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1. St. Petersburg High school Football Booster club, Inc.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 31, 2006

CORPORATE ACCESS INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303

SUBJECT: ST. PETERSBURG HIGH SCHOOL FOOTBALL BOOSTER CLUB,
INC.
Ref. Number: W06000024965

We have received your document for ST. PETERSBURG HIGH SCHOOL FOOTBALL BOOSTER CLUB, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 806A00037799

*Corrected and
resubmitted*

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 JUN -1 AM 11:59

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ARTICLES OF INCORPORATION

OF

ST. PETERSBURG HIGH SCHOOL FOOTBALL BOOSTER CLUB, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is **St. Petersburg High School Football Booster Club, Inc.**, a non-profit corporation, with its principal place of business at 2501 5th Avenue North, St. Petersburg, Florida 33713.

ARTICLE II
DURATION

This Corporation shall exist for a perpetual period.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated, under the laws of the State of Florida, including, but not by way of limitation, to promote parental interest and participation in the football program and related activities of the St. Petersburg High School and to assist and cooperate in any and all efforts and programs directed towards the development of the students and team members in all school activities.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4701 Central Avenue, Suite A, St. Petersburg, Florida 33713, and the name of the initial Registered Agent of this Corporation at that address is **George L. Hayes III**.

ARTICLE V
INITIAL BOARD OF DIRECTORS

This Corporation shall have six (6) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3). The names and address of the initial Directors of this Corporation are:

Name:

Address:

Carol Powers

13820 88th Avenue North
Seminole, Florida 33776

Stacy Crawford 2144 56th Avenue South, Apt. #705
St. Petersburg, Florida 33712

Tammy Winiecki 12619 Robyn Court
Largo, Florida 33773

Sylvia Lane 1408 72nd Avenue Northeast
St. Petersburg, Florida 33702

Louise Smith 4051 12th Street Northeast
St. Petersburg, Florida 33703

Lisa Townsend 634 61st Avenue South
St. Petersburg, Florida 33705

The method of election of directors is as stated in the bylaws.

ARTICLE VI **INCORPORATOR**

The name and address of the person signing these Articles is:

Name:

Address:

George L. Hayes III

4701 Central Avenue, Suite A
St. Petersburg, Florida 33713

ARTICLE VII **OFFICERS**

The affects of the Association shall be administered by the officers designated by the By-Laws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors designated by the Board of Directors are as follows:

President: Carol Powers
13820 88th Avenue North
Seminole, Florida 33776

Vice President: Stacy Crawford
2144 56th Avenue South, Apt. #705
St. Petersburg, Florida 33712

Secretary: Sylvia Lane
1408 72nd Avenue Northeast
St. Petersburg, Florida 33702

Treasurer: Tammy Winiiecki
12619 Robyn Court
Largo, Florida 33773

ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend; or repeal the By-Laws shall be vested in the Board of Directors and the membership.

ARTICLE IX
POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE XI
MEMBERS

The members shall consist of the parents or legal guardians of children participating in the football program and any other school activity or other interested parties who shall desire to be a member of the Association.

ARTICLE XII
NON-PROFIT STATUS

No part of the net earnings or principal assets of the Corporation shall inure to the benefit of any individual or member.

ARTICLE XIII
OTHER ACTIVITIES

Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by: (a) a corporation exempt from federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law; or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE XIV
DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and Section 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

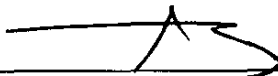
ARTICLE XV
DISTRIBUTIONS

Said 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XVI
AMENDMENT

These Articles of Incorporation may be repealed or amended and new Articles may be adopted by either the Board of Directors or the members, but the Board of Directors may not amend or repeal any Article adopted by the members if the members specifically provide such Article not subject to amendment or repeal by the Directors.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 26th day of May, 2006.



George L. Hayes III, Esquire
As Incorporator

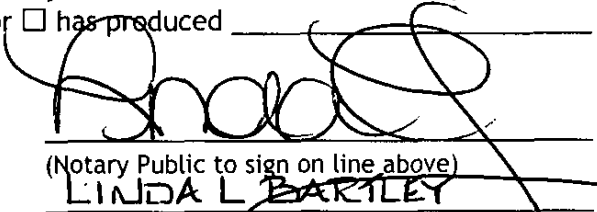
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledge before me this 26th day of May, 2006, by George L. Hayes III, Esquire, who is personally known to me, or who has produced a Florida's driver license or identification card, or has produced _____ as identification.

My commission expires:

(NOTARY SEAL)





(Notary Public to sign on line above)
LINDA L BARTLEY

(Notary Public to print name on line above)

ACCEPTANCE

I hereby accept to act as initial Registered Agent for St. Petersburg High School Football Booster Club, Inc., a Florida non-profit corporation, as stated in these Articles of Incorporation.



George L. Hayes III, Esquire

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