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Florida Department of State
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32315

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*****78.75 *****78.75

RE: Rutherford Baseball Boosters Club, Inc.

Gentlemen:

Enclosed please find an original and a copy of the Articles of Incorporation along with our check made payable to your order in the amount of \$78.75 representing the filing fee.

If the enclosed meet with your approval, I would appreciate your filing the same and returning to the undersigned a copy of the Articles of Incorporation stating that they have been filed for my file. Thank you for your assistance in this matter and should there be any questions, please advise.

Very truly yours,

Mickie Kelly

Mickie Kelly, Legal Secretary
to Jack G. Williams

/mk

Enclosures: as referenced

FILED
00 MAR -7 AM 9:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3-14-00

RUTHERFORD BASEBALL BOOSTERS CLUB, INC.

ARTICLES OF INCORPORATION

ARTICLE I – NAME

The name of the organization shall be Rutherford Baseball Boosters Club, Inc.

ARTICLE II – PRINCIPAL OFFICE

The business address shall be

Rutherford Baseball Boosters Club, Inc.
Rutherford High School Athletics
1000 School Ave.
Panama City, FL 32404

The mailing address shall be

Rutherford Baseball Boosters Club, Inc.
P.O. Box 3104
Panama City, FL 32404

ARTICLE III – PURPOSE

The purpose of this organization shall be to provide financial assistance to the Rutherford High School Baseball Program; to support the team as a proud tradition of the school and community; and to assist the Head Coach in any way deemed prudent. This support will be accomplished by conducting fund raising activities and soliciting donations to provide financial aid as needed and approved by the Rutherford Baseball Boosters and permitted by rules and regulations of State and Local Boards of Education and Accreditation and by keeping parents and community at large aware of the functions and activities of the club.

The purposes for which this corporation is organized are exclusively charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of 1986 or the corresponding section of any future federal tax law code, or shall be distributed to the federal, state, or local government for a public purpose.

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ARTICLE IV - MEMBERSHIP

Membership will be extended to any interested person upon signing the membership roll and payment of a membership fee. All members shall have voting privileges and the right to hold elective office.

ARTICLE V - OFFICERS

The officers of the Rutherford Baseball Boosters Club, Inc. shall consist of a President, 1st Vice-President, 2nd Vice-President, Secretary, and Treasurer, who shall hold office for a period of one year.

ARTICLE VI - EXECUTIVE BOARD

The Executive Board shall consist of the officers of the Rutherford Baseball Boosters Club, Inc., the registered agent, and all committee chairpersons. The Head Coach shall serve as an ex-officio member. The function of the Executive Board shall be to determine policy of the organization, and to design and submit a yearly budget to the membership for approval.

ARTICLE VII - ORDER OF BUSINESS

The order of business at each Rutherford Baseball Boosters Club, Inc. meeting shall be as follows:

1. Committee meetings
2. Call to order - general session
3. Reading and adopting of minutes of previous meeting
4. Treasurer's report
5. Officer and committee reports
6. Unfinished Business
7. New Business
8. Announcements
9. Adjournment

ARTICLE VIII - AMENDMENTS

This Constitution may be amended by two-thirds of the voting membership attending June semi-annual meeting of the club.

ARTICLE IX - INITIAL REGISTERED AGENT

The initial registered agent is Jerome W. Burg whose business address is Rutherford High School Athletics, 1000 School Ave., Panama City, FL, 32404. The mailing address is Rutherford Baseball Boosters Club, Inc., 2607 Baytree Court, Panama City, FL 32405.

ARTICLE X – MANNER OF ELECTION OF DIRECTORS/OFFICERS

The manner of election of Directors/Officers is as stated in the bylaws.

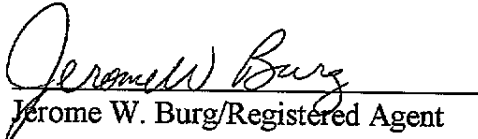
ARTICLE XI – INCORPORATOR

The incorporator of the Articles of Incorporation is Michael D. Carroll whose business address is Rutherford High School Athletics, 1000 School Ave., Panama City, FL, 32404. The mailing address is Rutherford Baseball Boosters Club, Inc., P.O. Box 3104, Panama City, FL 32404.


Signature/Incorporator

23 FEB 2000
Date

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 any obligations of my position as registered agent.


Jerome W. Burg/Registered Agent

23 Feb 2000
Date

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00 MAR -7 AM 9:31
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