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TALL AHASSEE FLOOR

T Burch APR 1 8 2012.

COVER LETTER

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

SUBJECT: FORT MYERS HIGH CLASS OF 1972, INC.

(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 C	OPY REQUIRED
		 -	\ -
FROM:	James Mitchell		
	Name (Pri	nted or typed)	
	6560 Sandspur L	ane	
	Ac	ldress	_
	Fort Myers, FL 3		
	City, S	tate & Zip	
	239-939-5556		
	Daytime Tel	ephone number	
	jmitch6560@ao	l.com	

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

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

ARTICLES OF INCORPORATION

<u>OF</u>

FORT MYERS HIGH CLASS OF 1972, INC. A Florida Not-for-Profit Corporation

12 APR 17 PM 4: 35
SECRETARY OF STATE
TALLAHASSEE, FLOOR

The undersigned, being more than eighteen (18) years of age, for the purpose of forming a not-for-profit corporation pursuant to the provisions of Chapter 617, Florida Statutes, as amended, the "Florida Not For Profit Corporation Act" ("Act"), certifies as follows:

ARTICLE ONE

The name of the Corporation shall be: FORT MYERS HIGH CLASS OF 1972, INC.

ARTICLE TWO

The period of duration of the Corporation shall be perpetual.

ARTICLE THREE

3.1 - The purposes for which the Corporation is to organize, plan and sponsor class reunions for the Fort Myers High School of Fort Myers, Florida, class of 1972. Except as otherwise limited herein, the Corporation shall possess all of the powers of a not-for-profit Corporation organized under the laws of Florida.

ARTICLE FOUR

The Corporation is organized and founded for pleasure, recreation and other non-profitable purposes under IRC Section 501(c)(7).

ARTICLE FIVE

The address of the initial registered office of the Corporation and its initial principal office is: 6560 Sandspur Lane, Fort Myers, FL 33919. The Registered Agent at such address is James Mitchell.

ARTICLE SIX

6.1 - The affairs of the Corporation shall be managed by an initial Board of Directors composed of five (5) members. The Directors, subsequent to the first Board of Directors specified in these Articles of Incorporation, shall be selected, designated, and elected as provided in the By-Laws of the Corporation. Procedures for increasing or decreasing the number of Directors, the removal and resignation of Directors, and filling vacancies in the Board of Directors shall be set forth in the By-Laws of the Corporation.

The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until their death, resignation or removal, are as follows:

<u>NAME</u>	ADDRESS
James Mitchell	6560 Sandspur Lane Fort Myers, Florida 33919
Linda Collins	2421 Crystal Drive Fort Myers, Florida 33907
Brenda Stewart	3737 McKinley Ave. Fort Myers, FL 33901
Mark Morris	1308 Gasparilla Drive Fort Myers, FL 33901
Grant Erickson	1216 Alhambra Drive Fort Myers, FL 33901

6.2 - The principal Officers of the Corporation shall be a President, a Vice President, and a Secretary/ Treasurer, and such assistant officers as the Board of Directors shall determine, each of whom shall be elected by the Board of Directors in the manner set forth in the By-Laws of the Corporation.

ARTICLE SEVEN

The names and address of the incorporator of the Corporation is as follows:

<u>NAME</u>

ADDRESS

James Mitchell

6560 Sandspur Lane Fort Myers, Florida 33919

ARTICLE EIGHT

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its Directors, Officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the Corporation and to make payments and distributions in furtherance of the purposes of the Corporation set forth in Article Three hereof. 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 publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(7) of the IRC.

ARTICLE NINE

In the event of dissolution of the Corporation, the winding up of its affairs, or other liquidation of its assets, the Corporation's property shall be conveyed or distributed to such entities organized as not for profit Corporations so long as such Corporations are, at the time of such conveyance or distribution, recognized as: (i) organizations exempt from federal income tax under Sections 501(c)(3) or 501 (c) (7) of the IRC; and (ii) organizations described in Section 509(a) of the IRC

ARTICLE TEN

The By-Laws of the Corporation shall initially be made and adopted by its first Board of

Directors. The By-Laws may thereafter be altered, amended, or repealed, and new and replacement By-Laws may be made and adopted by the Board of Directors as provided in the By-Laws.

ARTICLE ELEVEN

These Articles of Incorporation may be altered, amended, or repealed only pursuant to the provisions in the By-Laws consistent with provisions set forth in the Act.

STATE OF FLORIDA

COUNTY OF LEE

THE FOREGOING personally known to me or identification.	, 2012, signed by the said James Mitchell, as incorporator, who i	of is
BRENDA L STEWART MY COMMISSION # EE 047251 EXPIRES: December 7, 2014 Bonded Thru Notary Public Underwriters	Brenda L. Stewart	

(SEAL)

Comm. Exp. Date: Comm. Number: Notary Public
Printed Name of Notary:

BRENDA L. STEWART

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature:

James Mitchell, Resident Agent

Date:

April 4, 2012

12 APR 17 PM 4: 35
SECRETARY OF STATE