Electronic Articles of Incorporation For

N12000002068 FILED February 23, 2012 Sec. Of State vherring

CHISHOLM HIGH ALUMNI ASSOCIATION, INC.

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

Article I

The name of the corporation is:

CHISHOLM HIGH ALUMNI ASSOCIATION, INC.

Article II

The principal place of business address:

606 SOUTH MYRTLE AVENUE NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

606 SOUTH MYRTLE AVENUE NEW SMYRNA BEACH, FL. 32168

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSES SHALL BE TO ENGAGE IN ANY LAWFUL ACTIVITY WITHIN THE PURPOSES FOR WHICH NON-PROFIT CORPORATIONS MAY BE ORGANIZED UNDER THE FLORIDA STATUTES, INCLUDING BUT NOT LIMITED TO GRANTING SCHOLARSHIPS TO DESERVING STUDENTS.

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:

ROGER W POOLE SR. 606 SOUTH MYRTLE AVENUE NEW SMYRNA BEACH, FL. 32168

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

Registered Agent Signature: ROGER W. POOLE, SR.

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Article VI

The name and address of the incorporator is:

ROGER W. POOLE, SR. 606 SOUTH MYRTLE AVENUE

NEW SMYRNA BEACH, FLORIDA 32168

Electronic Signature of Incorporator: ROGER W. POOLE, SR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES MICHAEL E WILLIAMS 2889 COTTAGEVILLE STREET DELTONA, FL. 32738

Title: VP THELMA WILLIAMS 130 INGRAM ROAD NEW SMYRNA BEACH, FL. 32168

Title: SEC JACQUELINE S STRATTON 1213 ENTERPRISE AVENUE NEW SMYRNA BEACH, FL. 32168

Title: ASEC DORETHA WADE 1400 JEFFERSON STREET NEW SMYRNA BEACH, FL. 32168

Title: CSEC GWENDOLYN LAMPKIN 659 WINCHESTER STREET DAYTONA BEACH, FL. 32114

Title: TRES ROGER W POOLE SR. 606 SOUTH MYRTLE AVENUE NEW SMYRNA BEACH, FL. 32168

Article VIII

The effective date for this corporation shall be:

02/23/2012