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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

Hernando High School Alumni Association, Inc.

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ARTICLES OF INCORPORATION

OF

HERNANDO HIGH SCHOOL ALUMNI ASSOCIATION, INC.

The undersigned, pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be HERNANDO HIGH SCHOOL ALUMNI ASSOCIATION, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business shall be , and the mailing address of the corporation shall be 291 E. Jefferson Street, Brooksville, FL 34601.

ARTICLE III - PURPOSES

The general purposes for which the Corporation is organized are the following:

A. To provide services to school alumni, and all activities consistent with the charitable, benevolent, educational, historical, civic, patriotic, political, social literary, cultural or scientific

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purposes, all within the purview of Section 501(c)(3) of the Internal Revenue Code and the Regulations thereof.

B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish the purpose.

ARTICLE IV - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) members on its Board of Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws but shall never be less than four (4). The Directors shall be elected or appointed in accordance with the bylaws. The names and addresses of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Donald J. Hensley	291 E. Jefferson Street Brooksville, FL 34601
Mark Griffith	291 E. Jefferson Street Brooksville, FL 34601
Barbara Manuel	291 E. Jefferson Street Brooksville, FL 34601
Max Barnes	291 E. Jefferson Street Brooksville, FL 34601

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ARTICLE V - MEMBERS

The authorized number and qualification of members of the corporation, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability to dues or assessments and the method of collection thereof, shall be set forth in the bylaws.

ARTICLE VI - DISTRIBUTION OF GAINS

This corporation does not contemplate the distribution of gains, profits or dividends to the members thereof, and is organized for non-profit purposes; no part of any net earnings or assets thereof shall inure to the benefit of any member or any other individual.

ARTICLE VII - DISSOLUTION

In the event of the dissolution and winding up of this corporation, after paying or adequately providing for the debts or obligations of this corporation, the directors, or persons in charge of liquidation, shall grant, convey, assign and transfer the remaining assets of this corporation unto:

(1) A state, a territory, a possession of the United States, or any political subdivision of any of the foregoing; or to the United States or the District of Columbia, to be used exclusively for public purposes, or

(2) A corporation, trust, or community chest, fund or foundation:

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(a) Created or organized in the United States or in any possession thereof, or under the law of the United States, any state or territory, the District of Columbia, or any possession of the United States.

(b) Organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals;

(c) No part of the net earnings of which inures to the benefit of any private shareholder or individual; and

(d) No substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

The assets transferred to any organization listed above shall be used within the United States, or any of its possessions, exclusively for the purposes specified in subparagraph (b).

No such organization listed above shall qualify for distribution unless such organization shall be an organization, association, fund or foundation organized and operated exclusively for charitable, religious, scientific or educational purposes which is tax-exempt, non-profit corporation under the United States Internal Revenue Code, and which is recognized as such by the United States Bureau of Internal Revenue.

If the corporation holds any assets in trust at the time of dissolution thereof, such assets shall be disposed of in such manner as may be directed by decree of the circuit court in the county

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in which the dissolved corporation had its principal office, upon petition therefore by the Attorney General, or any person concerned in the liquidation.

ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Donald J. Hensley	291 E. Jefferson Street Brooksville, FL 34601
Mark Griffith	291 E. Jefferson Street Brooksville, FL 34601
Barbara Manuel	291 E. Jefferson Street Brooksville, FL 34601

ARTICLE IX - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation is David C. Sasser, Esq., 29 S. Brooksville Avenue, Brooksville, FL 34601.

ARTICLE X - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

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IN WITNESS WHEREOF, the following members of the initial Board of Directors have signed these Articles of Incorporation this 13th day of June 2005.

hp
Donald J. Hensley

Mark Griffith
Mark Griffith

Barbara Manuel
Barbara Manuel

STATE OF FLORIDA
COUNTY OF HERNANDO

THE foregoing Articles of Incorporation were signed and acknowledged before me by Donald J. Hensley, Mark Griffith, and Barbara Manuel, who are personally known to me or who produced FL Driver's Lic. as identification on this 13th day of June 2005.

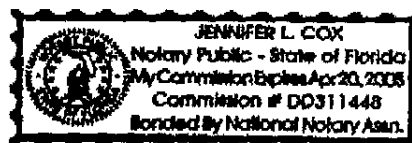
Jennifer L. Cox
Notary Public

(Type or hand write name of notary)

My commission expires:

Prepared by:

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is HERNANDO HIGH SCHOOL ALUMNI ASSOCIATION, INC.

2. The name and address of the registered agent and office is:

David C. Sasser, 29 S. Brooksville Avenue, Brooksville, FL 34601

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



David C. Sasser

June 14, 2005
Date

Prepared by:

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