

NO600000 9562

MORRIS E. Hill

(Requestor's Name)

4464 Camden RD.

(Address)

(Address)

TALLAHASSEE, FL. 32303

(City/State/Zip/Phone #)

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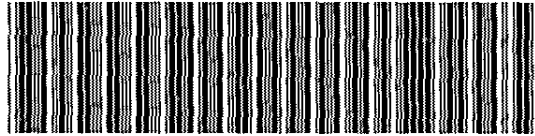
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**CONSTITUTION
OF THE
FAMU/LINCOLN HIGH SCHOOL OF CLASSES
OF 1959**

Adopted September 1, 2006

ARTICLES OF INCORPORATION
FAMU/LINCOLN HIGH SCHOOL OF CLASSES OF 1959, INC

We, the undersigned subscribers to these articles of incorporation, natural person competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

We, John Franklin, Linn Ann Griffin, Gilbert Head, Barbara Montgomery, Jerry M. Gilmore and Roland Woodberry Jr., do hereby certify that we were on the 1st day of September, duly elected members of the board of directors of the above named organization. This certificate is made, signed, sealed, executed and delivered for the purpose of obtaining corporate powers, rights, and privileges to the above - named organization. And to do charitable work where ever the organization may deem it best in their interest, and to hold or dispose of the same only for the benefit of this organization.

In testimony whereof, the initial executive board of directors of the Famu/Lincoln High School of classes of 1959.

THEY ARE STATED IN THE BYLAWS

NAME

ADDRESS

JOHN FRANKLIN

7245 Clinton Hudson, Sr. Ln.
Tallahassee, Fl. 32310-9806

LINN ANN GRIFFIN

527 Tuskegee Street
Tallahassee, Fl. 32310-6868

JERRY M. GILMORE

1304 Elberta Drive
Tallahassee, Fl. 32304-4631

BARBARA MONTGOMERY

202 Ridge Road
Tallahassee, Fl. 32310-7004

GILBERT HEAD

1420 Calloway Street
Tallahassee, Fl. 32304-1916

ROLAND WOODBERRY, JR.

2415 Jim Lee Road
Tallahassee, Fl. 32301-6741

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ARTICLE 1

MEETING DATES/TIME

Famu/Lincoln High School, Incorporated, by majority vote of its class members present at a regular meeting, may change its place of meeting from one place to another, provided, that notice of such proposed change shall have been given to its class members at its last preceding regular meeting. The meeting shall be held the second Tuesday of each month at 6:30 PM @ the Fourth Avenue Recreation Center until changed by the executive board.

4th Avenue Advisory Board

This board will meet on Tuesday, from 6:00 – 6:30 prior to reunion meetings.

Yearly Calendar

The calendar year will be: September 1 – August 31 each calendar year.

ARTICLE II

MEMBERSHIP

All classmates of the 1959 classes of Lincoln and FAMU High Schools of Tallahassee, Florida.

ARTICLE III

The purposes for which the schools are organized

- (1) Communicating, socializing, and supporting all classmates.**
- (2) Provide annual Scholarship awards of \$1000.00 for each local qualified African – American high school students in remembrance of principals, Freeman D. Lawrence and Matthew H. Estaras.**

ARTICLE IV

Duties of Officers (Executive Board)

A. Chairperson:

- (1) Meet monthly with the executive board and plan the following:
 - a. agenda for each meeting.
 - b. assign all committees.
 - c. Yearly calendar of activities (adjust as needed)
- (2) Preside at all business meetings.
- (3) Represent the class at all community functions.
- (4) Appoint ad hoc committees to complete a specific task in an interim time.
- (5) Serve as chair of the executive board.
- (6) Approve all money matters involving the corporation.
- (7) Change the date, time and place of regular meetings.

B. Vice Chairperson:

- (1) Assume duties of the chairperson in his/her absence.
- (2) Assist with any duties as deemed necessary by the chairperson.
- (3) Provide correspondence to classmates quarterly or as decided by the executive board and class members.

