

# N13607

MONROE High School Alumni  
Assoc., Inc.  
P.O. Box 2254  
Cocoa, Fla. 32922-2254

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000002899690--8

-06/09/99--01069--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Ameended +  
restated  
Art.*

S. PAYNE JUL 21 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 15, 1999

Monroe High School Alumni Association, inc.  
P.O. Box 2254  
Cocoa, FL 32922-2254

SUBJECT: MONROE HIGH SCHOOL ALUMNI ASSOCIATION, INC.  
Ref. Number: N13607

We have received your document for MONROE HIGH SCHOOL ALUMNI ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

- 0 A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 199A00032130

SUSAN ENCLOSED IS THE CERTIFICATE  
for our phone conversation; if  
you need additional info, PLEASE CALL  
MR. DENNIS BRADY  
407-632-1807  
Thanks

FILED

99 JUL 21 AM 10:55

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
MONROE HIGH SCHOOL ALUMNI ASSOCIATION, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 617, Florida Statutes, of the Florida Not-for Profit Corporation Act, the undersigned Corporation adopts the following Amended and Restated Articles of Incorporation:

FIRST: The name of the Corporation is:

MONROE HIGH SCHOOL ALUMNI ASSOCIATION, INC.

SECOND: The following amended and restated Articles of Incorporation were adopted by the Corporation:

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
MONROE HIGH SCHOOL ALUMNI ASSOCIATION, INC.

The undersigned, for the purpose of forming a Corporation not for profit pursuant to the provisions of Chapter 617, Florida Statutes, do hereby agree as follows:

ARTICLE I

NAME: The name of the corporation, is Monroe High School Alumni Association, Inc.

ARTICLE II

PURPOSE OF THE CORPORATION: The purpose of this Organization shall be (1) to enhance the attitudes, resources and encourage higher social, educational and charitable standards in the community; (2) to serve as a community focal point for developing positive attitudes in the community; to serve as the catalyst for positive social change by promoting educational growth, charitable events and community opportunities; to increase the historical knowledge of the community, create stability and build sound community values, and (3) seek and obtain other resources to support the operations of this organization and to comply with necessary laws and

regulations. Such purposes shall be consistent with powers permitted to not-for-profit corporations under Chapter 617 of the Florida Statutes, provided, however, that this corporation, in exercising its purpose shall do so in accordance with Section 501 (c) (3) of the Internal Revenue Code of 1986 and any amendments thereto.

### ARTICLE III

POWERS OF THE CORPORATION: Said Corporation is to have the power to do any and all acts and things necessary or expedient for the carrying out of the purposes of the Corporation, and in general, to possess all rights, privileges and immunities and enjoy all the benefits granted to corporations of similar character under the laws of the State of Florida. Notwithstanding anything herein contained to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of the organization in accordance with Section 501 (c) (3) of the Internal Revenue Code of 1986 or any amendments thereto.

### ARTICLE IV

TERM: This Corporation shall have perpetual existence, unless dissolved as provided by law.

DISSOLUTION: Upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed for one or more exempt purposes, within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

### ARTICLE V

BOARD OF DIRECTORS: The business of this Corporation shall be managed by and all corporate powers authorized by law shall be exercised by the Board of Directors. The Board shall be composed of the principal officers of the Corporation and not less than one (1) member(s). The manner in which Directors of this Corporation are to be elected or appointed shall be as outlined and contained in the By- Laws of this Corporation.

The number of Directors may be adjusted subject to the condition that in no event shall there be fewer than five (5) Directors nor more than thirteen (13) Directors, by resolution adopted by a majority the Directors.

#### ARTICLE VI

OFFICERS OF THE CORPORATION: The Board of Directors shall elect or appoint a Chairman, a Vice-Chairman, a Secretary and a Treasurer, and such other officers as it may determine, and such officers shall have and perform such duties as provided for in the By-Laws of this Corporation.

EXECUTIVE COMMITTEE: The Executive Committee of the Board of Directors shall be composed of the Chairman, the Vice-Chairman, the Secretary, the Treasurer and the immediate past Chairman.

#### ARTICLE VII

COMMITTEES: The Board of Directors may establish standing and temporary committees for the Corporation.

#### ARTICLE VIII

MEETINGS: The annual meeting of this Corporation shall be held during the month stated in the By-Laws of this Corporation. Regular meetings of the Board of Directors shall be held as outlined in the By-Laws of the Corporation. Special meetings may be called as provided in the By-Laws.

#### ARTICLE IX

BY-LAWS: The Board of Directors shall have power to adopt, change, amend and repeal By-Laws, not inconsistent with law or these Articles, for the administration of the affairs of this Corporation and the exercise of its corporate powers.

