

N20000610669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

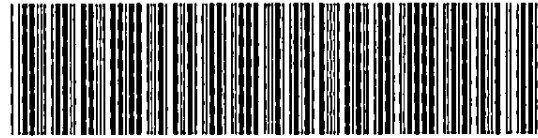
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700351138547

07/23/20 10:00:00 - 002 00000000

FILED
2020 AUG 28 PM 4:56
COURT CLERK

C RICO
AUG 28 2020

COVER LETTER

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

SUBJECT: LGHS CLASS OF 2011 ALUMNI, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CHRISTOPHER A. DESROCHERS, ESQ.

Name (Printed or typed)

2504 AVENUE G NW

Address

WINTER HAVEN FL 33880

City, State & Zip

863-299-8309

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
LGHS CLASS OF 2011 ALUMNI, INC.
4050 AVE. O NW
WINTER HAVEN, FL 33881**

FILED
2022 AUG 28 PM 4:06

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not-for-Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME

The name of the corporation shall be: LGHS CLASS OF 2011 ALUMNI, INC.

ARTICLE TWO: PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 4050 Ave. O NW, Winter Haven, FL 33881. The mailing address of this corporation shall be: 4050 Ave. O NW, Winter Haven, FL 33881.

ARTICLE THREE: PURPOSE

The specific purposes for which the corporation is organized are to promote and support Lake Gibson High School in its educational endeavors; to encourage alumni of the Class of 2011 to continue participating in the educational endeavors of Lake Gibson High School as volunteers and direct donors to the school; and to conduct itself in any legitimate activity that is in accord with state and federal law and the nature and goals of the corporation.

The general purposes for which this corporation is formed are to be organized exclusively for such charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The property of this corporation is irrevocably dedicated to religious, educational, and charitable purposes.

No part of the net earnings of this corporation shall ever inure to the benefit of, or be distributable to, its members, trustees, officers, directors, 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 this Article. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation; and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code; or b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE FOUR: MANNER OF ELECTION OF OFFICERS AND DIRECTORS

The powers of this corporation will be exercised, its property controlled, and its affairs conducted by a board of directors. The board of directors will consist of three directors. However, this number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation; provided that the minimum number of directors shall be three. The method of election of directors shall be the method as stated in the bylaws of this corporation.

The officers authorized are as follows: President, Vice President, Secretary, and Treasurer. The bylaws may also authorize the election of other officers and may authorize the election of more than one vice president. The method of election of officers shall be the method as stated in the bylaws of this corporation. The board of directors may, within its discretion, leave any of the authorized offices vacant except for the office of secretary. The duties and responsibilities of each officer are contained in the bylaws of the corporation.

The initial officers and directors of the corporation are as follows:

Errin Joe, President and Director, 4023 Caitlyn Place, Atlanta, GA 30360.

Sarah Harkness, Secretary and Director, 8854 Hinsdale Heights Dr., Polk City, FL 33868.

Alexander Beasley-Toune, Treasurer and Director, 4050 Ave. O NW, Winter Haven, FL 33881.

ARTICLE FIVE: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Alexander Beasley-Toune, 4050 Ave. O NW, Winter Haven, FL 33881.

ARTICLE SIX: INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are: Alexander Beasley-Toune, 4050 Ave. O NW, Winter Haven, FL 33881.

ARTICLE SEVEN: CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE EIGHT: BYLAWS

Within 90 days of the approval of these articles, the Board of Directors will promulgate bylaws. These bylaws may only be amended, revised, or repealed by the manner and procedure stated in the bylaws of this corporation.

ARTICLE NINE: AMENDMENT AND INTERPRETATION OF ARTICLES AND OTHER GOVERNING DOCUMENTS

The Articles of Incorporation may only be amended by a unanimous vote of the Board of Directors. Notwithstanding the foregoing sentence, in the event a dispute arises regarding any part or all of these Articles; an issue arises regarding the interpretation of any part or all of these Articles; or any combination of the foregoing, the Board of Directors, by corporate resolution and by majority vote of those directors present, may issue a declaration resolving the dispute, interpreting any part or all of these Articles, or both. Such resolution or interpretation by the Board of Directors shall be considered an amendment to the Articles of Incorporation. If there is any conflict between any part or all of these Articles and any part or all of the bylaws, or any part or all of a corporate resolution; or if there is a conflict between the bylaws and any part or all of a corporate resolution, the Board of Directors shall have the right to determine 1) whether such a conflict actually exists; and 2) the manner in which the conflict shall be resolved.

No part of these Articles, nor any part of any duly promulgated bylaw, resolution, executive order, or other directive shall be construed as providing any right of action or cause of action against the corporation (or any of its officers, directors, employees, or contractors) for any violation of that article, bylaw, resolution, executive order, or other directive. No part of these Articles, nor any part of any duly promulgated bylaw, resolution, executive order, or other directive shall be construed as providing any vested rights in favor of any person or entity unless the article, bylaw, resolution, or executive order or directive is otherwise lawful, specifically names the person or entity by name, and specifically uses the term "vested rights" in reference to the rights conferred to that person or entity.

ARTICLE TEN: DISSOLUTION

Upon dissolution of the organization, assets 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 such 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.

FILED
AUG 28 PM 4:56

Having been named as registered agent and 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.

Dated this 24th day of Aug, 2020.

X Alexander Beasley-Toune
Alexander Beasley-Toune, Registered Agent

I submit this document and affirm 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.

Dated this 20th day of August, 2020.

Alexander Beasley-Toune
Alexander Beasley-Toune, Incorporator and Treasurer