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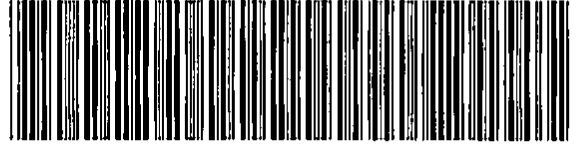
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2019 SEP 10 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 15, 2017

ROBERT L. INGRAM JR.  
601 NW 46TH AVE  
PLANTATION, FL 33317

SUBJECT: DILLARD HIGH SCHOOL CLASS OF 1969 ALUMNI ASSOCIATION,  
INC.  
Ref. Number: W17000013048

We have received your document for DILLARD HIGH SCHOOL CLASS OF 1969 ALUMNI ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete address of the Principle Office address.

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) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 017A00002957

2019 SEP 10 AM 10:31

**Dillard High School Class of 1969 Alumni Association, Inc.**  
(A Corporation Not For Profit)

ARTICLES OF INCORPORATION

We, the undersigned, hereby associate ourselves together for the purposes of becoming incorporated under Chapter 617, Florida Statutes, applicable to corporations not for profit and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation shall be Dillard High School Class of 1969 Alumni Association, Inc.

ARTICLE II- PLACE OF BUSINESS AND MAILING ADDRESS

This Corporation shall conduct its operations and its place of business principally within the United States, and incidentally outside the territory of the United States as may be determined by the by-laws except as restricted herein. The principal office of this corporation is to be located in the city of Fort Lauderdale, Broward County. The Mailing address is PO Box 14582 Fort Lauderdale, Florida 33302

\* 601 N.W. 46<sup>th</sup> AVE PLANTATION, FL 33317

ARTICLE III - PURPOSES

The purposes for which this corporation is organized are:

A. Exclusively for charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law;

B. To engage in any and all lawful activities which are incidental to the foregoing purposes except as restricted herein;

C. To do any and all lawful things for all objectives which are religious, charitable, scientific, literary or educational, as described, permitted, and limited as tax exempt purposes pursuant to Section 501(c)(3) of the above described Code;

D. To make contributions to any organization described in Section 501(c) and (d) of the above described Code with the exception of organization testing for public safety;

E. To do all lawful things in the promotion of social welfare of the people in the community and to bring about civil betterments and social improvements with all methods allowed an organization tax exempt as a social welfare organization, as described, permitted and limited pursuant to the Section 501(c)(3) of the above described Code.

2019 SEP 10 PM 4:00  
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TALLAHASSEE, FL

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#### ARTICLE IV - POWERS

**Section 1** - This corporation is to have any and all power to do any and all things necessary to expedite and carry out all the purposes and objectives of this corporation and as may be determined by the Board of Directors and subject to the by-laws and to possess all rights, privileges, and immunities, and to enjoy all benefits granted corporations under the laws of the State of Florida provided that such powers are in furtherance of the tax exempt purposes of the Articles of Incorporation herein.

**Section 2** - This Corporation shall not be operated for the purpose of carrying on a trade or business for profit or otherwise engage in any activities which deny tax exemption pursuant to Section 502 of the Code as herein described.

**Section 3** - This Corporation shall not engage in any transaction described and prohibited in Section 503 and 504 of the Code as herein described and pursuant thereto:

- a. Any other provisions of this instrument, notwithstanding, the directors, shall distribute its income for each taxable year at which time and in such manner as not to become the subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws;
- b. Any other provisions of this instrument notwithstanding the officers and directors shall not engage in any act of self dealing as defined in Section 4941(d) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws, nor retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws; nor make investments in such a manner as to incur tax liability under Section 4944(d) of any subsequent tax laws.
- c. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- d. Any and all funds, property or assets of the corporation may be contributed only for the purposes of the corporation, including contributions to similar tax exempt organizations with similar purposes and similar organizations not declared tax exempt but with similar purposes provided that this corporation retains control and discretion over the funds, property or assets so contributed to said organization not declared tax exempt;
- e. No other contributions shall be distributed to any person or persons except to the needy or indigent provided that adequate records and case histories are made of the recipient according to the traditional standards of social service which shall not be less than those of a local tax exempt United Fund Agency or those

standards approved by the Office of Economic Opportunity, its successor agency, nor any agency with the same or similar objectives and purposes.

