

No 60000/0226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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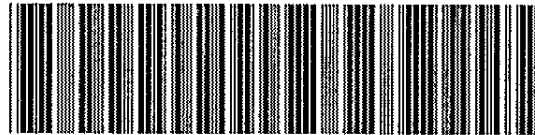
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 SEP 29 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19/29

COVER LETTER

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

SUBJECT: Miami Beach High School 1957 Class Reunion, 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: Harry A. Payton
Name (Printed or typed)

One SE 3rd Avenue, Suite 1200
Address

Miami, Florida 33131
City, State & Zip

305-372-3500
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Miami Beach High School 1957 Class Reunion, Inc.

ARTICLE II PRINCIPAL OFFICE

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

One SE 3rd Ave., Suite 1200
Miami, Florida 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

High School Reunion

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointment by the Board

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Harry A. Payton, Director, One SE 3rd Ave., Suite 1200, Miami, FL 33131
Lawrence A. Freeman, Director, One SE 3rd Ave., Suite 1200, Miami, FL 33131
Howard J. Hollander, Director, 2 South Biscayne Blvd. Suite 1801, Miami, FL 33131

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

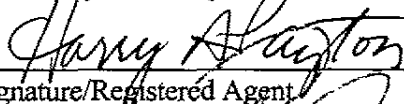
Harry A. Payton, One SE 3rd Ave., Suite 1200, Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lawrence A. Freeman, One SE 3rd Avenue, Suite 1200, Miami, FL 33131

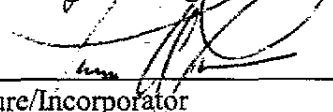
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

09/28/2006

Date



Signature/Incorporator

09/28/2006

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA