

**Electronic Articles of Incorporation
For**

N10000005137
FILED
May 25, 2010
Sec. Of State
rdunlap

TARRANT HIGH SCHOOL PAST STUDENT ASSOCIATION USA INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TARRANT HIGH SCHOOL PAST STUDENT ASSOCIATION USA INC.

Article II

The principal place of business address:

12684 SW 42 STREET
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

P.O. BOX 552325
OPA LOCKA, FL. US 33055

Article III

The specific purpose for which this corporation is organized is:

THE THSPSA INC; IS A NON-PROFIT, NON POLITICAL ORGANIZATION DEDICATED TO PROVIDING A COMMON FORUM FOR TARRANT HIGH SCHOOL (THS)PAST STUDENT GLOBALLY TO NETWORK AND TO PERFORM VARIOUS FUNDRAISING EFFORTS TO BENIFIT THS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

CHESTER G MCLEOD
269 NORTH UNIVERSITY DR
SUITE E
PREMBROKE PINES, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHESTER G MCLEOD

Article VI

The name and address of the incorporator is:

MICHAEL ROSE
P.O. BOX 552325

OPA LOCKA, FL 33055

Incorporator Signature: MICHAEL ROSE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL A ROSE
12684 SW 42 STREET
MIRAMAR, FL. 33027 US

Title: VP
LORNA R ANDERSON
109 HARBER LOOP
DALLAS, GA. 30157 US

Title: VP
JANNETT D STERLING
13081 SW 54 COURT
MIRAMAR, FL. 33027 US

Title: SEC
JENNIFER T NORTON
5483 GATE LAKE RD
TAMARAC, FL. 33319 US

Title: T
CLAUDETTE V MARSDEN
8240 SW 22 STREET APT# E214
NORTH LAUDERDALE, FL. 33068 US