**Section 4** - This corporation may organize corporations and associations and otherwise make all necessary and proper stipulations, agreements, contracts and other arrangements, with other corporations and associations, for partnerships, joint-subsidaries, joint- ventures and for other cooperative relationships, for the means of carrying out any and all of the purposes and objectives of this corporation including, but not limited to, the use of the same officers, personnel, methods, means and agencies, provided that:

- a. Such arrangements and operations would not put this corporation, officers, and directors in violation of the other provisions of these articles of incorporation.
- b. Such arrangements would not destroy the separate legal identities or make one corporation or association the mere agent or instrument of the other corporation or association.

**Section 5** - This corporation shall do any activity permitted an action organization tax exempt as a social welfare organization pursuant to Section 501(c)(3) of the above described Code, provided funds or contributions received by this corporation for the purposes pursuant to purposes described in Section 501(c)(3) of the above described Code shall not be used or distributed in any activities prohibited for organizations tax exempt pursuant to Section 501(c)(3) nor under applicable federal, state, or local laws.

**Section 6** - Notwithstanding any provisions of these Articles of Incorporation, this corporation shall not have to exercise any power nor shall it directly or indirectly engage in any activity that would:

1. Prevent it from obtaining exemption from taxation, or;
2. Cause it to lose tax exempt status as a corporation described in Section 501(c)(3) of the Internal Revenue Code as now enforced or hereafter amended.

#### ARTICLE V - DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

#### ARTICLE VI - TERM OF EXISTENCE

This corporation not for profit shall have perpetual existence.

#### ARTICLE VII - MEMBERSHIP

Membership of this corporation shall consist of those persons, associations, and corporations, pursuant to and as provided in the by-laws.

The qualifications of members, their manner and admission, conditions, and regulations of membership and the rights of other privileges of the classes of members shall be determined and fixed by the by-laws. A written declaration to cooperatively work to achieve the objectives herein specified in these Articles shall be the primary qualification of members. An applicant for membership shall be entitled to admission to membership after approval of a majority of the Board of Directors.

## ARTICLE VII- BOARD OF DIRECTORS

**Section 1** - This corporation shall be operated and governed by a Board of Directors. The by-laws may provide another name for the Board of Directors and shall otherwise provide for the extent and limits of their powers, duties, and privileges, and further, shall provide of the manner of appointment, qualification or election and other matters relating thereto, subject to restrictions herein, including:

- a. The number of Directors may be provided for in the by-laws but shall at all times not be less than three.
- b. Directors will be elected by a majority vote of the current directors;
- c. The Directors may only recommend, with the membership to determine reasonable compensation for services rendered pursuant o these Articles of Incorporation and as set forth in the by-laws.

The Board of Directors shall have the power to make, alter, or rescind all such by-laws and regulations to rule the business f the corporation as will not be inconsistent with these Articles, or of the laws of the State of Florida.

**Section 2** - Each association or corporation who is a member shall select one of its members or representatives as provided for in the by-laws to serve on the Board of Directors.

## ARTICLE IX - OFFICERS

The officers of this corporation shall consist of those persons with title positions, as provided for in the by-laws and further, by-laws shall provide for the extent and limits of powers and duties and responsibilities, their manner of qualification, election and manner of appointment, and other matters relating thereto.

## ARTICLE X - AMENDMENTS

Amendments to the Articles of Incorporation or to the by-laws may be proposed by any Director or member at any regular or special meeting of the Board of Directors of the membership to be presented at the next regular meeting of the Board of Directors, or at the meeting, properly called and noticed, as provided by the by-laws. Amendments shall be made or altered by two-thirds of the Directors or members present at such meeting.

Amendments to the Articles of Incorporation shall be forwarded to and approved by the Secretary of State of Florida before the same shall become effective.

## ARTICLE XI - REGISTERED RESIDENT AGENT

The name and address of the registered agent of this corporation is:

Robert L. Ingram  
601 NW 46<sup>th</sup> Avenue  
Plantation, Florida 33317

ARTICLE XII - INCORPORATOR

The name and address of the incorporator is:

Robert L. Ingram  
601 N.W. 46 Ave  
Plantation, FL 33317

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on this 25<sup>th</sup> day of January, 2017.

Having been named as registered agent to accept service 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

Required Signature of Registered

Agent [Signature] Date January 25,  
2017 [Signature]

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Required Signature of

Incorporator [Signature] Date January  
25, 2017 [Signature]

State of Florida  
County of Broward  
Subscribed and sworn to (or affirmed) before me this  
25<sup>th</sup> day of January 2017  
By Robert L. Ingram  
Personally known        OR produced identification ✓  
Type identification produced Driver's License

[Signature]  
Notary Public

