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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305) 634-3694 Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

miami high school alumni association, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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

ART	ICLE I	NAME

The name of the corporation shall be:

Miami High School Alumni Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 3951 *S.W.* 62 Avenue

Miami, FL 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote the preservation of Miami High School, to organize its alumni into a group to support the school, to offer scholarships to needy students and to raise funds for the preservation of the school. In the event of a dissolution, the remaining assets will be paid to Miami High School for the preservation of the

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are to be elected by Directors. The number of Directors shall be no less than 7 and no greater than 15. Vacancies from time to time may be filled at the election of the Directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(cs) and specific titls(s): Pres.: Barbara Johnson, 3951 SW 62 Av., Miami, FL 33155 1st Vice President: Don MacInnes, 5975 SW 102 St., Miami, FL 33156 2nd Vice President: Solomon Whitten, 5991 SW 51 St., Miami, FL 33155 Secretary: Muriel Keen, 10840 SW 131 Terr., Miami, FL 33176

Secretary: Catherine Daniels, 5700 SW 52 Terrace, Miami, FL 33155 Treasurer: Fred Darwick, 1799 Opechee Drive, Miami, FL 33133 Treasurer: Lyle Johnson, 3951 SW 62 Avenue, Miami, FL 33155

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Earbara Johnson 3951 SW 62 Avenue Miami, FL 33155

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Fred Darwick 1799 Opechee Drive, Miami, FL

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 BARBARA JOHNSON

Signature/Incorporator

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