### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# N00000003640

400003276014--8 -06/05/00--01026--019 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Signature  Requested by:	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Fictitious Name  Corp. Record Search  Fictitious Search  Fictitious Owner Search  Driving Record  LICC 1 and File  LTC ON  FILE  DIVIDIO ON  TILE  TILE  TILE  DIVIDIO ON  TILE  TI
19 (95/00 434)	UCC 1 or 3 File UCC 11 Search
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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 5, 2000

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET STE 1 TALLAHASSEE, FL 32302

SUBJECT: PENSACOLA TEEN BOARD

Ref. Number: W00000014193

We have received your document for PENSACOLA TEEN BOARD and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch Document Specialist

Letter Number: 500A00031543

FILED

# ARTICLES OF INCORPORATION 00 JUN -6 PM 3: 34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

#### PENSACOLA TEEN BOARD, INC.

I, the undersigned natural person competent to contract, acting as incorporator of a corporation not for profit under Chapter 617 of the Florida Statutes, adopt the following articles of incorporation.

#### ARTICLE I NAME

The name of this corporation is PENSACOLA TEEN BOARD, TIC.

#### <u>ARTICLE II</u> PURPOSES

The purposes and objects of the corporation are such as are authorized under Chapter 617 of the Florida Statutes and include providing an organizational environment for young ladies to develop and enhance their people skills and scholarship and career opportunities, principally by coordinating and producing fashion shows for local retailers and secondarily to provide community service project opportunities.

It is not intended that the corporation show any net earnings, but no part of any net earnings that do occur shall inure to the benefit of any private member.

#### ARTICLE III MEMBERS

The membership of the corporation shall be comprised of three classes of members, to wit:

- 1) <u>Junior Members</u>: Those females who will be classified as Juniors or third year high school students for the academic year beginning after June 1st will comprise the Junior members.
- 2) <u>Senior Members</u>: Those females who were Juniors Members the preceding membership year and will be classified as Seniors or fourth year high school students for the academic year beginning after June 1st will comprise the Senior members who may also be referred to as Big Sisters or Second Year Members.
- 3) <u>College Members</u>: Those females who were Senior Members the preceding

membership year and will be enrolling in either Pensacola Junior College or the University of West Florida as full time students during the current membership year.

### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3832 Bangkok Cove, Gulf Breeze, FL 32561. The name of the initial registered agent at the office is: Brenda Carraway.

#### ARTICLE V INCORPORATORS

The names and residences of the incorporator of the corporation is as follows:

Brenda Carraway 3832 Bangkok Cove Gulf Breeze, FL 32561

#### ARTICLE VI DIRECTORS

The number of persons constituting the first board of directors is three (3). The names and addresses of the directors who are to serve until the first annual meeting of the members or until their successors are elected and qualified are:

Brenda Carraway 3832 Bangkok Cove Gulf Breeze, FL 32561 Paula Pulaski 7171 North Davis Pensacola, FL 32504 Linda Colson 5100 North 9th Avenue Pensacola, FL 32504

Directors will be elected annually in the manner set forth in the Bylaws.

# ARTICLE VII OFFICERS

The affairs of the corporation are to be managed by a President, Vice President, Secretary, and Treasurer who will be accountable to the board of directors. Officers will be elected annually

in the manner set forth in the Bylaws.

The names of the officers who are to serve until the first election of officers are as follows:

<u>Name</u>

**Office** 

Brenda Carraway

President

Paula Pulaski

Vice-President

Paula Pulaski

Secretary/Treasurer

# ARTICLE VIII BYLAWS

The bylaws may be amended by the first board of directors until the first annual meeting of members. Thereafter, the bylaws shall be amended by the members in the manner set forth in the bylaws.

# ARTICLE IX POWERS OF CORPORATION

The corporation man have and exercise any and all rights, privileges and powers which may be held or exercised by corporations not for profit generally under Chapter 617 of the Florida Statutes.

# ARTICLE X DISSOLUTION

This corporation may be dissolved at any time with the written consent of a majority of the members. On dissolution, the assets of the corporation shall be dedicated to an appropriate municipality, public agency or authority to be used for purposes similar to those for which the corporation is organized. In the event such dedication is not accepted, such assets shall be conveyed or assigned to any nonprofit corporation, association, or other organization devoted to purposes similar to those for which this corporation is organized.

#### <u>ARTICLE XI</u> FISCAL YEAR

The corporation shall operate on a fiscal year or membership year which shall commence on June 1st and end on May 31st.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator of this corporation, have, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, executed these articles of incorporation on June 2, 2000.

Brenda Carraway

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 2nd day of June, 2000.

Érenda Carraway