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April 10, 2007

BETTYE A. WALKER 217 NW 15TH ST. POMPANO BCH, FL 33060-5436

SUBJECT: BLANCHE ELY HIGH CLASS OF 1965, INC.

Ref. Number: W07000017308

We have received your document for BLANCHE ELY HIGH CLASS OF 1965, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call (850) 245-6995.

Letter Number: 107A00024044

Wanda Cunningham Document Specialist New Filing Section

#### **COVER LETTER**

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

SUBJECT: Blan	che Ely High	h Class of	1965 Inc.
	(PROPOSED OORPORAT)	E NAME – <u>MUST INCLU</u>	DE SUEFIX)
Enclosed is an original a	and one(1) copy of the Articl	es 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 CO	PY REQUIRED
FROM:	Betye H	. Walker nted or typed)	_
	217 N. W. 13	Sheet dress	-
	Pompano Bea City, Si	ach Fl 331	160-5436
	954-849-09 Daytime Tele	SO ephone number	-

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

# Article of Incorporation

SECRETE ON 438

Of

Blanche Ely High Class of 1965, Inc.

(A Corporation Not-For-Profit)

WE, the undersigned, desiring to form a corporation not-for-profit, pursuant to the provisions of Chapter 617 of the Florida Statutes, hereby certify as follows:

#### Article I Name

The name of this corporation will be: Blanche Ely High Class of 1965, Inc.

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

217 Northwest 15<sup>th</sup> Street Pompano Beach, FL 33060-5436

### Article II Purpose

The purpose of this corporation shall be establish an organization for the purpose of promoting a desire for higher education among the students of Broward County Schools, specifically ELY HIGH, as long as it is operated as a public high school, or any other Broward County School, selected by the membership, to have one of its deserving students receive financial assistance for the advancement of higher education from the said corporation.

In furtherance of the foregoing purpose, the corporation shall have the power to solicit bequest, donations, gifts, and grants, both monetary and real property. The corporation shall manage such property, and to do any and all other things necessary or convenient for the fullment of the purpose of this corporation.

# Article II Purpose (Continued)

To borrow or raise monies for any of the purposes of the corporation and, from time to time, without limit as to amounts, to draw, make, accept, endorse, execute and issue promissory notes, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation, whether at the time owned or thereafter acquired, and to sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its corporation purposes.

The foregoing objects and purposes shall, except when otherwise expressed, be in no way limited to or restricted by reference to, or inference from, the terms of any other clause of this or any other Article of these Articles of Incorporation or of any amendment thereto, and shall each be regarded as independent and constructed as powers as well as objects and purposes.

The corporation shall be authorized to exercise and enjoy all the powers, rights and privileges granted to, or conferred upon, any corporation of a similar character by the laws of the State of Florida now or hereafter in force, and to do any and all the things heretofore set forth to the same extent as natural persons might or could do.

# Article III Qualification of Members

The membership of this corporation shall constitute all persons who are named herein as Subscribers and such other persons as from time to time hereafter may become members in the manner provided in the BY-LAWS.

# Article IV Manner of Election

The manner in which the directors are elected or appointed shall be by majority vote of the membership. All board of directors and officers will be elected every three years at a follow-up meeting after each three year reunion.

## Article V Dues

Annual dues may be assessed in such amount as may be provided in the By-Laws.

# Article VI Term of Existence

This corporation is to have perpetual existence.

# Article VII Subscribers - Directors

The names and residence address of the Subscribers to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Mrs. Bettye A. Walker	217 Northwest 15th Street
-	Pompano Beach, FL 33060
Mr. Corris Sworn	1031 Salmon Isles
	West Palm Beach, FL 33413
Ms. Effie Vance	425 Northwest 19th Street
	Pompano Beach, FL 33060

# Article VIII Officers

Section I. The officers of this corporation shall be the President, Vice President, Secretary, Treasurer and such additional officers as shall, from time to time, be authorized by the By-Laws or determined by the membership. Any person may hold two or more offices and no person holding two or more offices, shall sign any instrument in the capacity of more than one office. All such officers shall be elected by the membership and shall serve at the discretion thereof, except where the By-Laws make exceptions.

<u>Section II.</u> The names of the officers who are to serve until the next annual elections are:

#### Name

<u>Office</u>

Mrs	. Bettye A. Walker
Mr.	Woodrow J. Poitier
Ms.	Effie Vance
Mr.	Corris Sworn
Mr.	Albert Wright

President
Vice-President
Secretary
Treasurer
Sergeant-at-Arms

<u>Section III.</u> The officers shall be elected at the annual meeting of the membership to be held the first Monday in December of each year, to take office on the first Monday of that month.

# Article IX Trustees

<u>Section I.</u> The officers of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

# Article IX Trustees (Continued)

<u>Section II.</u> The officers shall have the power and authority to make, alter, amend and rescind the By-Laws of this Corporation, with a majority vote of the membership.

#### Article X Amendments

These Articles of Incorporation may be amended at a special meeting of the membership called for the purpose, by a majority vote of those present.

# Article XI Meetings

<u>Section I.</u> The annual meetings for the election of Officers shall be held in December of each successive year.

<u>Section II.</u> The Corporation may provide in its By-Laws for the holding of additional regular meetings and any special meetings and shall provide notice of all such meetings.

Section III. A quorum for the holding of any meeting shall consist of five members, one of whom shall be an officer of the corporation.

# Article XII Resident Agent

BLANCHE ELY HIGH CLASS OF 1965, INC., a Corporation not-for-profit, has named Bettye A. Walker, 217 Northwest 15th Street, Pompano Beach, Broward County, Florida as its Resident Agent, to accept service of process within or without this state.

# Article XII Resident Agent

WE, the undersigned, being all of the Subscribers and incorporators of the foregoing corporation, do hereby certify that the foregoing constitute the proposed Articles of Incorporation of BLANCHE ELY HIGH CLASS OF 1965, INC., and we hereby declare and certify that the facts herein stated are true and correct as conclusively have hereunto set our hands and seal this 24 day of 2007, A.D.

SETTYE (.) Siglar (SEAL)

Bettye A. Walker

Suon (SEAL)

Corris Sworn

Effie Vance

(SEAL)

STATE OF FLORIDA }
SS:
COUNTY OF BROWARD }

BEFORE ME, an authority duly authorized to take acknowledgements and administer oaths, this day personally appeared, BETTYE A. WALKER, CORRIS SWORN, AND EFFIE VANCE, to me know to be the persons described in and who executed the foregoing Articles of Incorporation and they acknowledge that they are Subscribers on these Articles of Incorporation.

SWORN to and Subscribed before me this 24 day of April 2007.

Notary Public State of Florida at Large

CHARLOTTE A. TAYLOR
MY COMMISSION # DD 399186
EXPIRES: June 4, 2009
Bonded Thru Notary Public Underwriters

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First – That Blanche Ely High Class of 1965, Inc., a corporation notfor-profit, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Pompano Beach, County of BROWARD, State of FLORIDA, has named:

> Bettye Walker 217 Northwest 15<sup>th</sup> Street Pompano Beach, FL 33060-5436

As its agent to accept service of process within this state.

DATED: Upul 2, 2007

SEUGE A DIALIER ES /s/BETTYPA WALKER, President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I have hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping said office open.

s BETTYE WALKER