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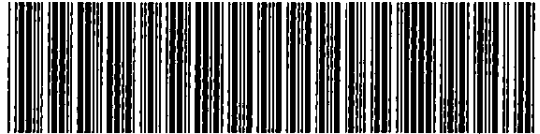
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2010 MAR 25 P 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 28 2010
D.A. WHITE

COVER LETTER

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

SUBJECT: Eugene J. Butler Alumni Association.
(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: Melvin Crosby
Name (Printed or typed)

3488 Uphill Terrace
Address

Jacksonville, FL 32225
City, State & Zip

(904) 742-6309
Daytime Telephone number

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2010

MELVIN CROSBY
3488 UPHILL TERRACE
JACKSONVILLE, FL 32225

SUBJECT: EUGENE J. BUTLER ALUMNI ASSOCIATION
Ref. Number: W10000011590

We have received your document for EUGENE J. BUTLER ALUMNI ASSOCIATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 510A00005661

FILED

Articles of Incorporation

For

Eugene J. Butler Alumni Association, Inc.

A Florida Not-For-Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name

The name of the corporation is Eugene J. Butler Alumni Association, Inc.

2. Principal Office and Registered Agent.

Its principal office and registered office is the same and in the State of Florida is 3488 Uphill Terrace, Jacksonville, Florida 32225 in the County of Duval. The name of its registered agent at such address is Melvin Crosby, who understands and accepts the duties and responsibilities of Registered Agent.

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to organize the alumni of Eugene J. Butler School in one general body, so as to better keep alive the memories of school years, and by their united effort to aid in the promotion of the welfare of the students and School. This corporation shall be operated exclusively for charitable and educational purposes and shall have all of the powers available to nonprofit corporations under the laws of the State of Florida to pursue such purposes, which include:

- a. Promoting the interest and welfare of Eugene J. Butler School and of its alumni, students and friends and engage members in educational, development and recreational activities;
- b. Establishing and maintaining funds the Board of Directors deems appropriate to meet its charitable and educational purposes.
- c. The corporation shall have the power to solicit, collect, and receive and disburse funds, and dispose of property in furtherance of the objectives of the Association, and with its funds make endowments, create scholarship and to render assistance in any manner to the school, and the power to do any and all other things not prohibited by law.

Further, to engage in any lawful act or activities that are charitable, scientific, literary, and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, and pursuant to the Florida non profit code and to engage in any lawful act or activity for which non-profit corporations may be organized under the General Corporation Law of Florida.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Further, the organization will insure that Section 1.501(c)(3)-1(d)(1)(ii) of the Income Tax Regulations which states that an organization must serve public interest to qualify for tax exempt status will be complied with in all interests and activities.

No part of the net earnings of the corporation or organization shall enure to the benefit of or be distributable to its members, trustees directors, officers or other private persons, except that the corporation or organization shall be authorized or empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes.

No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Upon dissolution of the corporation or organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation or organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

4. Incorporator.

The name and mailing address of the incorporator is:
Melvin Crosby, 3488 Uphill Terrace, Jacksonville FL 32225

5. Existence.

The Corporation is to have perpetual existence.

6. Membership

Membership of this corporation shall be divided into the following classes:

a. Annual Members: Any graduate, former student, current student, or friend of Eugene J. Butler School may become an annual member of the corporation upon payment of annual dues in an amount set forth in the bylaws or determined by the Board of Directors of the corporation, and such membership shall continue so long as annual dues in such amounts determined continue to be paid.

b. Annual Business Members: Any business unit/identity become an annual member of the Corporation upon payment of annual dues in an amount set forth in the bylaws or determined by the Board of Directors of the Corporation, and such membership shall continue so long as annual dues in such amounts determined continue to be paid.

c. Life Members: Any graduate, former student, current student, or friend of Eugene J. Butler School may become a life member of the corporation upon payment of such amount as is set forth in the bylaws or determined by the Board of Directors of the corporation to be the life membership dues.

d. "Honorary" Life Members: Any person, other than an alumnus who has rendered distinguished service to Eugene J. Butler School may be selected by the Board of Directors of the corporation as an "honorary" life member of the corporation and shall not be required to pay dues.

e. "Complimentary" Life Members: any alumnus who has rendered distinguished service to Eugene J. Butler School as selected by the Board of Directors. No "complimentary" life member shall be required to pay dues.

f. Voting: All members described in subsections (a), (b), (c) & (e) in this Article with active status in the member's record may vote.

The membership of the Association shall consist of alumni as may be recognized by this Association under such by-laws and rules and regulations as may be recommended by the Board of Directors and adopted by the general Association and altered from time to time in the same manner. The by-laws shall define the voting membership and the method of taking the vote in general or special meetings of the Association. All proposed amendments to the by-laws, rules and regulations must be submitted by the Board of Directors to the general Association with recommendations.

7. Management

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the members:

(a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.

(b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the members, except as otherwise provided by statute or by the Bylaws. The Board President, Vice President, Secretary and Treasurer shall be chosen from the Board of Directors by said Board. The members of the Board of Directors shall be elected in the manner prescribed by the By-laws of this association.

(c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws. A maximum number of Directors of the Corporation is to be eleven, and the number may be increased or decreased from time to time within this maximum upon recommendation

of the Board of Directors and approval of the members of the Association in either a general or special meeting providing that there shall never be less than three Directors.

(d) The Board of Directors shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the bylaws adopted by them from time to time.

(e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for discretionary or working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created. The Board of Directors, or the Association in general or special meeting, shall have the power to raise an endowment fund, or such other funds as may be deemed proper for the purposes and aims of the corporation, and to apply and dispose of the same toward the general objectives of the Association in such manner as may seem most judicious.

(f) The Board of Directors shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, shall be open to the inspection of others, except as conferred by law or authorized by resolution of the directors.

(g) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

The corporation is to be managed by the officers and the Board of Directors. The Board of Directors shall have the power to propose and recommend for approval of the Association, either at a general or special meeting and by-laws, or any rules and regulations deemed advisable for the orderly conducting of the affairs of this Association

The names and addresses of the initial Officers of the Association are as follows:

President: Melvin Crosby, 3488 Uphill Terrace, Jacksonville, FL 32225

Secretary: Gwendolyn Hill, 2550 Wylene Street, Jacksonville, FL 32209

Treasurer: Yvette Cole, 526 Samuel Huntington Street, Orange Park, FL 32073

Sgt. At Arms Brenda Bronner, 9851 Ridge Blvd., Jacksonville, FL 32208

Chaplain: Katrina Spencer, 4620 Castlewood Dr. W., Jacksonville, FL 32206

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Articles of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 15 day of March, 2010.

Melvin Crosby
Melvin Crosby

State of Florida)
County of Duval) ss

BE IT REMEMBERED that on this March 15, 2010 personally came before me, a Notary Public for the State of Florida, Melvin Crosby, to me personally known to be the same person who executed the foregoing Articles of Incorporation, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Carolyn LaRochester
Notary Public

My commission expires:

April 10, 2010

NOTARY PUBLIC-STATE OF FLORIDA
Carolyn LaRochester
Commission # DD538827
Expires: APR. 10, 2010
Bonded Thru Atlantic Bonding Co., Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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