maurice Brandon              | Alberta Hagin Killebrew |
| Janice E. Smith              | Frances Herford         |
| Mary Lou Hagin Kress         | Hazel McCatty Robles    |
| Flora Jean Humphreys Mummery | June Shepard Barbour    |

#### **Article VI. Registered Office and Registered Agent**

The initial registered agent, and the street address of the initial registered office, shall be ALBERTA KILLEBREW, 11541 Monette Road, Riverview, Florida 33569.

#### **Article VII. Board of Directors**

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall initially have three (3) directors. The directors shall be elected as provided in this corporation's Bylaws.

Section 2. The names and addresses of the persons who shall serve as initial directors are as follows:

| <u>Name</u>             | <u>Address</u>                                    |
|-------------------------|---|
| Maurice Brandon         | 10102 Kenlade Drive, Riverview, Florida 33569     |
| Alberta Hagin Killebrew | 11541 Monette Road, Riverview, Florida 33569      |
| Janice E. Smith         | 7001 Interbay Blvd., #207-E, Tampa, Florida 33616 |

Section 3. The term of service of each director shall be one year.

Section 4. The number of directors may be changed from time to time, by amendment to the Bylaws, but shall never be fewer than three.

#### **Article VIII. Bylaws**

Section 1. The power to adopt Bylaws for this corporation, to alter, amend, or repeal said Bylaws, and to adopt new Bylaws shall be vested in the Board of Directors of this corporation.

Section 2. The Bylaws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided that the Bylaws are not inconsistent with the provisions of these Articles of Incorporation or contrary to the laws of the State of Florida or of the United States.

#### **Article IX. Incorporator**

The name and address of the incorporator is Janice E. Smith, 7001 Interbay Blvd., #207-E, Tampa, Florida 33616.

#### **Article X. Use of Income**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any member, officer, director, or other private individual (except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, to make payments and distributions in furtherance of the corporation and reimburse individuals for reasonable expenses incurred for the benefit of the corporation), and no member, director, officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

**Article XI. Prohibited Activities**

Notwithstanding any other provision in these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as that Section may from time to time be amended.

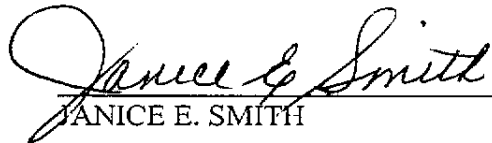
**Article XII. Dissolution**

Upon dissolution of this corporation, all of the assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or as that Section may from time to time be amended, or shall be distributed to the federal government, or to a state or local government, for a public purpose, and none of the assets will be distributed to any member, officer, or director of this corporation.

**Article XIII. Non-Stock Basis**

This corporation is organized upon a non-stock basis.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereunto set her hand and seal on April 28, 2003, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

  
JANICE E. SMITH

**CERTIFICATE DESIGNATING REGISTERED AGENT**

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

That EAST BAY HIGH SCHOOL ALUMNI ASSOCIATION, INC. desiring to organize under the laws of the State of Florida, has named ALBERTA KILLEBREW, 11541 Monette Road, Riverview, Florida 33569 (Tel: (813) 672-4659), as its agent to accept service of process within the State of Florida.

DATED this 28<sup>th</sup> day of April, 2003.

By: Janice E. Smith  
JANICE E. SMITH  
Printed Name: JANICE E. SMITH  
Its Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above named corporation at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, and all other statutes relative to the proper and complete performance of my duties as registered agent.

Alberta Killebrew  
ALBERTA KILLEBREW

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAY 21 AM 7:46