Electronic Articles of Incorporation For

N15000011698 FILED December 07, 2015 Sec. Of State tchang

MBHS 60TH REUNION CORPORATION

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

Article I

The name of the corporation is:

MBHS 60TH REUNION CORPORATION

Article II

The principal place of business address:

2 SOUTH BISCAYNE BOULEVARD SUITE 1600 MIAMI, FL. 33131

The mailing address of the corporation is:

2 SOUTH BISCAYNE BOULEVARD SUITE 1600 MIAMI, FL. 33131

Article III

The specific purpose for which this corporation is organized is:

TO PLAN, ORGANIZE, IMPLEMENT AND CONDUCT THE 60TH CLASS REUNION OF THE CLASS OF 1957 OF MIAMI BEACH SENIOR HIGH SCHOOL

Article IV

The manner in which directors are elected or appointed is: APPOINTED BY THE CHAIRMAN

Article V

The name and Florida street address of the registered agent is:

HARRY A PAYTON 2 SO. BISCAYNE BOULEVARD SUITE 1600 MIAMI, FL. 33131

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

Registered Agent Signature: HARRY A. PAYTON

Article VI

The name and address of the incorporator is:

HARRY A. PAYTON 2 SO. BISCAYNE BOULEVARD SUITE 1600 MIAMI, FL 33131

Electronic Signature of Incorporator: HARRY A. PAYTON

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: CHAI HARRY A PAYTON 2 SO. BISCAYNE BOULEVARD, STE. 1600 MIAMI, FL. 33131

Title: DIR JOAN E CHILDS 2 SO. BISCAYNE BOULEVARD., STE. 1600 MIAMI, FL. 33131

Title: DIR JACK BARUCH 2 SO. BISCAYNE BOULEVARD, STE. 1600 MIAMI, FL. 33131

Title: DIR GAIL HARRIS 2 SO. BISCAYNE BOULEVARD, STE. 1600 MIAMI, FL. 33131

Title: DIR JOSH SIRKIN 2 SO. BISCAYNE BOULEVARD, STE. 1600 MIAMI, FL. 33131

Title: DIR STANLEY GETTIS 2 SO. BISCAYNE BOULEVARD, STE. 1600 MIAMI, FL. 33131 N15000011698 FILED December 07, 2015 Sec. Of State tchang