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COVER LETTER

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

SUBJECT: The	Middleton High	Chull Cass or so, DAC.	
	(PROPOSED CORPORA	TE NAME - MUST INCLUDE SUFFIX) ticles of Incorporation and a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 \$87.50 Filing Fee Filing Fee, & Certified Copy & Certificate ADDITIONAL COPY REQUIRED	
FROM: Alma S. Hires Name (Printed or typed) 3919 W. Palmetto St.			
Address = \$\frac{1}{2} \frac{3}{607}			

dralma 10 2 Veri 20n.net
E-mail address: (to be used for future annual report notification)

(8/3) 879-9728 Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I- NAME

The name of the corporation shall be The Middleton High School Class of 1958, Inc.

ARTICLE II- PRINCIPAL ADDRESS

The principal street address in the State of Florida or initial registered office of the corporation is:

3919 W. Palmetto Street Tampa, Florida 33607

ARTICLE III- PURPOSE

The Corporation is organized exclusively as a charitable entity to promote positive community development through the provision of services for students and recent graduates of Middleton Senior High School. Services offered may be developed for involving citizens and students in activities that promote good mental health, social development and educational enhancement.

The Corporation may receive and administer funds for educational, social and charitable purposes with the meaning of Section 501-C (3) of the Internal Revenue Code, and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, or deal with the principle or the income in such manner as, in the judgement of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or gain of its directors or officers except as permitted under the Not-For-Profit Act.

No part of the net earnings of the Corporation shall inure to the benefit of any director, officer of the Corporation, or any private individual except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no director, officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be for the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not

participate in or intervene in, including the publication or distribution of statements or any political campaign on behalf of any candidate for public office.

ARTICLE IV- MANNER OF ELECTIONS

The membership of the Middleton Senior High School Class of 1958 elects annually the Board of Directors and Officers. The initial Board of Directors shall consist of at least seven (7) members.

ARTICLE V- INITIAL OFFICERS AND/OR DIRECTORS

The names, titles, and addresses of the persons serving as initial directors are as follows:

John Shipp, President 3903 E. Hanna Avenue Tampa, Fl 33607

Barbara Foster, Secretary 3610 Knollwood Tampa, Fl 33610

Alma S. Hires, Treasurer 3919 W. Palmetto Street Tampa, Fl 33607

Mario Boronell, Director 4070 N. Frontage Road Plant City, Florida 33565

Carroll N. Mitchell 2914 E. Chelsea Tampa, Fl 33610

Katheryn M. LePard, Director 818 W. Plymouth St. Tampa, Fl 33603

Fannie M. Keith, Director 4511 N. 37th St. Tampa, Fl 33610

ARTICLE VI – DISSOLUTION OF ASSETS

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable or religious organizations which would then qualify under the provisions of Section 501—C (3) of the Internal Revenue Code and its regulations as they now exist or as they many be hereafter amended, or to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization (s) as said Court shall exclusively for such purposes.

ARTICLE VII- REGISTERED AGENT

The name and address of the Registered Agent is as follows:

Dr. Alma S. Hires 3919 W. Palmetto Street **Tampa, Fl 33607**

ARTICLE VIII- INCORPORATOR

The name and address of the Incorporator is as follows:

John Shipp 3903 E. Hanna Avenue Tampa, Fl 33610

Having been named as Registered Agent to accept services 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.

1-27-11 Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constatutes a third degree felony as provided for in s.817.155, F.S.