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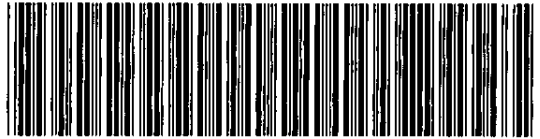
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

NO8-6484

pm 2/5/08

## COVER LETTER

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

SUBJECT: SOUTHEASTERN FLORIDA CHAPTER OF GUAA, 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: MICHAEL R. LOCKHART  
Name (Printed or typed)

5619 AINSLEY CT  
Address

BOYNTON BEACH, FL 33437  
City, State & Zip

561-736-9471  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 6, 2008

MICHAEL R LOCKHART  
5619 AINSLEY CT  
BOYNTON BEACH, FL 33437

SUBJECT: SOUTHEASTERN FLORIDA CHAPTER GALLAUDET UNIVERSITY  
ALUMNI ASSOCIATION, INCORPORATED  
Ref. Number: W08000006484

We have received your document for SOUTHEASTERN FLORIDA CHAPTER GALLAUDET UNIVERSITY ALUMNI ASSOCIATION, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 608A00007905

## ARTICLES OF INCORPORATION

### SOUTHEASTERN FLORIDA CHAPTER OF THE GALLAUDET UNIVERSITY ALUMNI ASSOCIATION, INC.

#### ARTICLE I—NAME

The name of this organization shall be the Southeastern Florida Chapter of the Gallaudet University Alumni Association, Inc.

#### ARTICLE II—OBJECTIVES

**First**, to preserve and increase the influence and prestige of Gallaudet University as an institution of higher education for the deaf;

**Second**, to promote those concerns that affect the welfare of the deaf in general, especially those associated with education;

**Third**, to perpetuate the friendships formed during college life, and to promote social and fraternal relations among alumni of different college generations.

#### ARTICLE III—MEMBERSHIP

**Section 1.** The members shall be divided into two classes: 1) Active, and 2) Social. Social members shall be entitled to all of the Chapter's privileges except that of voting, making motions, and holding office.

**Section 2.** Active members shall include all individuals who attended Gallaudet University. Only active members are entitled to hold office in this Chapter.

**Section 3.** Social members shall include individuals who not qualify for active memberships; who are spouses of members; or who are supporters and friends of Gallaudet University.

#### ARTICLE IV—DUES

Each member shall pay annually, such dues as are established by the Chapter. The Board of Directors shall determine procedure for payment of dues.

#### ARTICLE V—MEETINGS

**Section 1.** The membership meeting shall be held in the fall and spring. Regular meetings shall be on such days and at such places, as the members may choose. A quorum shall consist of 20% of the active membership, but no less than 10 members.

**Section 2.** The Board of Directors shall have the power to call special meetings at any time.

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TALLAHASSEE, FLORIDA

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**Section 3.** All meetings shall be governed by Roberts' Rules of Order, Newly Revised.

## **ARTICLE VI—DIRECTORS**

**Section 1.** The directors of this Chapter shall be: president, vice-president, secretary, treasurer, and liaison officer. Their terms of office shall be for four years. They will perform the duties customarily assigned to these offices. The president, vice-president, secretary, treasurer and liaison officer shall constitute the Chapter's Board of Directors.

**Section 2.** The President shall preside at all board and membership meetings, and shall have such other duties as are incidental to his/her office, including power to appoint all committees subject to the approval of the Board. He or she shall submit a written report at each meeting.

**Section 3.** The Vice-President shall, in the absence of the President, carry out all the President's duties, and shall have other duties as are incidental to his/her office.

**Section 4.** The Secretary shall be responsible for the minutes of the membership and the Board meetings. He or she shall submit a written report at the regular meeting and make semi-annual reports on board activities and decisions to members.

**Section 5.** The Treasurer shall receive all funds of the Chapter, and shall pay out such funds as the Board directs him or her.

**Section 6.** The Liaison Officer shall be responsible for official communications between the Chapter and the parent organization, and shall keep the Alumni Office informed of all chapter activities.

**Section 7.** The president may appoint a member to fill a vacancy on the Board until the next meeting, when a successor shall be elected.

## **ARTICLE VII—COMMITTEES**

**Section 1.** The Board shall administer the affairs of the Chapter during the intervals between meetings, have general supervision of the funds of the Chapter, and shall audit the books of the treasurer annually.

**Section 2.** The president, with the approval of the Board, shall appoint such committees as deemed necessary to carry out the work of the Chapter. The president will be an ex-officio member of all committees.

## **ARTICLE VIII—ELECTIONS**

Nominations and elections of directors shall be conducted at the fall meeting during the election year. Active members may nominate themselves or other active members attending the meeting. The directors shall be elected by a majority vote of the membership attending the meeting.

## **ARTICLE IX—AMENDMENTS**

Amendments may be made to this Constitution at any regular or special meeting, but notice of such amendment must be given, in writing, at least thirty (30) days in advance.

**Section 1.** Any active member may submit proposed amendments to these Bylaws in writing to the Board at any time. Each proposed amendment must be accompanied by a rationale.

**Section 2.** Any affirmative vote of two-thirds of active members casting valid votes during a membership meeting shall be required to adopt a proposed amendment.

## **ARTICLE X—DISSOLUTION**

Upon the affirmative vote of a majority of the executive committee and the approval of two-thirds of the membership of the Chapter, this Chapter shall be dissolved and the treasurer shall cause to be transferred all of the funds, including deposits and investments and all other assets and property of the Chapter to the Gallaudet University Alumni Association for the full and restricted use and benefit as its Board may deem appropriate.

## **ARTICLE XI—CONSTITUTION**

The Constitution of this corporation shall be the foregoing Articles I through X, inclusive.

## **ARTICLE XII—PRINCIPAL OFFICE**

The office of this corporation shall be the residence of Hilary Ainbender: 9048 Bay Pointe Circle, West Palm Beach, Florida 33411.

## **ARTICLE XIII—INITIAL DIRECTORS**

The initial directors were nominated and elected in accordance with Article VIII. Their names and addresses are the following:

Hilary Ainbender	President	9048 Bay Pointe Circle, West Palm Beach, Florida 33411
Leslie Solomon	Vice President	12401 Summer Springs Drive, Boynton Beach, Florida 33437
Judith Ricca	Secretary	7892 Laina Lane # 2, Boynton Beach, Florida 33437
Michael Lockhart	Treasurer	5619 Ainsley Court, Boynton Beach, Florida 33437
June McMahon	Liaison Officer	5215 Espana Avenue, Boynton Beach, Florida 33437

**ARTICLE XIV—INITIAL REGISTERED AGENT**

The registered agent shall be Michael Lockhart, 5619 Ainsley Court, Boynton Beach, Florida 33437.

**ARTICLE XV—INCORPORATOR**

The incorporator shall be Hilary Ainbender, 9048 Bay Pointe Circle, West Palm Beach, Florida 33411.

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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.

Michael R. Lockhart  
Registered Agent

3/2/08  
Date

Hilary R. Ainbender  
Incorporator

3/2/08  
Date

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TALLAHASSEE, FLORIDA

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