

NH40000011152

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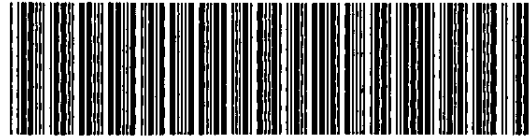
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700266351057

11/12/14--01033--009 **78.75

FILED
14 DEC -5 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1114-69126 MD 12/8

November 8, 2014

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

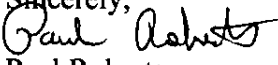
Enclosed are two (2) copies of the Articles of Incorporation to establish the existence of a new not for profit corporation to be called Miami Carol City Class of 70' Alumni Association, Inc.

I am enclosing check number #3164 dated 11/8/14 in the amount of \$78.75 which is for the Filing Fee, Designation of Registered Agent, and a Certified Copy.

As the Registered Agent for the corporation please send the appropriate documentation to me at:

Paul Roberts
14261 Memorial Highway
Miami, FL 33161

I do hope you find the enclosed documentation in order. Thank you for your time and diligence. If you need additional information please feel free to contact me at (305) 299-1130 or email at pr1338@att.com

Sincerely,

Paul Roberts



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2014

PAUL ROBERTS
14261 MEMORIAL HIGHWAY
MIAMI, FL 33161

SUBJECT: MIAMI CAROL CITY CLASS OF 70' ALUMNI ASSOCIATION, INC.
Ref. Number: W14000069126

We have received your document for MIAMI CAROL CITY CLASS OF 70' ALUMNI ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Article II - statement can not be used by a Non-Profit entity.,

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of 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) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 014A00024359

December 2, 2014

Department of State
Division of Corporations
Corporate Records
PO Box 6327
Tallahassee, FL 32301

To Maryanne Dickey:

Enclosed are an original and a copy of the Articles of Incorporation with the corrections made per your November 17, 2014 letter 014A00024359. Thank you for identifying the corrections that needed to be made and suggesting January 1, 2015 as a starting date.

Hopefully this is all that is needed

As the Registered Agent for the corporation please send the appropriate documentation to me at:

Paul Roberts
14261 Memorial Highway
Miami, FL 33161

Thank you for your time and diligence. If you need additional information please feel free to contact me at (305) 299-1130 or email at pr1338@att.com

Sincerely,



Paul Roberts

ARTICLES OF INCORPORATION
OF
MIAMI CAROL CITY CLASS OF 70' ALUMNI ASSOCIATION, INC.
(A corporation not for profit)

I, the undersigned acting as incorporator of a not for profit corporation under the laws of the State of Florida and IRS Code Section 501(c)(3), adopt the following Articles of Incorporation of such corporation.

ARTICLE I – NAME

The name of the corporation is Miami Carol City Class of 70' Alumni Association, Inc.

ARTICLE II – PURPOSE

The purpose of the association is to assist Miami Carol City Senior High School and its students in achieving their academic and extracurricular goals.

ARTICLE III – START of BUSINESS

The corporation will become effective January 1, 2015.

ARTICLE IV – TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V – ADDRESS

The initial address of the corporation in the State of Florida shall be:

14261 Memorial Highway
Miami, FL 33161

ARTICLE VI – DIRETORS

The number of directors constituting the initial board of directors of the corporation is five (5) and the names and addresses of the persons who are to serve as directors until the first annual meeting and/or until their successors are elected and shall qualify are:

Paul Roberts	14261 Memorial Highway; Miami, FL 33161
Gregory Dennis	16311 NW 19 Court; Miami Gardens, FL 33054
Terry Thompson	16140 NW 18 Place; Miami Gardens, FL 33054
Alice Lloyd Johnson	16233 NW 22 Avenue; Miami Gardens, FL 33054
Henry Thompson	16140 NW 18 Place; Miami Gardens, FL 33054

Succeeding boards of directors should be no less than five (5) and no more than ten (10) members.

ARTICLE VII – ELECTION OF OFFICERS & BOARD OF DIRECTORS

The Nominating Committee shall present a slate of officers and board members for adoption by the Board of Directors at the first or second meeting of each year. The election of Officers and/or Board of Directors will be held at the meeting where the slate is presented if there is a quorum present. Adoption of the slate requires a two-third vote by the Board/active alumni members present at a regularly scheduled Board/Association meeting. The Treasurer shall be appointed as duly noted.

ARTICLES VIII – INITIAL OFFICERS/DIRECTORS

The names and addresses of the initial officers who shall hold office until their successors are elected or appointed are:

Name	Address	Office
Paul Roberts	14261 Memorial Highway; Miami, FL 33161	President/Director
Gregory Dennis	16311 NW 19 Ct.; Miami Gardens, FL 33054	Vice-President/Director
Terry Thompson	16140 NW 18 Pl.; Miami Gardens, FL 33054	Secretary/Director
Alice Lloyd Johnson	16233 NW 22 Av.; Miami Gardens, FL 33054	Treasurer/Director
Henry Thompson	16140 NW 18 Pl.; Miami Gardens, FL 33054	Sgt.-at-Arms/Director

ARTICLE IX – BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors.

ARTICLE X – INDEMNIFICATION

The corporation shall indemnify any officer, or former officer, to the full extent permitted by law.

ARTICLE XI DISSOLUTION

Section 1. The Executive Committee may propose dissolution of the association by submitting to the Board of Directors a resolution to dissolve. The resolution shall be ratified by an affirmative vote of two-thirds of the Board of Directors. In the event of dissolution, the assets of the association shall be divided equitably among the active members of the Association.

Section 2. In the event that the association conducts no business and has no meetings for a period of two fiscal years, it shall be considered dissolved and the assets shall be distributed in the manner described in Section 1. Members in good standing for the last year in which dues were collected shall be notified of dissolution under this section. Dissolution shall occur 90 days after

mailing/emailing of notification unless the membership meets and elects officers and begins operation. Any funds remaining after all bills are paid at the time of dissolution shall be equitably divided among the Active Members.

ARTICLE XII – REGISTERED AGENT AND OFFICE

The initial registered agent for the corporation and his address shall be:

Paul Roberts
14261 Memorial Highway
Miami, FL 33161

Appointment of Registered Agent is hereby accepted by:

Paul Roberts
Paul Roberts

11/4/14
Date

FILED
14 DEC -5 PM 2:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XII – INCORPORATOR

The name and address of the Incorporator:

Paul Roberts 14261 Memorial Highway; Miami, FL 33161
Paul Roberts 11/4/14
Signature Date

Before me, the undersigned authority, personally appeared Paul Roberts, who being by me first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation of Miami Carol City Class of 70' Alumni Association, Inc., for the purposes there in expressed.

Witness my hand and notarial seal at Dade County Florida, this
6 day of November 2014.

Chil L. Mitson
Notary Public, State of Florida at large

My commission expires:



CHIL L. MITSON
MY COMMISSION # FF 076361
EXPIRES: March 10, 2018
Bonded Thru Budget Notary Services