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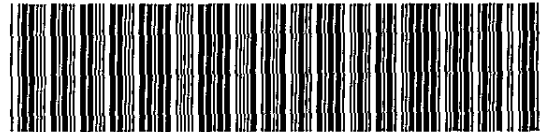
(Business Entity Name)

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## TRANSMITTAL LETTER

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

SUBJECT: MIAMI EDISON CLASS OF 1954, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MR. JOHN L. STOKES BEIZRY  
Name (Printed or typed)

934 N.E. 91 TERRACE  
Address

MIAMI SHORES, FL 33138  
City, State & Zip

305-758-8549  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

MIAMI EDISON CLASS OF 1954, INC.  
(A Florida Corporation Not-for-Profit)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I. NAME. The name of this Corporation shall be "Miami Edison Class of 1954, Inc."

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS. The principal place of business and the mailing address of this Corporation shall be:

934 N. E. 91 Terrace  
Miami Shores, FL 33138

ARTICLE III. MISSION AND PURPOSE. The mission and purpose of the Corporation shall be to plan, organize and sponsor periodic class reunions for the alumni of the Miami Edison High School class of 1954 and such other similar or related events and projects as the Board of Directors shall, from time to time, determine.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS; MEMBERS.

A. The Corporation shall have five Directors, initially:

- (1) John Stokesberry  
934 N. E. 91 Terrace  
Miami Shores, FL 33138
- (2) Robert Blood  
29308 Princeville Drive  
San Antonio, FL 33576
- (3) Elizabeth Williams Campos  
2542 Lake Ellen Circle  
Tampa, FL 33618
- (4) Marshall Darden  
3680 Saint Gaudens Drive  
Coconut Grove, FL 33133
- (5) Paul Westbrook  
10000 US 98 North, #843  
Lakeland, FL 33809

B. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The term of the initial members of the Board of Directors shall end on September 30, 2009 or until their successors are elected. The terms of subsequent members of the Board shall end on September 30 every five years thereafter or until their successors are elected. A member of the Board may succeed himself or herself. The Board of Directors shall meet for the purpose of electing new Directors during the ninety day period preceding September 30, 2009 and during the ninety day period preceding September 30 of each five years thereafter. Directors shall be elected by a majority vote.

C. The Corporation shall have no members.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS. The Registered Office of the Corporation shall be located at 934 N. E. 91 Terrace, Miami Shores, FL 33138. The name and address of the initial Registered Agent is

John Stokesberry.  
934 N. E. 91 Terrace  
Miami Shores, FL 33138

ARTICLE VI. INCORPORATOR. The name and street address of the Incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
John Stokesberry	934 N. E. 91 Terrace Miami Shores, FL 33138

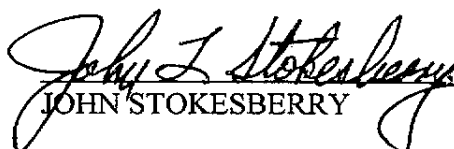
The undersigned Incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of March, 2004.

  
JOHN STOKESBERRY

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: March 8, 2004

 Resident Agent  
JOHN STOKESBERRY