FROM : Hackley & Serrone
Division of Corporations

FAX NO. :954 389-4195

May. 04 2004 09:59AM P1

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Account Number : 120010000055
Phone : (954)349-4994
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LAHASSEE, TI CRIDA

FLORIDA NON-PROFIT CORPORATION

Cypress Bay Cheer Booster Club, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

CYPRESS BAY CHEER BOOSTER CLUB, INC.

THIS IS TO CERTIFY that we, the undersigned, do hereby associate ourselves into a corporation pursuant to the provisions of the laws of the State of Florida, providing the formation of corporations for not-for-profit, and the purposes and with powers hereinafter mentioned; and to that end, we do by this Certificate set forth:

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the corporation shall be Cypress Bay Cheer Booster Club, Inc., a Florida not-for-profit corporation. The principle office of this corporation is 18600 Vista Park Boulevard, Weston, FL 33332. The mailing address of this corporation is 5021 King Arthur Avenue, Davie, FL 33327.

ARTICLE II PURPOSE OF CORPORATION

The Cypress Bay Cheer Booster Club, Inc. is organized exclusively for charitable, educational, or recreational purposes, within the meaning of section 501(c) of the Internal Revenue Code (or corresponding section of any future Federal tax code). The general purposes for which the corporation is organized are as follows:

A. To operate for the advancement of the education and physical education of high school students by raising and distributing funds for such purposes; particularly in support of the cheerleading teams at Cypress Bay High School in Weston, Florida.

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- To act consistent with all applicable statutes, ordinances, rules and ·B. regulations affecting the actions of the corporation and to do all things otherwise permitted by law.
- C. To do such other and further things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
- To carry out any business, occupation, undertaking or enterprise and to D. exercise any power or authority which may be done by a private non-profit corporation organized and existing under and by virtue of Chapter 617, Florida Statutes, and as amended, it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 617, Florida Statutes, and as amended.

ARTICLE III **BOARD OF DIRECTORS**

The number constituting the initial Board of Directors of this corporation is three (3) and the names and addresses of the persons who are to serve initially are indicated below. The corporation shall not have less than three (3) or more than fifteen (15) Directors. The method of election for the Directors and Officers is provided for in the By-laws of this corporation and is accomplished on an annual basis.

The following individuals shall consist of the initial Board of Directors:

Donna Leavy 5021 King Arthur Avenue Davie, FL 33331

K.J. Robinson 103 Dockside Circle 3957 Hawks Court Weston, FL 33327 Weston, FL 33331

Lori Prats

ARTICLE IV TERM OF EXISTENCE

The term for which this corporation shall exist is perpetual.

FAX NO. :954 389-4195

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ARTICLE V

REGISTERED AGENT

The name of the initial registered agent of the corporation is Donna Leavy., whose address is 5021 King Arthur Avenue, Davie, FL 33331. I am familiar with and hereby accept the duties and responsibilities of registered agent for said corporation.

ARTICLE VI INCORPORATOR

The name and address of the person signing these Articles is Robert A. Serrone, Esq., 2200 North Commerce Parkway, Suite 206, Weston, FL 33326.

Robert A. Serrone Incorporator

Dated this 4th day of May, 2004