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TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

NAVARRE HIGH SCHOOL SOFTBALL BOOSTERS CLUB, INC.

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ARTICLES OF INCORPORATION

OF

Navarre High School Softball Boosters Club, Inc.

A Florida Not For Profit Corporation

The undersigned, acting as incorporator(s) of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt(s) the following Articles of Incorporation:

Article I

Name

The name of the corporation is: Navarre High School Softball Boosters Club, Inc.

Article II

Duration

The corporation shall have perpetual duration.

Article III

Principal Place of Business and Mailing Address

The principal place of business and the mailing address of the corporation shall be:
Navarre High School Softball Boosters Club, Inc.,
7118 Knollwood Drive, Navarre, Florida 32566.

Article IV

Purpose(s)

The corporation is a not for profit corporation. The purpose of this corporation shall be:

- a) To unite those supporters and boosters of the Navarre High School Softball program in this community for the purpose of exerting a beneficial influence upon the student athletes and related interests;
- b) To provide a unified medium for supporters and boosters of the Navarre High School Softball program whereby their interests may be safe guarded and advanced;
- c) To promote and maintain the high standards of conduct, scholarship, and sportsmanship in the Navarre High School Softball program;
- d) To further the interest of the Navarre High School Softball program.

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Article V
Manner of Election of Directors
and Initial Board of Directors

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be a number pursuant to the bylaws of this corporation. The names and addresses of the initial Board of Directors are

The original subscriber's officers and directors of these Articles of Incorporation are as follows:

Ms. Shawna Baker	1901 Prado Street Navarre, Florida 32566	Secretary & Treasurer Director
Mr. Fernando Carvajal	7118 Knollwood Drive Navarre, Florida 32566	President & Director
Ms. Dana Cassidy	7418 Manatee Street Navarre, Florida 32566	Vice-President & Director

Article VI

The Directors of the Corporation shall manage the affairs of the corporation and shall consist of not less than three directors which shall be increased from time to time as provided in the By-laws. Such Directors shall serve for a period of not more than one year. At each annual meeting of the members of the corporation the directors shall be elected.

Article VII

The officers of this corporation shall consist of a President, who shall be chairman of the Board of Directors, a Vice-President, a Secretary and a Treasurer. Each of the foregoing officers shall be elected by the membership of the corporation at an annual meeting held for that purpose, and shall serve for one year terms or until their successors are elected and have qualified. Election to any of the offices of President, Vice-President, Secretary or Treasurer shall also constitute election to the Board of Directors as herein provided.

Article VIII
Duties of Officers

SECTION 1. It shall be the duty of the President to preside at all meetings of the corporation, to serve as chairman of the Board of Directors; to supervise and conduct administration of the corporation; to call special meetings of the corporation of his own accord or at the written request of 5 members.

SECTION 2. It shall be the duty of the Vice-President to perform all the duties of the President in his absence.

SECTION 3. It shall be the duty of the Secretary to keep the minutes of the meeting; to attend to the correspondence of the corporation; to perform such other duties as generally pertain to his office as may be provided by the By-laws.

SECTION 4. It shall be the duty of the Treasurer to receive all monies, disbursement of the same upon the order of the proper officers, to keep a correct account of the same, to prepare at every regular meeting a report of the finances of the corporation and such other duties that may be provided by the By-laws.

Article IX

The affairs of this corporation shall be conducted and managed by the Board of Directors.

Article X

The officers of the Board of Directors of this corporation who shall serve until the annual election are as follows:

Ms. Shawna Baker	1901 Prado Street Navarre, Florida 32566	Secretary & Treasurer Director
Mr. Fernando Carvajal	7118 Knollwood Drive Navarre, Florida 32566	President & Director
Ms. Dana Cassidy	7418 Manatee Street Navarre, Florida 32566	Vice-President & Director

Article XI
Membership

Membership of this corporation shall be those admitted by the Board of Directors who show an interest in the objectives as outlined in the article above and such individuals who are active parents, supporters and boosters of the Navarre High School Softball program. Further limitations and details on the admission of members to the corporation shall be set forth in the By-laws including participation by association, affiliate, public service, non-resident and all honorary members.

Article XII
The By-laws

The by-laws of this corporation will be made, altered or rescinded by the action of a majority of the active members at any meeting at which a quorum is present provided the proposed amendment or amendments shall be plainly stated in the call for the meeting.

Article XIII

These Articles of Incorporation may be amended by 3/4 of the members in accordance with Florida Statute 617.02.

Article XIV
Initial Registered Agent and Street Address

The name and the street address of the initial registered agent is:
Kenneth R. Fountain, P.A., 8855 Navarre Parkway, Navarre FL 32566.

Article XV
Incorporator(s)

The name(s) and the street address(es) of the incorporator for these articles of incorporation is(are):
Fernando Carvajal, Navarre High School Softball Boosters Club, Inc.,
7118 Knollwood Drive, Navarre, Florida 32566.

Article XVI
Earnings and Activities of Corporation

A. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation 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 IV hereof.

B. 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 behalf of any candidate for public office.

C. 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)(6) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law or future federal tax code), or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law or future federal tax code).

D. Notwithstanding any other provisions of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article XVII
Distribution of Assets

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation for one or more exempt purpose within the meaning of Section 501(c)(6) of the Internal Revenue Code (or future federal tax code) in such manner, or to such organization or organizations organized and operated exclusively for charitable and educational purposes as shall at any time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law or future federal tax code), as the Board of Directors shall determine. In lieu of or in conjunction with such distribution for charitable, educational or other exempt purposes, the Board of Directors may direct that the assets of the corporation 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 in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

Article XVIII
Dedication of Assets

The property of this corporation is irrevocably dedicated to educational and charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11th day of JANUARY, 2000.


Fernando Carvajal, Director

STATE OF FLORIDA
COUNTY OF SANTA ROSA

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Fernando Carvajal, personally known to me or has produced _____ as identification, who executed acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 11th day of JAN., 2000.



Kereth R Fountain
My Commission CCS06814
Expires Sep. 19, 2000


Notary Public
My commission expires:

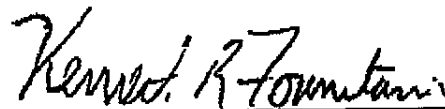
**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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:
NAVARRE HIGH SCHOOL SOFTBALL BOOSTERS CLUB, INC.
2. The name of the registered agent is:
Kenneth R. Fountain, P.A..
3. The address of the registered agent/registered office is:
8855 Navarre Parkway, Navarre, Florida 32566.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Kenneth R. Fountain, P.A.

Date: Jan 11, 2000.

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00 JAN 18 PM 3:00
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TALLAHASSEE, FLORIDA