

RICHARD S. POWERS
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February 12, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/19/96--011062--009
*****70.00 *****70.00

Re: Catholic Alumni Club of South Florida, Inc.

Gentlemen:

We are enclosing the following for the incorporation
of the Catholic Alumni Club of South Florida, Inc.,
non-profit corporation:

1. A check in the amount of \$70.00 for the incorporation fee.
2. Original articles of incorporation of non-profit corporation.
3. Acceptance of Appointment as Registered Agent.

Please send me confirmation of the filing of these
articles of incorporation.

Very truly yours,

Richard S. Powers
Richard S. Powers

RSP

Enclosure

FILED
96 FEB 19 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

51
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ARTICLES OF INCORPORATION
OF
THE CATHOLIC ALUMNI CLUB
OF SOUTH FLORIDA, INC.
A NON-PROFIT CORPORATION

FILED
96 FEB 19 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provision of the Florida Not-For-Profit Corporation Act, the undersigned incorporators hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of their corporation is: The Catholic Alumni Club of South Florida, Inc.

ARTICLE II

The street address of the initial principal office of this corporation is 15340 S.W. 78 Court, Miami, Florida, 33157.

ARTICLE III

The name and address of the registered agent and registered office of this corporation is: RICHARD S. POWERS, 10822 S.W. 88 Street S-10, Miami, Florida 33176.

ARTICLE IV

The purposes for which this corporation is organized are: To bring together unmarried college-educated, Catholic men and women

for religious, cultural, social, charitable, and recreational activities.

This corporation is organized exclusively for one or more of the purposes specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code.

ARTICLE V

The number of initial directors of this corporation shall be three and the names and addresses of the initial directors are as follows:

Dorothy Alfred, 15340 S.W. 78 Court, Miami,
Florida, 33157.

Victor H. Huff, 7701 Camino Real #A 401, Miami,
Florida, 33143.

Richard S. Powers, 10822 S.W. 88 Street S-10, Miami,
Florida, 33176.

The election of subsequent directors shall be pursuant to the bylaws of this corporation.

ARTICLE VI

The name and address of the incorporators of this corporation are:

Dorothy Alfred, 15340 S.W. 78 Court, Miami, Florida 33157.

Victor H. Huff, 7701 Camino Real #A401 Miami, Florida, 33143.

Richard S. Powers, 10822 S.W. 88 Street S-10, Miami, Florida, 33176.

ARTICLE VII

The period of the duration of this corporation is: perpetual.

ARTICLE VIII

The classes, rights, privileges, qualifications, and obligations of members of this corporation are stated in the Bylaws of this corporation.

ARTICLE IX

Upon dissolution of this corporation, the assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more of the exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal

government, or to a state or local government, for a public purpose.

ARTICLE X

This corporation shall be officially affiliated with the Catholic Alumni Clubs International and comply with all rules and regulations to remain in good standing with said organization.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: 2/12/96

Dorothy Alfred
Dorothy Alfred

Victor H. Huff
Victor H. Huff

Richard S. Powers
Richard S. Powers

ACCEPTANCE OF
APPOINTMENT
AS REGISTERED AGENT

FILED
96 FEB 19 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I hereby accept appointment as registered agent of the
Catholic Alumni Club of South Florida, Inc. and I am familiar with,
and accept, all obligations of said position.

DATE

2/12/96

Richard S. Powers
RICHARD S. POWERS
10822 S.W. 88 Street, S-10
Miami, Florida 33176