

N96000001812

TRANSMITTAL LETTER

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

SUBJECT: M.S. DOUGLAS TRACK AND FIELD BOOSTER CLUB, INC.

(Proposed corporate name - must include suffix)

600001761226
-03/28/96--01055--018
*****78.75 *****78.75

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: KATE DAY

Name (Printed or typed)

5815 N.W. 96 TH DRIVE

Address

PARKLAND, FLORIDA 33076

City, State & Zip

(954) 341-5990

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 28 PM 2:27

FILED

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

SAB
4/3/96

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

M.S. DOUGLAS TRACK AND FIELD BOOSTER CLUB, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

5815 N.W. 96 TH DRIVE
PARKLAND, FLORIDA
33076

GOVERNMENT AND STATE
FALLAH, FLORIDA

96 MAR 28 PM 2:27

FILED

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

TO ASSIST IN OR SPONSOR FUNDRAISING PROJECTS, THE PROCEEDS OF WHICH WILL BE USED FOR SUPPLIES, EQUIPMENT AND RELATED PROJECTS.

TO ENCOURAGE ITS MEMBERSHIP TO PARTICIPATE MORE FULLY IN THE M.S. DOUGLAS TRACK AND FIELD PROGRAM.

TO BE AVAILABLE TO PERFORM SUCH SPECIAL PROJECTS AS MAY BE SUGGESTED BY THE TRACK AND FIELD COACH OR THE ADMINISTRATION OF THE M.S. DOUGLAS HIGH SCHOOL.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

DIRECTORS SHALL BE ELECTED BY MAJORITY VOTE BY THE MEMBERS OF THE M.S. DOUGLAS TRACK AND FIELD BOOSTER CLUB.

ELECTIONS SHALL BE HELD AT THE ANNUAL MEETING (BANQUET)

TO BE A CANDIDATE FOR THE BOARD OF DIRECTORS, YOU MUST BE A MEMBER OF GOOD STANDING.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

NOT LIMITED

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

KATE DAY
5815 N.W. 96 TH DRIVE
PARKLAND, FLORIDA
33076

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

PRESIDENT- STEVEN DERSTINE 4871 N.W. 101 AVE. CORAL SPRINGS, FLA. 33076
VICE PRES- KATE DAY 5815 N.W. 96 TH DR. PARKLAND, FLA. 33076
SECRETARY- PEGGY NADING 12264 W. SAMPLE ROAD, CORAL SPRINGS, FLA. 33065
TREASURE- LINDA WRIGHT 5811 N.W. 72 WAY, PARKLAND, FLA. 33067

The undersigned incorporator has executed these Articles of Incorporation this 23 day of March, 1996.

Signature of Incorporator:

Kate Day

KATE DAY
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

M.S. DOUGLAS TRACK AND FIELD BOOSTER CLUB, INC.

(must include suffix)

2. The name and address of the registered agent and office is:

KATE DAY

(NAME)

5815 N.W. 96 TH DRIVE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PARKLAND, FLORIDA 33076

(CITY/STATE/ZIP)

REGISTERED STATE
TALLAHASSEE, FLORIDA

96 MAR 28 PM 2: 27

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kate Day
(SIGNATURE)

3-22-96
(DATE)