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COVER LETTER

Department of State Division of Corporations P. O. Box 6327

Tallahassee, FL 32314

SUBJECT: ____

(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:	THEOBIE WELLS JR
	Name (Printed or typed)
	P.O. BOX 1334
	Address
	SANFORD FLORIDA 32772-1334
	City, State & Zip
	407 323 7169
	Daytime Telephone number
	TOBYWELLSJR@AOL.COM

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

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

ARTICLE OF INCORPORATION

Seminole High School Class of 73 A NON PROFIT CORPORATION

ARTICLE I NAME AND ADDRESS

The name of the corporation is Seminole High School Class of 73 Inc., the principle office of the Corporation is 150 North Palmetto Avenue, Sanford, Florida 32771 and its mailing address is P.O. Box 4006 Sanford, Florida 32772-4006. The registered office of the corporation shall initially be situated at the location stated within the article of incorporation and may, at a later date, be moved to such other location as the Board of Director (s) may from time to time so designate.

ARTICLE II CORPORATION DURATION AND PROHIBITED ACTIVITIES

The duration if the corporation is perpetual. Notwithstanding any other provision of these bylaws or any other provision of these by-laws or the Articles of Incorporation this corporation shall not conduct and carry on any activities not permitted to be conducted or carried on by any organization that shall be exempt under section 501 (c) (7) or section of the Internal Revenue Code and its regulations, now existing or hereafter amended.

ARTICLE III PURPOSE OR PURPOSES

The Corporation shall be operated exclusively as a social club or organization with recreational activities within the meaning of §501 (c) (7) of the Internal Revenue Code of 2000, as now in effect or as may hereafter be amended (the Code). The purpose for which the Corporation is formed are to promote and stimulate interest in the Class(es) of Seminole High School, create interest in the Community and support the functions that may from time to time go on the community, and other activities for the morale, welfare and benefit of its member and the Community.

To encourage service minded people (members) to serve their community without personal financial reward, and to encourage efficiency and promote high ethical standards in commerce, industry, professions, public works, and private endeavors.

Except as otherwise provided by law, or in any Bylaw of the Corporation, the business of the Corporation shall be managed by and all powers of the Corporation shall be exercised by the Board of Directors of the Corporation.

This institution is non political and shall be devoted to promoting a spirit of brotherhood/sisterhood and the like with a close association between the members of the

organization, and to up hold and maintain the Constitution of the United States of America and all the subdivision thereunder, and to assist in the maintaining of law and order.

ARTILCES IV MEETING AND ORDER OF BUSINESS

Annual Meeting on or about December 21st of each year: the membership shall hold an annual meeting each year at the principle office of the corporation or such other place (Internet) or places as may be determined by the Board of Directors and according to the established rules, regulation(s), in the by-laws. There shall be meeting called at least quarterly for purposes of discussion with the general membership so as to fashion a plan of action for the group to perform in the community.

ARTICLE V REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1427 Mara Court, Sanford. Florida 32771 and the name of the initial registered agent at such address is Michael McKinney.

By: Minhay Maki

Michael McKinney Registered Agent

ARTICLE VI DISSOLUTION OF THE CORPORATION

In the event of dissolution or final liquidation of the corporation, all of the remaining assets and property of the Corporation shall after paying or making provision for the payment of all the liabilities and obligations of the Corporation and for necessary expenses thereof, be distributed to such organization or organizations organized and operated exclusively as an exempt organization or organization under §501 (c) (7) or 501 (c) (3) of the Code as the Board of Directors shall determine. In no event shall any of such assets or property be distributed to any member, director or any private individual.

ARTICLE VII DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation shall be at least six (6) but not more than seven (7) directors who shall be elected by the members of the Corporation at or in conjunction with the annual meeting of the Corporation. Each Director shall serve a three (3) year term of office.

