

ND90000007438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

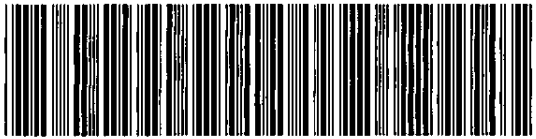
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
09 JUL 31 PM 3:16

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ND9000031248



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2009

CARMEN PRATT-WILLIAMS
13117 SW 49TH COURT
MIRAMAR, FL 33027

SUBJECT: MIAMI BEACH HI TIDE ALUMNI ASSOCIATION, INC.
Ref. Number: W09000031248

We have received your document for MIAMI BEACH HI TIDE ALUMNI ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 309A00023204

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09 JUL 20 AM 10: 54



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2009

CARMEN PRATT-WILLIAMS
13117 SW 49TH COURT
MIRAMAR, FL 33027

SUBJECT: MIAMI BEACH HI TIDE ALUMNI ASSOCIATION, INC.
Ref. Number: W09000031248

We have received your document for MIAMI BEACH HI TIDE ALUMNI ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6921.

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 309A00023204

COVER LETTER

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

SUBJECT: Miami Beach Hi Tide Alumni Association, 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: Carmen Pratt-Williams
Name (Printed or typed)

13117 SW 49TH COURT
Address

Miramar, FL 33027
City, State & Zip

305-498-7334
Daytime Telephone number

cwill23189@aol.com
E-mail address: (to be used for future annual report notification)

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

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

FILED
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DIVISION OF CORPORATIONS
09 JUL 31 PM 3:16

ARTICLE I NAME

The name of the corporation shall be:
Miami Beach Hi Tide Alumni Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
13117 SW 49th Court
Miramar, FL 33027-5539

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
• To enhance higher education opportunities for the students at Miami Beach High School, through promotion and management of monies collected and awarded as scholarships by the organization
• To promote a spirit of unity and dedication among alumni, staff and other interested parties toward the support of Miami Beach High School, its programs, students, staff, and alumni
• To develop fellowship among former, current and future students of Miami Beach High School and to promote camaraderie and lasting connections between fellow alumni
• To plan and direct the organizing and accomplishment of the annual all members reunion event
• To be a vehicle for alumni to share in the life of the school through cooperative efforts in a mutually rewarding relationship

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
1. At all meetings, except for the election of directors, all votes shall be by voice. For election of directors, ballots shall be provided and there shall not appear any place on such ballot that might tend to indicate the person who cast such ballot.
2. At any regular or special meeting, if a majority so requires, any question may be voted upon in the manner and style provided for election of directors
3. At all votes by ballot the chairman of such meeting shall, prior to the commencement of balloting, appoint a committee of three whom shall act as "Inspectors of Election and who shall, at the conclusion of such balloting, certify in writing to the Chair the results and certified copy shall be physically affixed in the minute book to the minutes of that meeting.
4. No "Inspector of Election" shall be a candidate for office.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
Carmen Pratt-Williams - 13117 SW 49th Court, Miramar, FL 33027 - President
Jack Little - 42 NE 117th Street, Miami, FL 33161 - Vice President
Deborah Rushing - 1615 NW 131 Street, Miami, FL 33167 - Secretary
Gail Jackson - 3130 NW 81 Terrace, Miami, FL 33147 - Treasurer

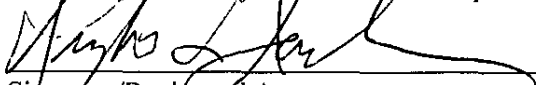
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Dwight Jackson
3130 NW 81 Terrace
Miami, FL 33147

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Carmen Pratt-Williams
13117 SW 49th Court
Miramar, Florida 33027-5539

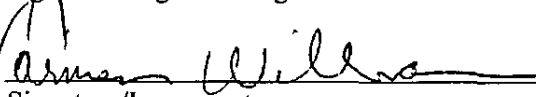
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

7/28/09

Date



Signature/Incorporator

7/28/09

Date