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11 NOV - 7 PM 2:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
11/8

58677

**COVER LETTER**

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

SUBJECT: Douglas Anderson School of the Arts Dance Boosters Association  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Inc.

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: Dr. Phyllis Penney  
Name (Printed or typed)

2445 San Diego Road  
Address

Jacksonville Florida 32207-3966  
City, State & Zip

904-346-5620 x127  
Daytime Telephone number

penney.p@duvalschools.org  
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 30, 2011

DR. PHYLLIS PENNEY  
2445 SAN DIEGO ROAD  
JACKSONVILLE, FL 32207-3966

SUBJECT: DOUGLAS ANDERSON SCHOOL OF THE ARTS DANCE  
BOOSTERS ASSOCIATION, INC.  
Ref. Number: W11000050672

We have received your document for DOUGLAS ANDERSON SCHOOL OF THE ARTS DANCE BOOSTERS ASSOCIATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

You can not use our form as an attachment to your articles. Since your article are in detail and have everything in them except for the signatures please sign them and return for filing.

Please return the corrected 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) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 411A00022642

RECEIVED  
11 NOV - 7 PM 3:45  
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

11 NOV -7 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Douglas Anderson School of the Arts Dance Boosters Association, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The place in this state where the principal office of the corporation is to be located and the mailing address is:

Dance Department  
Douglas Anderson School of the Arts  
2445 San Diego Road  
Jacksonville Florida 32207-3966, Duval County

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The Douglas Anderson School of the Arts Dance Boosters Association Inc. is a not for profit corporation organized exclusively for charitable and educational purposes, within the meaning of Section 501 (c) (3) of the Internal Revenue Code or the corresponding section of any future federal tax code, including but not limited to the following: to promote the education and appreciation of dance by providing support, both financial and through volunteer work to the dance program at Douglas Anderson School of the Arts, a public high school in Duval County Florida. Further the corporation may engage in other activities designed or intended to accomplish such purposes. To these ends, the corporation may do and engage in any and all lawful activities that may be incidental or reasonably necessary to any of these purposes, and it shall have and may exercise all other power and authority now or hereafter conferred upon corporations not for profit in the state of Florida.

**ARTICLE IV LIMITATION OF CORPORATE POWER**

The corporate powers of this corporation are as provided in the Florida Statutes. The Corporation shall not exercise any of its power for pecuniary gain and shall not perform any function prohibited to corporations not-for-profit by law and statutes of the State of Florida.

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 cooperation 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 the 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 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 AND ASSET DISTRIBUTION**

Upon the dissolution of the corporation, assets shall be transferred to Douglas Anderson School of the Arts for use by the Douglas Anderson Dance Department or 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 MANNER OF ELECTION**

The manner in which the officers of this corporation are elected or appointed shall be as stated in the bylaws of the corporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VII- INTIAL DIRECTORS AND/OR OFFICERS

President

Sharon Federico  
2445 San Diego Rd.  
Jacksonville, Florida 32207-3966

*Sharon J. Federico*

Vice President

Catrina Roulac  
2445 San Diego Rd.  
Jacksonville, Florida 32207-3966

Treasurer

Douglas Speed Jr.  
2445 San Diego Rd.  
Jacksonville, Florida 32207-3966

*Douglas W. Speed Jr.*

Secretary

Philip Schmidt *PHS*  
2445 San Diego Rd.  
Jacksonville, Florida 32207-3966

*Philip J. Schmidt* SCHMID

Article VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The corporation designates 2445 San Diego Rd. , Jacksonville, Florida 32207-3966 as the street address of the initial registered office of the corporation and names Dr. Phyllis Penney as the corporation initial registered agent at that address to accept service of process within the state.

*Phyllis Penney, Esq., D.*

Article IX INCORPORATOR

Douglas W. Speed Jr.  
2445 San Diego Rd.  
Jacksonville, Florida 32207-3966

*Douglas W. Speed Jr.*