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FLORIDA PROFIT/NON PROFIT CORPORATION MBHS CLASS OF 1958, INC.

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ARTICLES OF INCORPORATION

OF

MBHS CLASS OF 1958, INC.

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

I.

The name and address of this corporation are: **MBHS CLASS OF 1958, INC.**, 1450 N.E. 123rd Street, North Miami, Florida 33161

II.

This corporation shall have perpetual existence, unless sooner dissolved according to law

III.

This corporation is organized for the following purposes: To organize, plan and conduct the ongoing affairs of the Miami Beach High School graduating class of 1958

IV.

The manner or method of election or appointment of directors of this corporation shall be stated in the By-Laws of the corporation

V.

The street address of the initial principal office of this corporation is: 1450 N.E. 123rd Street, North Miami, Florida 33161. The the name and address of the initial registered agent of this corporation are: **DONALD M. KLEIN**, 2600 Douglas Road, Suite 902, Coral Gables, Florida 33134

VI.

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation shall be:

RITA K. SHELDON
8600 S.W. 48th Street
Miami, Florida 33155

CAROLE K. TARAN
1520 Daytonia Road
Miami Beach, Florida 33141

STANLEY J. SCHWARTZ
1450 N.E. 123rd Street
North Miami, Florida 33161

DONALD M. KLEIN
2600 Douglas Road
Suite 90s
Coral Gables, Florida 33134

DONALD M. KLEIN, P.A.

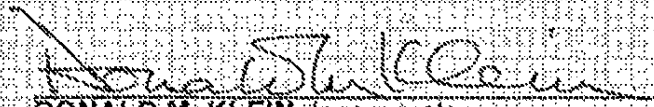
VII.

The name and address of the incorporator shall be:

DONALD M. KLEIN
2600 Douglas Road
Suite 902
Coral Gables, Florida 33134

VIII.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 12th day of July, 2010.


DONALD M. KLEIN, Incorporator

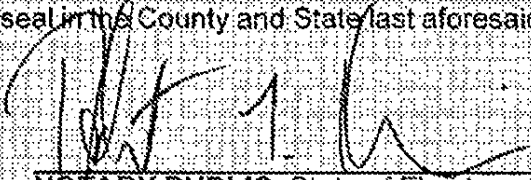
STATE OF FLORIDA

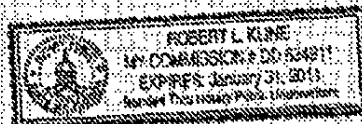
COUNTY OF MIAMI-DADE

SS.

BEFORE ME, the undersigned authority personally appeared DONALD M. KLEIN to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of July, 2010.


NOTARY PUBLIC, State of Florida



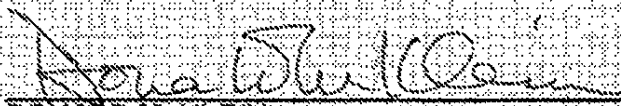
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that **MBHS CLASS OF 1958, INC.**, desiring to organize as a not-for-profit corporation under the laws of the State of Florida, with its registered office as indicated in Articles of Incorporation, has named **DONALD M. KLEIN**, located at 2600 Douglas Road, Suite 902, Coral Gables, Florida 33134, as its agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.


DONALD M. KLEIN

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