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ROBERT J. NADER

Attorney at Law

Hyde Park Plaza • Suite 260 324 South Hyde Park Avenue Tampa, Florida 33606

Fax: (813) 251-4470

June 16, 2004

BY FEDERAL EXPRESS OVERNIGHT DELIVERY

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Incorporation of "King High School Class of 1965, Inc.", a non-profit corporation

under Chapter 617, Florida Statutes

Dear Sir or Madam:

Tel: (813) 251-4339

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, along with my firm check number 6128, made payable to the Florida Department of State, in the amount of \$78.75 to cover the following:

Filing fee -	\$35.00
Certified copy fee -	\$ 8.75
Registered Agent Designation fee -	\$35.00
Total	\$78.75

I would appreciate your filing the Articles, certifying the enclosed copy and returning it to me as soon as possible to my law office address, to the attention of Robert J. Nader.

Very truly yours,

Robert J. Nader

Incorporator and Subscriber Hyde Park Plaza, Suite 260 324 South Hyde Park Avenue

Tampa, Florida 33606

(813) 251-4339

Enclosures RJN;II

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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OF

KING HIGH SCHOOL CLASS OF 1965, INC.

ARTICLE I

This corporation shall be known as and named King High School Class of 1965, Inc., and it shall be a corporation, not for profit, in accordance with Chapter 617 of the Florida Statutes.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

6615 Glencoe Drive, Temple Terrace, Florida 33617.

ARTICLE III

The purpose for which the corporation is organized is to conduct a class reunion of the 1965 graduating class of C. Leon King High School of Tampa, Hillsborough County, Florida and to conduct all business associated with that purpose and any other lawful purpose authorized under Chapter 617 of the Florida Statutes.

ARTICLE IV

The manner in which the Directors are elected or appointed shall be by a vote of the membership at the first meeting of the general membership of the corporation in a manner specified by the By-Laws, and they shall serve and hold office until the next annual meeting of the general membership. The purpose and general affairs of the corporation shall be managed by its Board of Directors.

ARTICLE V

The day to day affairs of the corporation shall be managed by a president, secretary and treasurer. These officers shall be elected at the first meeting of the general membership of the corporation in a manner specified by the By-Laws. The following persons shall serve as the corporation's initial officer positions until an election is held at the first meeting of the general membership. Their names, addresses and respective titles are as follows:

NAME	TITLE	<u>ADDRESS</u>
GWEN MORA	President	6615 Glencoe Drive Temple Terrace, Florida 33617
ALISON GOINS	Secretary	P.O. Box 893 Brandon, Florida 33509
MAX RAMOS	Treasurer	20320 Mid Court Lutz, Florida 33558

ARTICLE VI

The Board of Directors shall consist of not less than three (3) persons and as many as shall be determined to be needed by the Board of Directors from time to time. The initial Board of Directors, including their names and addresses, will be:

- 1. Gwen Mora, 6615 Glencoe Drive, Temple Terrace, Florida 33617
- 2. Max Ramos, 20320 Mid Court, Lutz, Florida 33558
- 3. Robert J. Nader, 324 S. Hyde Park Ave., Suite 260, Tampa, Florida 33606

The above-named directors shall serve until the first election of the first meeting of the general membership as set out in Article IV, herein; whereupon, directors shall be elected in a like manner and serve for a like term as set out in Article IV, herein.

ARTICLE VII

The name and Florida street address of the registered agent of this corporation is:

Robert J. Nader, Esquire 324 S. Hyde Park Ave., Suite 260, Tampa, Florida 33606

This corporation shall have the right to change such registered agent and registered office from time to time, as provided by law.

ARTICLE VIII

The name and address of the initial subscriber and incorporator is:

NAME

ADDRESS

ROBERT J. NADER, ESQ.

324 South Hyde Park Avenue, Suite 260 Tampa, Florida 33606

ARTICLE IX

Membership shall be open to all members of the King High School graduating class of 1965.

ARTICLE X

The existence of the King High School Class of 1965, Inc., shall be until December 31, 2005.

ARTICLE XI

The By-Laws of the corporation shall be made, altered or rescinded by a majority vote of the members, who may cast their vote through their designated representative.

ARTICLE XII

Amendments to the articles of incorporation shall be accomplished in a like manner as set out in Article XI, herein; provided any proposed amendment is submitted to the president in

writing and sponsored by at least three (3) members who shall affix their signatures thereto. Such proposed amendment shall be presented at no less than two (2) successive meetings of the general membership prior to a vote on it.

ARTICLE XIII

Each member shall have one vote and each director and officer shall each have one vote in the conduct of the purpose and affairs of the corporation.

ARTICLE XIV

The corporation shall have all the powers authorized by Chapter 617 of the Florida Statutes.

SUBSCRIBED to on this 16 H day of June, 2004.

ROBERT J. NADER, Incorporator

and Subscriber

ATTESTMENT AND CERTIFICATE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Robert J. Nader, Esquire

Registered Agent

324 S. Hyde Park Ave., Suite 260

Tampa, Florida 33606

DATE: June 16, 200 4

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this day of June, 2004, personally appeared Robert J. Nader to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

LAURA ANN EARNEST
Notary Public - State of Florida
My Comm. Expires Feb 15, 2005
Commission # DD001690

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