C. Corresponding Secretary:

- (1) Serve as a member of the executive board.
- (2) Receive and respond to all call correspondence.
- (3) Provide correspondence to classmates quarterly or as decided by the executive board and class members.

D. Recording Secretary:

- (1) Record minutes of all meetings of the executive board and regular meetings of classmates.**
- (2) Prepare minutes for each meeting.**
- (3) Serve as a member of the executive board.**
- (4) Certify and seal all correspondence.**
- (5) Any and all funds received by the secretary shall be immediately turned over to the treasurer.**

E. Treasurer:

- (1) Duty to have charge of all monies.**
- (2) Collect all debts due to the corporation.**
- (3) Make a full and complete report of all monies received and disbursed.**
- (4) Provide a financial statement at each executive board meeting.**
- (5) Serve as a member of the executive board.**

F. Parliamentarian:

- (1) Keep order at each meeting and ensure that all meetings are properly conducted without disruption/interruption of the agenda item on the floor for discussion.**
- (2) Serve as a member of the executive board.**

ARTICLE V

Annual Dues:

Each classmate will pay twenty-five dollars (\$25.00) to Cover the cost of operating expenses and the scholarship Fund. These funds will not be used for any social activities.

Standing Committees: Provides a written report to the executive board at each meeting.

A. Hospitality committee:

- 1. Plan, organize and implement all activities and social Functions of the class.**
- 2. Present agenda to the executive board for approval before any function is carried out.**
- 3. Ensure that all functions are communicated through the corresponding secretary to all class members in a timely manner.**
- 4. Provide setup for and dismantling of food, decorations, Etc, after each function.**

B. Benevolent committee:

- 1. Send get- well cards to all sick members of the call at home/hospital/nursing home (as known by the committee).**
- 2. Send flowers to service of deceased classmate; cost is not to exceed &35.00, which is the designated amount approved by executive board. In lieu of flowers, the funds may be donated directly to the family for other needs as determined by the benevolent committee.**
- 3. Ensure that the expense for flowers/cards/cash donations for any administrator/faculty member/ Spouse/child/parent of the 1959 classes will be assumed by individual classmate's contributions.**

C. Reunion Committee:

- 1. Operate under the direction of the executive board.**
- 2. Have a reunion chairperson designated by and reports to the executive board for each reunion.**
- 3. Require all reunion committee chairpersons to plan, organize and report to the reunion chairperson.**
- 4. Formulate a proposed budget to present to the executive Board as soon as a date has been set for the reunion.**

IN WITNESS WHEREOF, the undersigned incorporates;
Have executed these articles of incorporation this 1st day of
September.

John Franklin
John Franklin-Chairperson

Linn Ann J. Griffin
Linn Ann Griffin-Co-Chairperson

Jerry D. Gilmore
Jerry D. Gilmore-Secretary

Barbara Montgomery-Corresponding Sec.

Gilbert Head
Gilbert Head-Treasurer

Roland Woodberry Jr.
Roland Woodberry Jr.-Parliamentarian

STATE OF FLORIDA, COUNTY OF LEON:

The foregoing instrument was acknowledged and
sworn to before me this 23rd day of August, 2006.
Of Famu/Lincoln High School of classes of 1959.

(SEAL)

Raymond A. Patterson
NOTARY PUBLIC:



**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. FAMU/LINCOLN High School OF CLASSES OF 1959, INC
(Name of alien business organization)

2. FLORIDA
(State or country under which entity is organized)

3. _____
(FEI Number, if applicable)

4. 7245 CLINTON HUDSON SR. LN. TALL. FL 32310
(Principal office address)

5. Name and Florida Street address of registered agent.

MORRIS E. HILL
4464 CAMDEN RD.
TALL. FL. 32303

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. MORRIS E. HILL
(Signature of chairman, vice chairman, or officer)

8. MORRIS E. HILL
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

MORRIS E. HILL
(Registered agent accepting appointment)

9/11/06
(Date)

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314**

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