

N99000001437

TRANSMITTAL LETTER

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

200002751022--9
-01/22/99--01013--017
*****87.50 *****87.50

SUBJECT: CLARENDON COLLEGE ALUMNI ASSOCIATION, INC. = S FL CHAPTER
(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: EVERAL MILLER, PRESIDENT
Name (Printed or typed)

17655 SW 6th ST
Address

Pembroke Pines, FL 33029
City, State & Zip

(954) 433-0860
Daytime Telephone number

99 MAR -8 AM 9:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

February 26, 1999

Doris McDuffie
Corporate Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**SUBJECT: CLARENDON COLLEGE ALUMNI ASSOCIATION, INC. -
SOUTH FLORIDA CHAPTER
Ref. Number: W99000001999**

The enclosed document is returned with the corrections that you have requested.

- A) The method of election of Officers/Directors is stated in Article IV enclosed. This is consistent with the verbage, as stated in Article VII of our adopted Constitution and By-Laws.

The names and street addresses of the initial Officers/Directors are:

Everal Miller President	17655 SW 6th Street Pembroke Pines, FL 33029
Winsome Francis Vice President	3441 NW 40th Street Laud Lakes, FL 33309
Jennifer Lindo Treasurer	2730 River Run C. E. Miramar, FL 33029
Peter Nicholson Asst. Treasurer	9624 NW 7th Circle #1528 Plantation, FL 33324
Sandra Brown Secretary	1411 NW 197th N. Miami, FL 33169
Jennifer Chambers Asst. Secretary	1061 NE 36th Street Oakland Park, FL 33334
Norris Taylor PR Coordinator	4551 NW 23rd Street Lauderhill, FL 33313

- B) Only one registered agent and one signature is enclosed.
- C) I have returned the original and one copy of the document in question, and a copy of the letter that was sent to me dated January 27, 1999.

I hope that the above submissions will satisfy the necessary requirements. Thank you very much.


Everal Miller
President/Registered Agent

enclosed:



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 27, 1999

EVERAL MILLER
17655 SW 6 STREET
PEMBROKE PINES, FL 33029

SUBJECT: CLARENDON COLLEGE ALUMNI ASSOCIATION, INC. - SOUTH
FLORIDA CHAPTER
Ref. Number: W99000001999

We have received your document for CLARENDON COLLEGE ALUMNI ASSOCIATION, INC. - SOUTH FLORIDA CHAPTER and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

You must designate one registered agent and one signature is required

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 799A00003569

FILED

99 MAR -8 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

CLARENDON COLLEGE ALUMNI ASSOCIATION, INC. - SOUTH FLORIDA CHAPTER.

ARTICLE II PRINCIPAL OFFICE

The principal address shall be located at Broward County, Florida with mailing address:
Clarendon College Alumni Association, Inc. South Florida Chapter.
PO Box 24045
FT Lauderdale, FL 33307

ARTICLE III PURPOSE(S)

The purpose of the Association is to develop and maintain a close relationship between Alma Mater and its various alumni chapters for their mutual benefit and to promote and strengthen the role of the alumni nationally and internationally. The association is committed to support and advance its Alma Mater's students' well-being. The Association shall be deemed a charitable organization.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The officers shall be elected by secret ballots, including votes by proxy. Nomination and election take place at the regular general meeting in October. The elected officer shall serve a period of ONE year, to commence in January of the following year and will be eligible for re-election after the end of the term.

ARTICLE V INITIAL REGISTERED AGENT (S) AND STREET ADDRESS

Everal Miller, President
17655 SW 6 Street
Pembroke Pines FL 33029

ARTICLE VI INCORPORATOR (S)

Everal Miller, President
17655 SW 6 Street
Pembroke Pines, FL 33029

Winsome Francis, Vice President
3441 NW 29 Street
Lauderdale Lakes, FL 33309

Everal Miller / Winsome Francis

Signature/Incorporator

Everal Miller / Winsome Francis
President / Vice President

1/20/99

Date

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Everal Miller
Signature/Registered Agent

1/20/99

Date