

No3000009019

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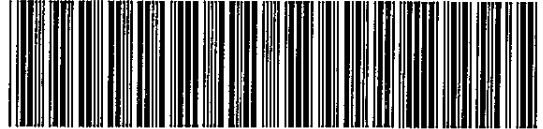
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: Poinciana Scouting Corporation
(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: Richard Conover
Name (Printed or typed)

946 Derbyshire Drive
Address

Poinciana, FL 34758
City, State & Zip

407-709-8201
Daytime Telephone number

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

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, pursuant to Chapter 617, Florida Statutes, do hereby certify:

ARTICLE I – The name of the corporation shall be *Poinciana Scouting Corporation*.

ARTICLE II – The place in this state where the principal office of the Poinciana Scouting Corporation is to be located in the unincorporated community of Poinciana, Osceola County, and whose mailing address shall be:

Poinciana Scouting Corporation
Association of Poinciana Villages Community Center
401 Walnut Street
Poinciana, Florida 34759

ARTICLE III – Said corporation is organized for the purpose of education of young boys about character building, personal responsibility, morals, personal growth, and leadership. The development of these character traits will help young boys become responsible adults and will help to prevent community deterioration and juvenile delinquency through the guidelines, programs, and organizational structure of the Boy Scouts of America. The Poinciana Scouting Corporation shall be comprised of Cub Scout Pack 276 and Boy Scout Troop 276, which is registered in the Lake District of the Gulf Ridge Council, Tampa, Florida, and whose Chartering Organization is the Association of Poinciana Villages.

ARTICLE IV – Members of the Board of Directors shall be elected during an annual meeting of parents of current registered Cub Scouts and Boy Scouts and current registered leaders in January of each year. Nominations shall be made from the floor and voting of the Board of Directors shall come from the parents of currently registered Cub Scouts and Boy Scouts and registered leaders during the annual meeting. Each Director shall be elected by a simple majority of ballots cast conducted by secret ballot. The Chartering Organization member of the Board of Directors shall be appointed by the Association of Poinciana Villages Manager.

ARTICLE V – The initial Board of Directors for the Poinciana Scouting Corporation are:

Richard Conover, Chairman
946 Derbyshire Drive
Poinciana, FL 34758

Maureen Garringer, Vice-Chairman
656 Madrid Drive
Poinciana, FL 34758

Maureen Conover, Secretary
946 Derbyshire Drive
Poinciana, FL 34758

Sandy Diaz, Treasurer
558 Ellison Parkway
Haines City, FL 33844

Leslie Blizzard, Awards Chairman
1308 Dunbarton Drive
Poinciana, FL 34758

Steven Ramos, Activities Chairman
65 York Court
Poinciana, FL 34758

JoEllen Langston, Association of Poinciana Villages Representative
401 Walnut Street
Poinciana, FL 34759

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ARTICLE VI – No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 III hereof. No 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 by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code.

ARTICLE VII – The initial Registered Agent for the Poinciana Scouting Corporation is:

Richard Conover
946 Derbyshire Drive
Poinciana, FL 34758

ARTICLE VIII – The Incorporator for the Poinciana Scouting Corporation is:

Richard Conover
946 Derbyshire Drive
Poinciana, FL 34758

ARTICLE IX – 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 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.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Registered Agent

10/7/03

Date



Incorporator

10/7/03

Date

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TALLAHASSEE, FL