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Ordered By: ____

ARTICLES OF INCORPORATION OF SEABREEZE ALUMNI ASSOCIATION, INC. a Florida not-for-profit corporation

ARTICLE I.

Name |

The name of this Corporation shall be: Seabreeze Alumni Association, Inc.

ARTICLE II.

Duration

The duration of this Corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III.

<u>Purpose</u>

The primary purpose for which this Corporation is formed is to provide an organization for alumni of Seabreeze High School (the "School") to serve the common interests of all alumni and the School. In particular this Corporation's purposes include:

- (a) Keep alumni well informed about the School.
- (b) Foster and promote the active interest, support and involvement of alumni in Corporation and School affairs.
- (c) Encourage public acceptance and support of the School's goals, understanding of its problems and recognition of its achievements.
 - (d) Maintain the official demographic history of the graduates of the School.

ARTICLE IV.

Non-Stock and Non-Profit

This Corporation shall have no capital stock, and no shares of stock in the Corporation shall be issued. This Corporation does not contemplate the carrying on of a business, trade, avocation or profession for profit, and does not contemplate the making or distributing of any pecuniary gains or profits to its members.

ARTICLE V.

Board of Directors

The number of Directors constituting the initial Board of Directors is three (3) and the name and address of each person who is to serve as a member thereof are as follows:

Thomas J. Leek, Esquire Cobb Cole & Bell 150 Magnolia Avenue Daytona Beach, FL 32114

Leonard Marinaccio Bomar Construction, Inc. 27 South Orchard Street Ormond Beach, FL 32174

Mary Carol Kaney 570 John Anderson Drive Ormond Beach, FL 32176

The number of Directors may be changed from time to time in accordance with the bylaws but shall never be less than three (3). Election or appointment of the Directors shall be as prescribed in the by-laws.

ARTICLE VI.

<u>Membership</u>

Membership in this Corporation shall be limited to alumni of Seabreeze High School. The rights, terms, obligations, conditions, rules, privileges, qualifications, admission, suspension and termination of membership of the members of this Corporation shall be set forth in the corporate By-Laws and shall be binding upon the incorporator and upon all subsequent members of the Corporation.

ARTICLE VII.

By-Laws

At the first meeting of the members of this Corporation there shall be adopted corporate By-Laws which shall prescribe the manner in which, and the officers and agents by whom, the purposes of the Corporation shall be carried out, and the manner in which the By-Laws may be amended. At the said meeting, the By-Laws shall be adopted by the vote of a majority of all the members of the Corporation. Notwithstanding the foregoing, the By-Laws may be adopted by written action in lieu of a meeting, with the consent of a majority of all the members of the Corporation.

ARTICLE VIII.

Principal Office and Registered Agent

The street address of the principal office of the Corporation is 150 Magnolia Ave., Daytona Beach, FL 32114. The name and address of the initial registered agent of the Corporation is Palmetto Charter Services, Inc., a Florida corporation, 150 Magnolia Avenue (Post Office Box 2491) Daytona Beach, Florida 32115-2491.

ARTICLE IX

Incorporator

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and

The name and address of the incorporator of this corporation is as follows:

Thomas J. Leek, Esquire Cobb Cole & Bell 150 Magnolia Ave. Daytona Beach, FL 32114



DEBORAH ALIFF NEWMAN MY COMMISSION # CC480133 EXPIRES August 3, 1999 BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 617.0501, Florida Statutes, SEABREEZE ALUMNI ASSOCIATION, INC. hereby designates Palmetto Charter Services, Inc., a Florida corporation located at 150 Magnolia Avenue, Daytona Beach, Florida 32114 as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

SEABREEZE ALUMNI ASSOCIATION,

INC.

Thomas J. Leek, Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of SEABREEZE ALUMNI ASSOCIATION, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES,

INC., a Florida corperation

BY: <u>Larry D. Marsh</u>

ITS: Vice President

PILED

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SECRETARY OF STATE