The names and address of the Board of Directors is as follows:

Theobie Wells, Jr., President 611 Locust Avenue, Sanford, Florida 32771 Michael McKinney, Vice President, 1427 Mara Ct., Sanford, Florida 32771

Bessie (Perry) Hudson, Secretary, 639 San Lanta Circle, Sanford, Florida 32771 Pamela (Mitchell) Cummings, Financial Secretary, 357 Orange Avenue, Apt. 271, Sanford, FL Yvonne Cherry, Treasurer, 570 Tucker Avenue, Osteen, Florida 32764 Robert (Bob) Redding, Chaplin, 2695 Grandview Avenue, Sanford, Florida 32773

Directors, as such, shall not receive any compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorized and require the payment of reasonable expenses incurred by a director for out of pocket (reimbursement) expense.

Nothing in this article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation thereof.

Removal. Termination form office: Anyone or more of the Directors may be removed with cause at any time by the Board of Directors in the same manner set forth voting on any issue herein except the Founder. Should the Board fail in its duty to be of moral character then the Board shall elect a committee of members of seven (7) to resolve the pending issue of removal of the Director.

In case of one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the members of the corporation at their next annual meeting or at a special meeting called for the purpose of filling such position; however, any vacancy may be filled by the remaining directors until the members have acted to fill the vacancy.

ARTICLE VIII FACILITATOR

The undersigned being over the age of eighteen (18) years for the purpose of forming a Non-Profit corporation pursuant to the laws of the State of Florida and for the purpose or purposes as stated: Supra.

ARTICLE IX CORPORATION EARNING/DONATIONS/DUES

No part of the net earning/donations/dues of the Corporation shall inure to the benefit of or be distributed to, any member, director or officer of the Corporation or any other private person for personal benefit except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. The member shall be accessed \$5.00 per month but not more than \$10.00 per month by the Board of Director ... and should a member be unable to contribute (Financial Difficulty) to the Corporation then the Board shall waive said fees for the member.

ARTICLE X AMENDMENTS TO THE ARTICLES

These articles of incorporation may be amended, appealed or aftered in whole or part by a majority vote at any duly organized meeting of the member(s) at which a quorum shall be present. Notice of the proposed change shall be published in written form and mailed to each member(s) at his last known address at least ten (10) days prior to the meeting. The proposed change or amendment to the By-Law or the Articles of Incorporation shall, prior to notice being given of such meeting, be ratified and approved by the Board of Directors by a majority vote of the directors present at such meeting. Copies of such revised or amended By-Laws or Charter shall be given to any member upon request.

ARTICLE XI BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in the members or the Board of Directors of this corporation; provided, however, that any by-laws adopted by the Board which are inconsistent with any by-laws adopted by the member(s) shall be void, and the director may not alter, amend or repeal any by-law(s) adopted by the members without a quorum.

FISCAL YEAR

The fiscal year of the corporation shall commence on the inception of the (Annual Meeting) December 21, of the year and terminate on the 31st day each calendar year.

ARTICLE XII INDEMNIFICATION

The Corporation maybe empowered to indemnify any officer or director, or any former officer or director, by a majority vote of a quorum of Directors or by a majority vote of a quorum of members, who were not parties to such action, suit or proceeding, in the manner provided in section 607.0850 of the Florida Statutes, as amended or that such relief from liability shall not apply in any instance where such relief is inconsistent with any provision of the code applicable to corporation described in Code §501 (c)(7).

If such indemnification is authorized by the directors, or member(s), expenses incurred in defending such civil or criminal action, suit or proceeding may be paid by the corporation in advance of the final disposition of such action, suit or proceeding in the manner described in subsection six of 607.0850 of the Florida Statutes, as amended, upon receipt of an undertaking by or on behalf of the director, officer, employee or agent to repay such amount unless he/she is found to be entitled to such indemnification.

This document was executed by the Undersigned in Sanford, Seminole County. Florida on this and day of December 2020. STATE OF FLORIDA) COUNTY OF SEMINOLE) Declared to (or Certify) and stated before me, Theobie Wells, Jr., this 24 day of December, 2020, in Seminole County, Sanford, Florida 32771. _X__Personally known Produced identification
Type of identification produced