NOGO 000 1967 MARVIN P. STEIN, C.P.A., P.A.

Certified Public Accountant

CPA)

CPA's... Making Sense of a Changing and Complex World

MEMBER:
American and Florida Institutes of
Certified Public Accountants

March 15, 2000

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

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Re: Miami Killian High School Cagettes, Inc.

Ladies and Gentlemen:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for Miami Killian High School Cagettes, Inc., a Florida Nonprofit Corporation.

Also enclosed is our firm check_in the amount of Seventy Dollars (\$70.00) representing the following:

Filing Fee

\$ 35.00

Registered Agent's

Certificate

\$ 35.00

TOTAL

\$ 70.00

Please return the certificate to_our office once the Articles have been filed.

Thank you for kind and prompt attention in this matter.

Sincerely yours,

Marvin P. Stein, CPA, PA

CERTIFIED PUBLIC ACCOUNTANT

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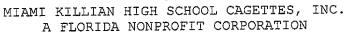
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Tel: 305-667-1146 1-800-226-1146 Fax: 305-667-1163

8603 S. Dixie Highway Suite 408 Miami, FL 33143-7826

E-mail: marvnps@aol.com Web Site: www.marvinpstein.com

ARTICLES OF INCORPORATION OF



The undersigned Incorporator to these Articles of Incorporation, a Florida Nonprofit Corporation, Pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME

The name of this corporation is:

MIAMI KILLIAN HIGH SCHOOL CAGETTES, INC. a Florida Nonprofit Corporation

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

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

11411 SW 131 AVENUE MIAMI, FL 33186

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this not for profit corporation is to engage in the business of a civic and scholastic organization whose primary business purpose is to represent Miami Killian High School through a dance and cheerleader team, comprised of students from that senior high school known as the Miami Killian High School Cagettes. In addition, this organization will transact all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The directors of the corporation shall be elected by a majority of the members of the corporation.

ARTICLE V. <u>LIMITATION OF CORPORATE POWERS</u>

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

MARVIN P. STEIN 8603 S. DIXIE HIGHWAY SUITE 408 MIAMI, FL. 33143-7826

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VII. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

MARVIN P. STEIN 8603 S. DIXIE HIGHWAY SUITE 408 MIAMI, FL. 33143-7826

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation this $15^{\rm th}$ day of MARCH, 2000.

MARVIN P. STEIN

STATE OF FLORIDA

)ss.

COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared MARVIN P. STEIN, to me known to be the person who has executed the forgoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Pinecrest, Dade County, Florida, this $15^{\rm th}$ day of MARCH, 2000.

Notary Public (signature)

NANCY S. Ackelsberg
Notary Public (print)

State of Florida at Large

My Commission Expires:

Nancy S Ackelsberg

My Commission CC797357

Expires January 4, 2003

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CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Section 607.0501, Florida Statutes, the following is submitted, in compliance with said Section:

That MIAMI KILLIAN HIGH SCHOOL CAGETTES, INC., A FLORIDA NONPROFIT CORPORATION, desiring to organize under the laws of the State of Florida, has named Marvin P. Stein, located at 8603 S. Dixie Highway Suite 408, City of Miami, State of Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, Marvin P. Stein hereby agrees to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

Dated this 15th day of MARCH, 2000

Marvim P. Stein

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SECRETARY OF STATE
SECRETARY OF STATE