7 D

N08000011001

(Requestor's Name)
(Address)
(Address)
(Audiess)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(=======, -===,
(Document Number)
Certified Copies Certificates of Status
Charles Instructions to Filling Office
Special Instructions to Filing Officer:
į.
·

Office Use Only



100138314241

12/05/08--01031--008 **87.50

SECRETANY OF THE STATE OF THE SECRETANY OF THE SECRETANY OF THE SECRETARY OF THE SECRETARY

A parents

Taurage DEC 75 SUB

COVER LETTER

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

SUBJECT: WILLIAM KNIBB MEMORIAL HIGH SCHOOL ALUMNI A SSOCIATION 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

\$87.50 Filing Fee,

Filing Fee & Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: CHARMAINE SHETTLESWORTH
Name (Printed or typed)

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

. 14

The name of the Corporation shall be:

William Knibb Memorial High School Alumni Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8281 Bermuda Sound Way Boynton Beach, FL 33436

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

Said corporation is organized exclusively for charities, educational, and scientific purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section $501(\ c\)(3)$ of the Internal Revenue Code, or the corresponding section of any future federal tax code

ARTICLE IV DISTRIBUTION OF EARNINGS OF THE CORPORATION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distribution in furtherance of the purpose set fort in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contribution to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V DISSOLUTION OF THE CORPORATION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI MANNER OF ELECTION

P ON

The manner in which the directors are elected or appointed:

Directors of said corporation shall be elected by majority vote of members of corporation at a biannual general meeting of the corporation to be held in the month of December.

ARTICLE VII INITIAL DIRECTORS AND/OR OFFICERS

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

Charmaine Shettlesworth 8281 Bermuda Sound Way Boynton Beach, FL 33436

President and Director

Phyllis Beckford 1718 Annandale Cir. Royal Palm Beach, FL 33411

Secretary and Director

Howard Duncanson 468 SW Seaflower Terrace Port St Lucie, FL 34984

Treasurer and Director

Órville Webb 10170 SW 18th St Miramar, FL 33025

Assistant Secretary/Treasurer and Director

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Charmaine Shettlesworth 8281 Bermuda Sound Way Boynton Beach, FL 33436

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Charmaine Shettlesworth 8281 Bermuda Sound Way Boynton Beach, FL 33436

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

Signature/Incorporator