

Division of Corporations

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N05000004132

Florida Department of State
Division of Corporations
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From: Account Name : GARDNER LAW GROUP, P.A.
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TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

PHS Class of 1995 Reunion, Inc.

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ARTICLES OF INCORPORATION
OF
PHS CLASS OF 1995 REUNION, INC.

The undersigned, by these Articles associate themselves for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, and certify as follows:

ARTICLE I
NAME

The name of the corporation is PHS CLASS OF 1995 REUNION, INC., and its principal office and mailing address is 102 West Whiting Street, Suite 600, Tampa, Florida 33602. For convenience, the corporation shall be referred to in this instrument as the "Corporation".

ARTICLE II

Commencement of Corporate Existence and Term

The Corporation shall come into existence on the date of subscription and acknowledgement of these Articles, and shall have a perpetual existence.

ARTICLE III

Purposes

1. General Purpose. The Corporation is formed for the purpose of organizing, planning, holding and implementing reunion events, and related activities, for members of the 1995 graduating class of Plant High School in Hillsborough County, Florida.

2. Other. The Corporation is also formed for the purpose of performing all other acts and carrying on and conducting all other activities necessary or useful in connection with or incidental to the accomplishment of the purpose set forth in paragraph 1 above, to the full extent permitted by the laws of the State of Florida and this instrument.

ARTICLE IV

Incorporation

The name and address of the incorporator of this Corporation is as follows:

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Peter J. Gardner
5407 S. Russell Street
Tampa, FL 33611

ARTICLE V

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation shall be 101 South Franklin Street, Suite 101, Tampa, Florida 33602, and the initial registered agent of the Corporation at such address is J. Stephen Gardner.

ARTICLE VI

Board of Directors

1. General. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, the precise number of which shall be set from time to time, in accordance with the Bylaws of the Corporation, provided that there shall be a minimum of three (3) directors at all times.

2. Initial Directors. The number of initial directors of the Corporation shall be three, and their names and addresses are:

Peter J. Gardner
5407 S. Russell Street
Tampa, FL 33611

Vernon F. Korhn, III
1809 W. Jettison Avenue
Tampa, FL 33606

Christina M. Guggino
5305 Sam Sebastian Court, Unit #226
Tampa, FL 33609

3. Election. Each member of the Board of Directors shall be elected in the manner and for the terms prescribed in the Bylaws, and shall hold office until his or her successor is duly elected and qualified.

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ARTICLE VII

Bylaws

The Board of Directors of the Corporation shall adopt such Bylaws for the conduct of its activities as it may deem appropriate from time to time. The Bylaws, as so adopted, may be amended, altered or rescinded in the manner provided in the Bylaws.

ARTICLE VIII

Amendments

Upon proper notice, these Articles of Incorporation may be further amended by the Board of Directors in the manner provided in the Bylaws.

ARTICLE IX

Defense and Indemnification of Officers and Directors

The Corporation shall defend, indemnify and hold harmless every registered agent, director or officer and his or her heirs, personal representatives and administrators against liability and against expenses reasonably incurred by him or her in connection with any action, suit or proceeding to which he or she may be made a party by reason of his or her having been a director or officer of this Corporation, except in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to be liable for willful misconduct.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 2^{1st} day of April, 2005.




Peter J. Gardner

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**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 607.034, Florida Statutes, PHS CLASS OF 1995 REUNION, INC. desiring to organize under the laws of the State of Florida, hereby designates J. STEPHEN GARDNER, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 101 South Franklin Street, Suite 101, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

PHS CLASS OF 1995 REUNION, INC.

By: 
Peter J. Gardner, Incorporator

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.034, Florida Statutes.


J. Stephen Gardner

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