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akewood	High	School
alumni	PYC	ociation
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Signature

Name

Requested by:

Walk-In _____

Time

Will Pick Up _____

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 10, 1999

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: LAKEWOOD HIGH SCHOOL ALUMNI ASSOCIATION, INC.

Ref. Number: W99000003334

We have received your document for LAKEWOOD HIGH SCHOOL ALUMNI ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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) 487-6929.

Randall Purintun Document Specialist

Letter Number: 099A00005933



ARTICLES OF INCORPORATION OF

90 FEB 10 PM 3:55

LAKEWOOD HIGH SCHOOL ALUMNI ASSOCIATION, INC.

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes, Chapter 617, do hereby make and adopt the following Articles of Incorporation:

ARTICLE I.

The name of this corporation is Lakewood High School Alumni Association, Inc.

ARTICLE II. NOT FOR PROFIT

This Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Trustees or Officers, except to the extent permissible under law.

ARTICLE III. DURATION

The duration of the Corporation is perpetual.

ARTICLE IV. PURPOSE AND NATURE OF CORPORATION

The Corporation is organized, and shall be operated exclusively to provide direct support to Lakewood High School in its continued pursuit of academic excellence through the organization of its alumni.

To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise, any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property, for any of the purposes set forth herein.

C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE V. LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Trustees or Officers, but 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 IV, Purpose and Nature of Corporation, hereof.

ARTICLE VI. MEMBERS

The Corporation shall have Voting Members who shall be elected (and may be removed) by the Voting Members and shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

William Henry Andree, 2635 Seville Boulevard, No. 207, Clearwater, Florida 33764;

Richard LeRoy Baures, 7101 - 62nd Way North, Pinellas Park, Florida 33781;

Carol Young-Richardson, 4050 - 103rd Avenue North, Pinellas Park, Florida 33781.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is William Henry Andree, and the name of its initial Registered Agent at that address is: 2635 Seville Boulevard, No. 207, Clearwater, Florida 33764.

ARTICLE VIII. INITIAL BOARD OF TRUSTEES

The management of the Corporation shall be vested in a Board of Trustees. The number of Trustees constituting the initial Board of Trustees is 3 (three). The number of Trustees may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Voting Members shall elect the Trustees annually. The Bylaws may provide for *ex officio* and honorary Trustees, and their rights and privileges. The name and address of each initial Trustee of the Corporation is as follows:

William Henry Andree, 2635 Seville Boulevard, No. 207, Clearwater, Florida 33764;

Richard LeRoy Baures, 7101 - 62nd Way North, Pinellas Park, Florida 33781:

Carol Young-Richardson, 4050 - 103rd Avenue North, Pinellas Park, Florida 33781.

ARTICLE IX. OFFICERS

The Officers of the Corporation shall consists of a President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows

President:

William Henry Andree, 2635 Seville Boulevard, No. 207.

Clearwater, Florida 33764.

Vice President:

Richard LeRoy Baures; 7101 - 62nd Way North, Pinellas

Park, Florida 33781.

Secretary/

Treasurer:

Carol Young-Richardson; 4050 - 103rd Avenue North.

Pinellas Park, Florida 33781.

ARTICLE X. INCORPORATORS

The name and address of each Incorporator is as follows:

William Henry Andree, 2635 Seville Boulevard, No. 207, Clearwater, Florida 33764;

Richard LeRoy Baures, 7101 - 62nd Way North, Pinellas Park, Florida 33781;

Carol Young-Richardson, 4050 - 103rd Avenue North, Pinellas Park, Florida 33781.

ARTICLE XI. BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Trustees, and may be altered, amended or rescinded by the Board of Trustees.

ARTICLE XII. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Trustees and officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE XIII. INDEMNIFICATION

The Corporation shall indemnify each Officer and Trustee, including former Officers and Trustees, to the full extent permitted by the laws of the State of Florida.

ARTICLE XIV. COMMENCEMENT OF CORPORATION EXISTENCE

In accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of acceptance and acknowledgment of these Articles of Incorporation by the Secretary of State.

ARTICLE XV. NONSTOCK BASIS

This corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the <u>19</u> day of January, 1999.

William Henry Andree

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, personally appeared William Henry Andree, who is personally known to me or who has produced FC DEVICE as identification, and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the /d day of January

Dexu Juestella

Notary Public



Notary Public Print Name: Dena Guaste/la Commission No.: CC 492102 My Commission Expires: 8/38/99

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 4th day of January, 1999.

Richard LeRoy Baures

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, personally appeared Richard LeRoy Baures, who is personally known to me or who has produced _______as identification, and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 14 day of January,

Den Questill

DENA GUASTELLA
MY COMMISSION # CC 492102
EXPIRES: August 28, 199
Bonded Thru Notary Public Chair

Notary Public Print Name: Dena Guastella Commission No.: CC 492/02
My Commission Expires: 8/28/99

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 14 day of January, 1999. STATE OF FLORIDA COUNTY OF PINELLAS BEFORE ME, personally appeared Carol Young-Richardson, who is personally known to me or who has produced identification, and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein WITNESS my hand and official seal, this the 14 day of January. expressed. 1999. DENA GUASTELLA MY COMMISSION # CC 492102 EXPIRES: August 28, 1999 Print Name: Dera Guastella Bonded Thru Notary Public Underwriters Commission No.: CC 492102 My Commission Expires: 8/28/99ACCEPTANCE BY REGISTERED AGENT The undersigned hereby accepts the appointment as Registered Agent of Lakewood High School Alumni Association, Inc., which is contained in the foregoing Articles of Incorporation. Dated this <u>14</u> day of January, 1999. William Henry Andree