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COVER LETTER

Douglas Anderson Alumni Association, Inc.

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

SURJECT:

	(PROPOSED CORPORAT	ΓΕ NAME – <u>MUST INCLU</u>	<u>DE SÚFFIX</u>)
Enclosed is an original an	d one (1) copy of the Arti	icles 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 CO	PY REQUIRED
FROM: <u>l</u>	_eonard Baker Name (Pr	inted or typed)	-
· -	1189 Emilys walk Lane	E.	_

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

E-mail address: (to be used for future annual report notification)

City, State & Zip

Daytime Telephone number

Jacksonville, Florida 32221

904-647-6590

Bakerlp@comcast.net

2009 OCT 27 PM 1: 16

TILEO SECRETARY OF STATE DIVISION OF CORPORATION

ARCTICLES OF INCORPORATION

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

2009 OCT 27 PM 1: 16

DOUGLAS ANDERSON ALUMNI ASSOCIATION INC

The undersigned incorporator, for the purpose of forming a corporation under Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation shall be: Douglas Anderson Alumni Association Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal street address of the Corporation is: 3203 Sabal Palm Drive, Jacksonville, Fl 32277. The mailing address is P.O. Box 5583, Jacksonville, Fl 32247.

ARTICLE III. PURPOSES

The Corporation is organized to honor the principles of Douglas Anderson and its significant history of education to African-American children from twenty-three communities in southeastern Duval County from 1922 to 1968. The Corporation is organized exclusively for charitable, educational, and scientific purposes under Section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the By Laws.

ARTICLE V. DIRECTORS/OFFICERS

Samuel Davis, Chairman 3203 Sabal Palm Drive Jacksonville, Florida 32277 Ronald Brazer, Business Manager 1834 Rankin Drive lacksonville, Florida 32207

Gary Merritt, Treasurer 82224 Kesey Ct. Jacksonville, Florida 32244 Nancy Kennedy, Financial Secretary 4240 Heywood Street Jacksonville, Florida 32207

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

Leonard Baker 1189 Emilys Walk Lane E. Jacksonville, Florida 32221

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation:

Leonard Baker 1189 Emilys Walk Lane E. Jacksonville, Florida 32221

ARTICLE VIII. CHARITABLE ORGANIZATIONS PROVISIONS

- 8.1 <u>Limitations of Powers.</u> Notwithstanding any powers granted to the Corporation by its Articles, By Laws or by the laws of the State of Florida, the following limitations of power shall apply:
- a. The Corporation is organized exclusively for charitable, educational and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal revenue Code of 1986, as amended ("Code").
- b. No part of the net earning of the Corporation shall inure to the benefit of, or be distributable 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 to it and make payments and distributions in furtherance of the purposes set forth in the purposes clause hereof.
- c. 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.
- d. Notwithstanding any other provision of the document, the Corporation shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Code Section 5019C0930; or (ii) by an organization contributions to which are deductible under Code Section 170(c)(2).

8.2 Dissolution.

- a. Upon dissolution of the Corporation, any surplus property remaining after the payment of its debts and completion of its contractual obligations shall be disposed of by transfer to Jacksonville Beach Elementary School Preservation Fund Inc to be held and used exclusively for charitable purposes. Jacksonville Beach Elementary School Preservation Fund Inc is organized and operated exclusively for charitable and educational purposes and has established tax exempt status under Section 501(c)(3) of the Internal Revenue Code.
- b. If Jacksonville Beach Elementary School Preservation Fund Inc is not in existence or is not an organization described in Section 501(c) (3) of the Internal revue Code of 1986, then said surplus property shall be distributed to a nonprofit fund, foundation or corporation that is organized exclusively for charitable and educational purposes that has established tax exempt status under section 501(c) (3) of the Internal Revenue Code.



10-22-09

Having been named as registered agent and to accept service of process for the above sated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date

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