

N 00000003811

June 1, 2000

Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

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-06/06/00--01004--010
*****87.50 *****87.50

SUBJECT: HHS Girls Basketball Booster Club, Inc.

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certified Copy, and Certificate

Thank you.

Sincerely,

Joseph A. Altieri

Joseph A. Altieri
HHS Girls Basketball Booster Club, Inc.
473 Mariner Boulevard
Spring Hill FL 34609
(353) 688-2356

EFFECTIVE DATE
6-1-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -5 AM 10:23

FILED

Enclosures

F. CHESLER

JUN 1 3 2000

**ARTICLES OF INCORPORATION
OF
HHS Girls Basketball Booster Club, Inc.
A FLORIDA NONPROFIT CORPORATION**

EFFECTIVE DATE
6-1-00

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE 1
NAME**

The name of the Corporation is HHS Girls Basketball Booster Club, Inc.

**ARTICLE 2
PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation is 473 Mariner Boulevard, Spring Hill FL 34609.

**ARTICLE 3
DURATION**

The duration of the Corporation is perpetual.

**ARTICLE 4
PURPOSES**

4.1 This Corporation is organized exclusively for charitable purposes. The Corporation is a Not for Profit Corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes for which this Corporation is organized are as follows:

4.11 To promote the sport of Girls Basketball.

4.12 To provide an avenue for young female athletes to develop within the sport of basketball through the training of individual skills and team concepts, and by the opportunity to compete in a number of games that provide competitive experiences for our athletes.

4.13 To create a training environment that is positive, fundamentally sound, and challenging to the developing and competing basketball player.

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TALLAHASSEE, FLORIDA

4.2 The Corporation may exercise all rights and powers conferred by the laws of the State of Florida on nonprofit corporations.

4.3 Provided, however, that the Corporation shall not engage in any action that is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code.

4.4 No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or 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 its purposes stated herein.

4.5 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 or in opposition to any candidate for public office.

4.6 Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 5 MEMBERS

The Corporation shall not have any class of members or stock.

ARTICLE 6 INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent is Carol Kayl Freeman, and the initial registered office is 473 Mariner Boulevard, Spring Hill FL 34609.

ARTICLE 7 BOARD OF DIRECTORS

7.1 The initial Board of Directors shall have three (3) members, appointed by the incorporator, whose names and addresses are as follows:

Joseph A. Altieri	3308 Morven Drive, Spring Hill FL 34609
Will Freeman	10443 Fairchild Road, Spring Hill FL 34608
Donna Altieri	3308 Morven Drive, Spring Hill FL 34609

7.2 The number of directors may be raised or lowered by amendment of the Bylaws, but shall in no case be fewer than three (3). The directors are appointed by a majority of the current board members.

ARTICLE 8 OFFICERS

The officers of the Corporation shall consist of a President, Vice President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

President	Joseph A. Altieri	3308 Morven Drive, Spring Hill FL 34609
Vice President	Will Freeman	10443 Fairchild Road, Spring Hill FL 34608
Secretary	Donna Altieri	3308 Morven Drive, Spring Hill FL 34609
Treasurer	Donna Altieri	3308 Morven Drive, Spring Hill FL 34609

ARTICLE 9 INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation and this Corporation is as follows:

Joseph A. Altieri	3308 Morven Drive, Spring Hill FL 34609
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ARTICLE 10 NONSTOCK BASIS

The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not-For-Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

ARTICLE 11 EFFECTIVE DATE

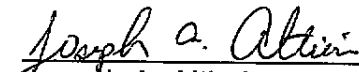
The effective date of these Articles of Incorporation is June 1, 2000.

ARTICLE 12 DISSOLUTION

On the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such

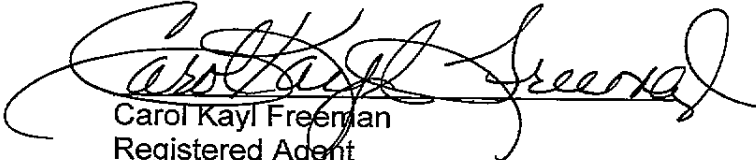
assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this 1st day of June, 2000.


Joseph A. Altieri
Incorporator

Dated this 1st day of June, 2000

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Carol Kayl Freeman
Registered Agent

Dated this 1st day of June, 2000

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