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The Law Office Of WILLIAM E. HAWKINS, JR. PL

A Professional Limited Liability Company

William E. Hawkins, Jr., Esq.*
*Certified Real Estate Instructor

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June 19, 2015

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

RE: BULLDOG CROSS COUNTRY BOOSTER CLUB, INC.

Dear Division of Corporations:

Enclosed are an original and one copy of the Articles of Incorporation and a check in the amount of \$78.75 for the above named corporation. Please file the above listed item and return a certified copy to me.

Please use the following email address for purposes of the annual report: fairtrace2@msn.com.

I thank you for your assistance and should you have any questions, please do not hesitate to call me immediately.

Very truly yours,

<u>/s/ William E. Hawkins, Jr.</u> William E. Hawkins, Jr.

/weh Enclosures

ARTICLES OF INCORPORATION OF

BULLDOG CROSS COUNTRY BOOSTER CLUB, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

ARTICLE I. NAME

The name of the corporation is <u>Bulldog Cross Country Booster Club, Inc.</u> (the "Corporation").

ARTICLE II. PRINCIPLE OFFICE

The principal place of business and mailing address of the Corporation is <u>2524 SW</u> Greenwich Way, Palm City, FL 34990.

ARTICLE III. PURPOSE AND LIMITATIONS

The purpose of the Corporation is to support and promote an interest in the cross country sports program at South Fork High School, Martin County, FL.

- (a) The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code, as amended.
- (b) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any member, trustee, director, or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no member, trustee, director, or officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.
- (c) No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in [including the publication or distribution of statements], any political campaign on behalf of any candidate for public office.
- (d) Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on (i) by a corporation exempt from Federal income tax under Subsection 501(c)(3) of the Internal Revenue Code of 1986 or (ii) by a corporation contributions to which are deductible under Subsection 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).
- (e) In the event of the liquidation, dissolution, or winding up of the Corporation, whether voluntary or involuntary or by operation of law, all of the remaining assets and property of the Corporation shall, after necessary expenses thereof, be distributed to such organizations as shall qualify under Subsection 501(c)(3) of the Internal Revenue Code of 1986, as amended.

ARTICLE IV. DIRECTORS

The initial directors of the Corporation are:

John Steven Fairtrace, 2524 SE Greenwich Way Palm City, FL 34990 Arthur Mogavero
253 SW Harbor View Dr.
Palm City, FL 34990

Cynthia M. Crooks
3577 SW Rivers End Way
Palm City, FL 34990

Tracy L. Lockett

Frank Ferreri

4591 SE Hanover Ct.

5084 SE Mariner Garden Circle

Stuart, FL 34997

Stuart, FL 34997

The qualification, appointment, election, resignation, and removal of directors is as provided for in the bylaws of the Corporation.

ARTICLE V. BYLAWS

The board of directors named herein shall adopt the first bylaws of the Corporation. Upon proper notice, the bylaws may be amended, altered, or rescinded as provided in the bylaws.

ARTICLE VI. AMENDMENTS

These articles of incorporation may be amended at any meeting of the board of directors, by the affirmative vote of fifty-one (51%) percent of its directors, at any regular meeting or at any special meeting called for that purpose, provided that such proposed amendments shall be plainly stated in the call for the meeting in which they are to be considered. All amendments to these articles of incorporation shall be promptly filed with the Florida Department of State.

ARTICLE VII. INCORPORATOR

The name and address of the subscriber of these articles of incorporation is:

William E. Hawkins, Jr. 4996 SE Manatee Cove Road Stuart, FL 34997

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a felony of the third degree as provided in § 817.155 F.S.

Date

William E. Hawkins, Jr., Incorporator

ARTICLE VIII. REGISTERED OFFICE AND AGENT

The name and address of the registered agent of the Corporation is:

William E. Hawkins, Jr. 4996 SE Manatee Cove Road Stuart, FL 34997

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date

William E. Hawkins, Jr., Registered Agent