

NUODOODO 2207 CENTER FOR WELLNESS AND MEDICAL PROFESSIONS

PALM HARBOR UNIVERSITY HIGH SCHOOL 1900 OMAHA STREET PALM HARBOR, FLORIDA 34683 (727) 669-1131 - FAX (727) 725-7936

March 28, 2000.

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

Subject:

Palm Harbor University High School Center For Wellness And Medical

Professions Booster Club, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 filing fee.

FROM:

Robert L. Bentz

2872 Sea Pines Circle West Clearwater, FL 33761-3009

(727) 796-7948

Sincerely,

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Robert L. Bentz

Enclosures

SECRETARY OF STATE AND AH SECRETARY OF STATE

ARTICLES OF INCORPORATION OF

PALM HARBOR UNIVERSITY HIGH SCHOOL CENTER FOR WELLNESS AND MEDICAL PROFESSIONS BOOSTER CLUB, INC.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is PALM HARBOR UNIVERSITY HIGH SCHOOL CENTER FOR WELLNESS AND MEDICAL PROFESSIONS BOOSTER CLUB, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1900 Omaha Street, Palm Harbor, Fl 34683.

ARTICLE III: PURPOSE

To support academic programs.

ARTICLE IV: QUALIFICATION

The qualifications for membership and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Robert L. Bentz, 1900 Omaha Street, Palm Harbor, FL 34683.

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ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the corporation is initially three. The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors are Brad Wilson, 1750 Oyster Pt. Way, Palm Harbor, FL 34683, Carolyn Bennett, 4339 Worthington Circle, Palm Harbor, Fl 34685, Robert L. Bentz, 2872 Sea Pines Circle W., Clearwater, FL 33761.

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: Robert L. Bentz, 2872 Sea Pines Circle W., Clearwater, FL 33761-3009.

ARTICLE X: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments(s) thereto.

ARTICLE XI: CORPORATE POWERS

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

IN WITNESS WHEREOF, the undersigned incorporator has executed this document as of the 23 day of March 2000.

Robert L. Bentz

Rebert J. Bus?

Incorporator

ACCEPTANCE BY THE REGISTERED AGENT OF PALM HARBOR UNIVERSITY HIGH SCHOOL CENTER FOR WELLNESS AND MEDICAL PROFESSIONS BOOSTER CLUB, INC.

As required by Sections 617.0501 and 617.0503 of the Florida Corporations Not For Profit act

ROBERT I. Bentz is familiar with and accepts the obligations provided for in Sections 617.0501 and 617.0503 of the Florida Corporations Not For Profit Act.

Dated this 28 day of March 2000.

ROBERT L. BENTZ

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