Initial establishment of and subsequent alterations to the By- Laws shall be by a majority vote of those present, provided a quorum is present, at any meeting of the Board of Directors of which a written notice is sent to the entire qualified membership of the Board of Directors at least ten (10) days prior to such meeting.

## ARTICLE X

AMENDMENTS: Amendments to these Articles of Incorporation shall be proposed to the Board of Directors at any meeting and approved by a unanimous vote of the Directors, provided that not less than ten (10) days notice by mail shall have been given to all Directors setting forth the proposed amendment.

## ARTICLE XI

ORIGINAL SUBSCRIBERS, OFFICERS AND DIRECTORS: The subscribers of the original Articles, and the Officers and Directors of the original Organization chartered in 1986 are listed herein for historical purposes:

### (a) ORIGINAL SUBSCRIBERS:

Colin R. Walton, 7226 N.W. 11th St., Miami, FL 33150  
Edward G. Williams, 1815 Carlton St., Merritt Island, FL 32952  
James L. Brightman, 806 South Georgia Ave., Rockledge, FL 32955  
Norma M. Poitier, 702 Washington Ave., Cocoa, FL 32922

### (b) ORIGINAL OFFICERS:

President: Dorothy Carder-Moore, 216 Grace Ave., Cocoa, FL 32922  
1st Vice-President: Colin R. Walton, 7226 N.W. 11th Street, Miami, FL 33150  
2nd Vice-President: Bernice Franklin, 814 Magnolia Street, Cocoa, FL 32922  
Treasurer: Edward G. Williams, 1815 Carlton Street, Merritt Island, FL 32952  
Secretary: Bennie L. Smith, P.O. Box 2264, Cocoa, FL 32922

(c) INITIAL DIRECTORS:

Nancy Brightman, 806 S. Georgia Ave., Rockledge, FL 32955  
Dorothy Jones, 709 Bernard St., Cocoa, FL 32922  
Alfred Nealey, 942 Manderine St., Cocoa, FL 32922  
Janie L. Ridley, 533 Bernard St., Lot #24, Cocoa, FL 32922  
Gladys Weaver, 517 S. Kentucky, Cocoa, FL 32922  
Rosebud Blackmon, 805 Washington Ave., Cocoa, FL 32922  
Richard Blake, 916 Brunswick Lane, Rockledge, FL 32955  
Joe Lee Smith, 918 Levitt Parkway, Rockledge, FL 32955  
Ralph M. Williams, 9 Sawyer Ave., Merritt Island, FL 32952  
Martha Williams, 828 S. Georgia Ave., Rockledge, FL 32955  
Marguerite Y. Smith, 944 Bowing Lane, Rockledge, FL 32955  
Eula Walton, 718 Ixora Ave., Cocoa, FL 32922  
Robert Aaron, 812 Howard St., #12, Rockledge, FL 32955  
Rebecca Baker, 816 Poinsett Dr., Cocoa, FL 32922  
Manior Sheffield, 302 Avocado Dr., Cocoa, FL 32922  
Wallace Williams, 456 Roosevelt Ave., Merritt Island, FL 32953  
Helen Williams, 456 Roosevelt Ave., Merritt Island, FL 32953

ARTICLE XII

The name and address of this Corporation's Registered Agent is:

DOROTHY CARDER-MOORE  
345 POMOLO STREET  
COCOA, FLORIDA 32922

THE UNDERSIGNED, being a current member of the Board of Directors and an original incorporator of this Corporation, for the purposes of forming this Corporation not-for-profit under the laws of the State of Florida, have executed these Amended and Restated Articles of Incorporation on this 2<sup>nd</sup> day of June, 1999.

Dorothy Carder-Moore

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me, a Notary Public, authorized to take acknowledgement in the State and County set forth above, personally appeared Dorothy Carder-Moore, known to me to be the person who executed the foregoing Articles of Incorporation and ~~she~~ acknowledged before me that ~~she~~ executed the same this 2<sup>nd</sup> day of June, 1999.

Janorise G. Stone  
Notary Public, State of Florida  
My Commission expires May 26, 2002



# MONROE HIGH SCHOOL ALUMNI ASSOC., INC.,

P.O. Box 2254  
Cocoa, Florida 32923-2254

Tommie J. Miller, President  
(407)631-3397

Bennie Brady, Secretary  
(407)632-1807

## CERTIFICATE

*of members*

This is to certify that the Restated Articles of Incorporation for the Monroe High School Alumni Assoc., Inc. was adopted at a regular meeting on April 23, 1999. The vote casted for the amendment was 13 approvals and no opposals.

SIGNED

*Bennie Brady*

Bennie Brady, Secretary

*Personally appeared before me Bennie Lee Brady  
& produced FID # B630-072-37-672-0*

*7-13-99*

*Monica V Gibbons  
Notary Public*

