

Zimmerman  
Zimmerman  
& Miceli, P.A.

ATTORNEYS AT LAW

NORMAN D. ZIMMERMAN • STEPHEN L. ZIMMERMAN • LAWRENCE G. MICELI

737 EAST ATLANTIC BLVD.  
POMPANO BEACH, FLORIDA 33060  
(954) 941-5432  
(954) 941-0523 (FAX)

198000000665

January 30, 1998

900002419249--5  
-02/03/98--01009--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
The Capitol  
Tallahassee, Fla. 32301

Re: POMPANO BEACH HIGH SCHOOL ALUMNI ASSOCIATION, INC.

Dear Sir:

I enclose herewith an original and one copy of the Articles of Incorporation of the above referenced corporation, together with a resident agent's certificate.

I also enclose my office account check in the sum of \$70.00 to cover the following incorporation fees:

Filing Fee.....	\$35.00
Certificate of Res Agent.....	\$35.00

Please return a stamped copy.

Thank you for your cooperation in this matter, I am

Very truly yours,

Stephen L. Zimmerman

SLZ/dm

FILED  
98 FEB -3 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

**THE POMPANO BEACH HIGH SCHOOL ALUMNI ASSOCIATION, INC.**

a Florida Corporation - Not for Profit

## ARTICLE I

### CORPORATE NAME

The name of the Corporation shall be:

**THE POMPANO BEACH HIGH SCHOOL ALUMNI ASSOCIATION, INC.**

## ARTICLE II

### ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The address of the principal office of the corporation shall be:

737 East Atlantic Blvd  
Pompano Beach, FL 33060

and the mailing address of the corporation shall be:

**THE POMPANO BEACH HIGH SCHOOL ALUMNI ASSOCIATION, INC.**

737 East Atlantic Blvd  
Pompano Beach, FL 33060

## ARTICLE III

### CORPORATE PURPOSE

The purpose of this corporation shall be as follows:

A. To preserve and protect the traditions, symbols and reputation of **Pompano Beach High School**, the **Beanpickers**, the **Golden Tornados**, and the **Blue and Gold**;

B. To preserve and protect the artifacts, trophies, awards and other memorabilia associated with **Pompano Beach High School**;

C. To foster and encourage interaction among its members, including reunions, and to maintain membership records to facilitate same;

FILED  
98 FEB -3 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. To promote the general welfare of its members and the community;

E. To promote the development of positive relationships among its members and the community;

F. To organize and promote participation by its members in such athletic, social, cultural, or charitable activities as may serve the corporation's purposes;

G. To engage in or transact any and all activity or business as permitted under the laws of the United States and of the State of Florida; in pursuance of the foregoing purposes; subject to the following:

#### ARTICLE IV

##### PROHIBITION AGAINST PRIVATE BENEFIT

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 the furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be 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 any candidate for public office.

#### ARTICLE IV

##### ELECTION OF DIRECTORS

The method of election of directors shall be as provided for in the by-laws of the corporations, as may be amended from time to time.

#### ARTICLE V

##### DURATION

The period of duration of the corporation is perpetual, subject to dissolution as provided in the by-laws, and as otherwise provided for by law.

#### ARTICLE VI

##### MEMBERSHIP

Any person who attended or graduated from Pompano High School, Pompano Senior

High school, or Pompano Beach High School, is committed to upholding the spirit and intent of all of the purposes and principals set forth in these articles, and who is in good standing as provided for by the by-laws, shall be a voting member of the association. The Board may establish other classes of membership, such as Honorary or Faculty membership, however, no such member shall have voting rights unless such member is otherwise qualified as a voting member.

## ARTICLE VII

### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered agent and Registered Office in the State of Florida are:

Initial Registered Agent :Stephen L. Zimmerman  
Initial Registered Office: 737 East Atlantic Blvd.  
Pompano Beach, FL 33060

## ARTICLE VIII

### INCORPORATORS AND INITIAL BOARD OF DIRECTORS

The name and address of each incorporator executing these articles of incorporation are set forth following their respective signatures below.

The three incorporators named below shall each appoint three additional directors, who shall have indicated a willingness to serve as such. The three incorporators, together with the nine additional directors thus appointed, shall constitute the initial board of directors and shall establish the requirements for voting membership and for the election and qualification of the officers and directors of the corporation. The initial board of directors shall serve until the first regular election of directors. Directors must be voting members of the corporation.

## ARTICLE IX

### BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

## ARTICLE X

### DISPOSITION UPON DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of Broward County, Florida exclusively for such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE XI

### AMENDMENTS


The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto and any right conferred upon any member is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporation the date thereafter set forth.

INCORPORATOR:

CLASS OF:

ADDRESS:

  
Stephen L. Zimmerman

1977

737 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33060

DATE SIGNED: 9-11-96

INCORPORATOR:

CLASS OF:

ADDRESS:

  
Emma Lou Olson

1935

420 N. E. 19TH AVE - P.O. BOX 482  
POMPANO BEACH, FL 33060

DATE SIGNED: 

INCORPORATOR:

CLASS OF:

ADDRESS:

  
ANZIA ARMSTRONG

1977

P.O. BOX 1866  
POMPANO BEACH, 33061

DATE SIGNED: \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Fla. Stat. sec. 48.091, the following is submitted:

**POMPANO BEACH HIGH SCHOOL ALUMNI ASSOCIATION, INC.**, a Florida corporation not-for-profit, desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation in the city of Pompano Beach, county of Broward, State of Florida, has named Stephen L. Zimmerman, located in the city of Pompano Beach, county of Broward, state of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGED:** (Must be signed by designated agent)

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

Stephen L. Zimmerman  
Resident Agent

**FILED**  
98 FEB -3 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA