

N0000000006184

R. LANE LYNCHARD, P.A.

ATTORNEY AT LAW
1807 ALHAMBRA STREET
NAVARRE, FLORIDA 32566

R. LANE LYNCHARD, LL.M.

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May 3, 2002

Florida Department of State
Division of Corporations
Amendments Department
409 E. Gaines Street
Tallahassee, FL 32399

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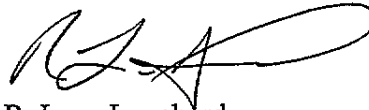
Re: Restated Articles of Incorporation - Navarre High School Football Booster Club, Inc.

Dear Sir or Madam:

Enclosed are the original Restated Articles of Incorporation of Navarre High School Football Booster Club, Inc. Also enclosed is a check in the amount of \$43.75 to cover the costs of amending and restating the Articles of Incorporation, and the cost of one certified copy of the same.

Please feel free to call me if you have any questions.

Sincerely,



R. Lane Lynchard

RLL/spn
Enclosures

FILED
02 MAY 28 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Restated Articles

T BROWN MAY 29 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 2002

R. LANE LYNCHARD, P.A.
1807 ALHAMBRA STREET
NAVARRE, FL 32566

SUBJECT: NAVARRE HIGH SCHOOL FOOTBALL BOOSTER CLUB, INC.
Ref. Number: N00000006184

We have received your document for NAVARRE HIGH SCHOOL FOOTBALL BOOSTER CLUB, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return 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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 902A00030611

RECEIVED
02 MAY 28 AM 11:00
DIVISION OF CORPORATIONS

R. LANE LYNCHARD, P.A.

ATTORNEY AT LAW
1807 ALHAMBRA STREET
NAVARRE, FLORIDA 32566

R. LANE LYNCHARD, LL.M.

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May 24, 2002

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

Attention: Teresa Brown

Re: Articles of Restatement
NAVARRE HIGH SCHOOL FOOTBALL BOOSTER CLUB, INC.

Dear Ms. Brown:

Enclosed are the original and one copy of the Articles of Restatement for NAVARRE HIGH SCHOOL FOOTBALL BOOSTER CLUB, INC. I have also enclosed a copy of your letter pertaining to the previous filing. I previously sent a check in the amount of \$43.75 to cover the costs of amending and restating the Articles of Incorporation, and the cost of one certified copy of the same. Please feel free to call me if you have any questions.

Sincerely,



R. Lane Lynchard

RLL/dd
Enclosures

**ARTICLES OF RESTATEMENT
TO
ARTICLES OF INCORPORATION
OF
NAVARRE HIGH SCHOOL FOOTBALL BOOSTER CLUB, INC.**

FILED
02 MAY 28 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 617.1007, this Corporation adopts the following restated Articles of Incorporation:

FIRST: The corporation's amended and restated Articles of Incorporation are as follows:

**ARTICLES OF INCORPORATION
OF
NAVARRE HIGH SCHOOL FOOTBALL BOOSTER CLUB, INC.**

The undersigned, for the purposes of amending its Articles of Incorporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, hereby adopts the following Restated Articles of Incorporation for such corporation;

**ARTICLE I
NAME AND ADDRESS**

The name of the corporation shall be **NAVARRE HIGH SCHOOL FOOTBALL BOOSTER CLUB, INC.**, a non-profit corporation, and the street address of its initial principal office and its mailing address is 8600 High School Boulevard, Navarre, Florida 32566.

**ARTICLE II
PURPOSE**

The purpose of the Corporation being to support the Navarre High School Football Baseball Program, the Corporation is organized exclusively for charitable and educational purposes, 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 the corresponding section of any future federal tax code.

ARTICLE III
BOARD OF DIRECTORS

The Board of Directors shall be elected or appointed in accordance with the By-Laws of the Corporation.

ARTICLE IV
LIMITATION ON CORPORATE POWERS

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 furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V
DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI
REGISTERED OFFICE

The street address of the Registered Office is 2125 Bell Meade Circle, Navarre, Florida 32566, and the name of the Registered Agent at said address is Kim Schwartz.

I am familiar with and accept the obligations of the position as Registered Agent of the Corporation.

Kim Schwartz
Kim Schwartz Date

- SECOND:** This restatement contains amendments to the articles requiring member approval.
- THIRD:** The date of adoption of each amendment is May 2, 2002.
- FOURTH:** The foregoing amendments were approved by the members. The number of votes cast for the amendments were sufficient for approval.

Signed this 24 day of May, 2002.

NAVARRE HIGH SCHOOL FOOTBALL BOOSTER CLUB, INC.

Kim Schwartz
Kim Schwartz
Treasurer

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 24 day of May, 2002 by Kim Schwartz as Treasurer of NAVARRE HIGH SCHOOL FOOTBALL BOOSTER CLUB, INC., who is personally known to me or who produced _____ as identification and who did take an oath and acknowledged and declared that she executed the same for the uses and purposes therein set forth.

R. Lane Lynchard
NOTARY'S NAME: _____
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: _____

