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CORPORATION SERVICE COMPANY

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TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 419664 4312767

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 89.50

ORDER DATE : January 28, 2008

ORDER TIME : 11:54 AM

ORDER NO. : 419664-005

CUSTOMER NO: 4312767

DOMESTIC FILING

NAME: MBHS CLASS OF 1958 50TH  
REUNION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (2) CERTIFIED COPIES

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: \_\_\_\_\_

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**ARTICLES OF INCORPORATION**

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MBHS CLASS OF 1958 50<sup>TH</sup> REUNION, INC.**

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

I.

The name and address of this corporation are: **MBHS CLASS OF 1958 50<sup>TH</sup> REUNION, INC.**, 1450 N.E. 123<sup>rd</sup> Street, North Miami, Florida 33161.

II.

This corporation shall have perpetual existence, unless sooner dissolved according to law.

III.

This corporation is organized for the following purposes: To organize, plan and conduct the 50<sup>th</sup> reunion of the Miami Beach High School graduating class of 1958.

IV.

The manner or method of election or appointment of directors of this corporation shall be stated in the By-Laws of the corporation

V.

The street address of the initial principal office of this corporation is: 1450 N.E. 123<sup>rd</sup> Street, North Miami, Florida 33161. The the name and address of the initial registered agent of this corporation are: **DONALD M. KLEIN**, 2665 South Bayshore Drive, Suite 903, Coconut Grove, Florida 33133.

VI.

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation shall be:

RITA K. SHELDON  
8600 S.W. 48<sup>th</sup> Street  
Miami, Florida 33155

CAROLE K. TARAN  
1520 Daytonia Road  
Miami Beach, Florida 33141

STANLEY J. SCHWARTZ  
1450 N.E. 123<sup>rd</sup> Street  
North Miami, Florida 33161

DONALD M. KLEIN  
2665 South Bayshore Drive  
Suite 903  
Coconut Grove, Florida 33133

VII.

The name and address of the incorporator shall be:

DONALD M. KLEIN  
2665 South Bayshore Drive  
Suite 903  
Coconut Grove, Florida 33133

VIII.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 23<sup>rd</sup> day of January, 2008.

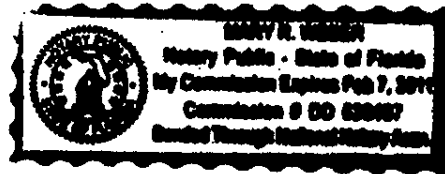
  
DONALD M. KLEIN, Incorporator

STATE OF FLORIDA                    }  
COUNTY OF MIAMI-DADE        }     SS:

BEFORE ME, the undersigned authority personally appeared DONALD M. KLEIN, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 23<sup>RD</sup> day of January, 2008.

  
NOTARY PUBLIC, State of Florida



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR 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 **MBHS CLASS OF 1958 50<sup>TH</sup> REUNION, INC.**, desiring to organize as a not-for-profit corporation under the laws of the State of Florida, with its registered office as indicated in Articles of Incorporation, has named **DONALD M. KLEIN**, located at 2665 South Bayshore Drive, Suite 903, Coconut Grove, Florida 33133, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT AND ACCEPTANCE**

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

  
**DONALD M. KLEIN**

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TALLAHASSEE, FLORIDA