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FLORIDA NON-PROFIT CORPORATION

FHS NJROTC BOOSTER CLUB, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

ARTICLE I

CORPORATE NAME, PRINCIPLE OFFICE AND MAILING ADDRESS

The Corporation name shall be: FHS NJROTC Booster Club, Inc.

The principle Corporation address is: 18355 NW 12th Street
Pembroke Pines, FL 33029

The Corporation mailing address is: FHS NJROTC Booster Club, Inc.
ICO - Ms. Marilyn Silvestri
18355 NW 12th Street
Pembroke Pines, FL 33029

ARTICLE II

CORPORATE NATURE

This is a non-profit corporation organized solely for the support and enhancement of the athletic and educational experience offered by the Flanagan High School Naval Junior Reserve Officers Training Corps Program which shall be conducted pursuant to, and in accordance with, the Florida Corporation Not for Profit Law set forth in Chapter 617 of the Florida Statutes.

ARTICLE III

CORPORATE EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE IV

CORPORATE PURPOSES

The Corporation shall be a non-profit, nonsectarian organization formed and operated exclusively for exempt purposes within the meaning of Section 501 (c), (3) of the Internal Revenue Code, which purposes shall include the acceptance from any party, from time to time, of contributions and deriving of income therefrom to be used or applied exclusively for any of the purposes specified in Section 501 (c), (3).

The Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax pursuant to Section 501 (c), (3) of the Internal Revenue Code and to which deductible contributions may be made under Section 170, 2055, or 2522 of the Internal Revenue Code, as applicable. No part of the assets or the net earnings of the Corporation shall inure to the benefits of any officer, director, member, or any other person. No substantial part of the activities of the Corporation shall be dedicated or attempting to influence legislation by propaganda or otherwise. The corporation shall not participate or intervene in any political campaign for or on behalf of any candidate for public office.

During any period that the Corporation is a private foundation, as defined by Section 509 (a) of the Internal Revenue Code, the Corporation shall: (1) distribute its income of each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 (a); (2) not engage or be involved in any act of self-dealing, as defined in Section 4941 (d), so as to give rise to any liability for tax imposed by Section 4941 (a); (3) not retain any excess business holdings as defined in Section 4943 (c), so as to give rise to any liability for the tax imposed by Section 4943 (a); (4) not make any investments which would jeopardize the carrying out of any of its exempt purposes, within the meaning of Section 4944, so as to give rise to any liability for the tax imposed by Section 4944 (a); and (5) not make any taxable expenditures, as defined in Section 4945 (d); so as to Article III and hereinafter in

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these Articles of Incorporation, all section references are to be Internal Revenue Code, as amended, including any corresponding provisions of any subsequently enacted federal tax laws.

**ARTICLE V
CORPORATE POWERS**

The Corporation shall have and exercise all powers accorded corporations not for profit under the laws of the State of Florida which are not in conflict with the Corporation's exempt purposes as defined in Article IV.

**ARTICLE VI
CORPORATION STOCK**

The Corporation shall not have capital stock.

**ARTICLE VII
MEMBERS**

The qualification for members and the manner of the administration shall be regulated by the Bylaws of the Corporation, which may establish different membership classes and limit voting rights to one or more of such classes.

**ARTICLE VIII
BOARD OF DIRECTORS**

The powers of Corporation shall be exercised by, or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Directors which shall be appointed or elected as stated in the Bylaws. The number of board of directors may be either increased or decreased from time to time as regulated by the Bylaws, but shall consist of not fewer than three. Where not inconsistent with Chapter 617, Florida Statutes, and the express provisions of the Articles of Incorporation, the Board of Directors shall have all the rights, powers and privileges prescribed by law of directors of corporations for profit.

The Board of Directors of the Corporation, set forth below, shall hold office until the first annual meeting of members and until their successors have been elected and qualified, or until their earlier resignation, removal from office, inability to act, or death:

<u>DIRECTORS</u>	<u>ADDRESS</u>
Olga M. Garcia, President	450 NW 195 Avenue Pembroke Pines, FL 33029
Dona Jones, Vice President/Secretary	2031 NW 96 Terrace Bldg. 11, Apt. K Pembroke Pines, FL 33024
Marilyn Silvestri, Treasurer	18355 NW 12 Street Pembroke Pines, FL 33029

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ARTICLE IX
AMENDMENTS

These Articles of Incorporation may be amended by majority of the voting members of the Corporation in accordance with the procedures provided by Chapter 617, Florida Statutes. Such action may be taken by the voting members present at any regular or special meeting, provided proper notice of the changes to be made has been given and a quorum is present, or by voting members without a meeting, if a consent in writing, is filed in the minutes of the Corporation. Within ten days after obtaining such authorization by written consent, notice summarizing the action shall be given to those members who have not consented in writing.

ARTICLE X
DISSOLUTION

Upon dissolution, all of the Corporation's assets remaining after payment of all costs and expenses of such dissolution shall be distributed for an exempt purpose to any organization which shall then be qualified for exemption under Section 501 (c), (3) of the Internal Revenue Code, and to which a contribution shall be permitted as a deduction under Section 170, 2055, or 2522 of the Internal Revenue Code, as applicable, or to the federal government, or to a state or local government for public purpose. None of the assets shall be distributed to any officer, director, or member of the Corporation, or any person or organization not described in the preceding sentence.

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

The address of the Registered Office of the Corporation is:

FHS NJROTC Booster Club, Inc.
ICO - Ms. Marilyn Silvestri
18355 NW 12th Street
Pembroke Pines, FL 33029

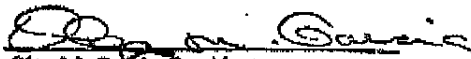
The name of the Registered Agent at such address is: Olga M. Garcia

ARTICLE XII
INCORPORATION

The name and address of the incorporator(s) is/are:

R/Stephen Nestaus, Unit Commander
7026 Golf Pointe Circle
Tamarac, FL 33321

IN WITNESS WHEREOF, I have executed these Articles of Incorporation of FHS NJROTC Booster Club, Inc., this 4th day of September, 2002.


Olga M. Garcia, President

STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared Olga M. Garcia, 450 NW 195 Ave., Pembroke Pines, FL 33029, to me known to be the person described in and who executed the

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FROM GILBRIDE HELLER BROWN

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foregoing Articles of Incorporation, and she acknowledge before me that she subscribed to those Articles of Incorporation.

WITNESS, my official seal in the County and State aforesaid, this 4th day of September, 2002.

Cheryl E. Mingo

Notary Public State of Florida
at Large

✓ I.D. - Personally Known
My commission expires:

CHERYL E. MINGO
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD122128
EXPIRES 09/02/06
BONDED THROUGH NOTARY

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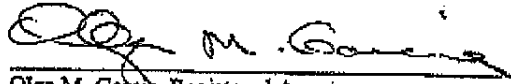
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ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.019 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts the appointment as Registered Agent for the FHS NJROTC Booster Club, Inc., a Florida not for profit corporation, and agrees to act in that capacity and to comply with the provisions of the Florida Not for Profit Corporation Act. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.



Olga M. Garcia, Registered Agent

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