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# **COVER LETTER**

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

SUBJECT:

Miami Northwestern Alumni Association, Inc.

EIN # - 81-3917234

# **Enclosed:**

1. Original and one (1) copy of the Articles of Incorporation

2. Check for: \$87.50 Filing Fee, Certified Copy & Certificate

FROM: Miami Northwestern Alumni Association, Inc.
930 NW 84th Street
Miami, FL 33150
(305) 904-2028
mnwaa.yft@gmail.com

#### ARTICLES OF INCORPORATION

Of

#### Miami Northwestern Alumni Association, Inc.

#### EIN # 81-3917234

This is to certify: that the undersigned members of the Board of Directors of Miami Northwestern Alumni Association, Inc. whose address is 930 NW 84th Street, Miami, Florida 33150, being of the United States and of the State of Florida, and acting as incorporators, do hereby form a non-stock corporation for the promotion and conduct of the purposes and subjects hereinafter stated. under and by virtue of the General Laws of the State of Florida and the United States of America.

The undersigned incorporators, for the purposes of forming a corporation under the Florida Nonprofit Corporation Act, hereby adopt the following Articles of Incorporation.

## ARTICLE I

#### NAME

The name of the corporation shall be Miami Northwestern Alumni Association, Inc.

The period of duration of this Corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation. The undersigned incorporator, for the purpose of forming a Florida Non-Profit Corporation, hereby adopts the following Articles of Incorporation.

#### ARTICLE II

#### PRINCIPLE OFFICE

The principle place office and mailing address of this corporation shall be:

930 NW 84th Street, Miami, Florida 33150

Northwestern Alumni Association Inc.

#### ARTICLE III

#### **GENERAL AND SPECIFIC PURPOSES**

The purposes of the Miami Northwestern Alumni Association is to financially support, promote and advanced student participation. The objects of the corporation are exclusively charitable and educational and are to seek, cultivate and obtain revenues to be used for developing and expanding educational opportunities for students at Miami Northwestern Senior High School. The corporation is empowered to solicit, obtain, accept and receive gifts, donations, legacies and contributions and for its operations; to execute any and all contracts for the essential needs of the corporation and for the purpose of carrying out its objects and purposes; and to do all other lawful acts necessary or desirable to carry out its purposes.

- 1) The objective of the Alumni Association shall be to support and raise money for Miami Northwestern School programs while promoting school spirit.
- 2) To achieve this objective, the Alumni Association will provide a program that encourages participation. All Directors, Officers and Members shall bear in mind that we support the Miami Northwestern Senior High School programs. In accordance with Section 501 (c) (3) of the Federal Internal Revenue Code, the Alumni Association shall operate exclusively as a non-profit organization. No part of the net earnings shall benefit of any private shareholder or individual; no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which does not participate in or intervene in any political campaign on behalf of any candidate for public office.

#### **ARTICLE IV**

The manner in which directors are elected or appointed is: As provide for in the Bylaws.

#### ARTICLE V

#### REGISTERED AGENT

The street address and mailing address of the registered agent of the Corporation is: 930 NW 84th Street, Miami, Florida 33150 and the name of registered agent at such address is Sharella Miller-Everett said Agent is a citizen of the State of Florida and actually resides therein.

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature:

Sharella Miller-Everett, Director of Finance

### **ARTICLE VI**

#### **INCOPORATOR**

The names and addresses of the Incorporation to these Articles of Incorporation is *Larry T. Williams* 

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 of constitutes a third degree felony as provide 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.

UCCI-308 ARLR

Larry T. Williams (President)

Signature Incorporator

/ / Z

#### **ARTICLE VII**

#### DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have three (3) trustees initially. The number of trustees may be increased or decreased from time to time by a majority vote of the trustees, but at no time shall there be fewer than three (3) directors of the Corporation. The names and addresses of the persons who are to serve as the initial Directors are as follows:

Names Cleveland Morley - Chairman	Street Address 20360 NW 15 <sup>th</sup> Avenue Miami Garden, FL 33056	
RaeJean Lee - Vice Chair	660 NW 177 <sup>th</sup> Street, Unit 143 Miami, Florida 33169	
Nathaniel Miller - Chair Emeritus	3883 NW 207 <sup>th</sup> Road Miami, Florida 33055	
Sallie Williams – Finance Dir. Emeritus	110 NW 85 <sup>th</sup> Street Miami, FL 33150	
Larry T. Williams - President	12555 Biscayne Blvd. Unit 969 Miami, Florida 33181	
Quincy Cohen - Vice-President	945 NW 206 <sup>th</sup> Street Miami, Florida 33169	
Wayne Jones - Secretary	5900 NW 6 <sup>th</sup> Avenue, Unit 108 Miami, FL 33127	
Sharon Joyce - Treasurer	4361 NW 178 <sup>th</sup> Drive Miami, Florida 33055	
Sharella Miller-Everett – Director of Finance	930 NW 84th Street, Miami, FL 33150	
The initial officer (s) names and addresses of the Incorporation to these Articles of Incorporation is/are:  UCL-308 APLY  Larry T. Williams, President  Quincy Cohen – Vice-President  Date  4-3-20/7  Date  4-3-20/7  Date  Date		
ARTICLE VII  The Effective date for this corporation shall be:		
The Encoure date for this corporation shall be	Date	