

FRONTMATTER LETTER

11000000004202

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

SUBJECT: Piper Girls Basketball Booster Club, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003304374--2
-06/26/00--01073--009
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Anita Fain Holloway
Name (Printed or typed)

10531 Northwest 24 Court
Address

Sunrise, FL 33322
City, State & Zip

(305) 893-6511
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RECEIVED
00 JUN 26 PM 12: 28
00 JUN 26 PM 12: 39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

PIPER GIRLS BASKETBALL BOOSTER CLUB , INCORPORATED
ARTICLES OF INCORPORATION

ARTICLE I. NAME

The name of the corporation shall be the Piper Girls Basketball Booster Club , Incorporated

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be Piper High School; 8000 Northwest 44 Street; Sunrise, FL 33351.

ARTICLE III. PURPOSE

The purpose of which the corporation is organized is to provide recreation and social benefit for the Piper High School Girls Basketball team. The Piper Girls Basketball Booster Club plans to support the team with funds from non-profit fundraising activities and expenditures will be directly traceable to activities that benefit the Varsity and Junior Varsity basketball players.

ARTICLE IV. MANNER OF ELECTION

This article provides for the manner in which the directors are elected or appointed. Annually, Booster Club members will elect a President, Vice President, Secretary, and Treasurer. The description of each officer is as follows:

President: The President's duties shall be the executive officer of the Piper Girls Basketball Booster Club. The President shall have the power and duty to appoint committees from among the members from time to time as in the discretion of the President is deemed appropriate and to assist in the conduct of the affairs of the piper Girls Basketball Booster Club.

Vice President: The Vice President's duties will be in the absence or disability of the President to exercise the powers and perform the duties of the President. The Vice President shall generally also assist the President and exercise such other powers and duties, which may be discussed by the Board officers. In the event that the office of the President becomes vacant during the term, then the Vice President shall automatically ascend to the presidency and assume the President's duties of the office. Should such a situation arise, the Board officer shall elect a Vice President to serve for the balance of the term and will also assist with being a liaison between the Club and Piper High School when necessary.

00 JUN 26 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Secretary: The Secretary shall keep minutes of all meetings and proceedings of the Piper Girls Basketball Booster Officers and Members. The Secretary shall be responsible for the giving and serving of notices to members and the officers. The Secretary shall keep records of the Piper Girls Basketball Booster Club except that of the Treasurer and perform all other duties incidental to the office of the Secretary which may be required by the President or other Board officers and the making up of any type of flyer for upcoming events, basketball games, team rosters, etc.

Treasurer: The Treasurer shall have custody of all property of the Piper Girls Basketball Booster Club including funds, securities and evidence of expenses. The Treasurer shall keep books of the Piper Girls Basketball Booster Club in accordance with good accounting practices. The Treasurer shall perform all other duties, which may be incidental to the officer and shall deposit all funds in the bank as directed by the Board officers. Two (2) officers of the Board shall sign all checks. The Secretary, President, Vice President and/or Treasurer can sign the checks. A statement must be submitted every month.

There will be monthly meetings to which any and all interested parties: coaches, players, family, friends and faculty are invited and encouraged to attend. The president will call the meeting to order, preside over the entire meeting, and ask for adjournment when complete. In the absence of the President, the Vice President will preside over said meeting. The Secretary will document all meeting minutes. The Secretary will provide written minutes to all present from the previous meeting and record minutes at current meeting. At each meeting, the Treasurers will present a current written financial statement to all present. The Treasurer will answer any questions pertaining to the financial record. Any decision to spend funds will be presented, discussed and voted upon by all those present.

ARTICLE V. INITIAL DIRECTORS/OFFICERS

The names and addresses are as follows:

President

Anita Fain Holloway
10531 Northwest 24 Court
Sunrise, FL 33322

Vice President

Nancy McLaughlin
9118 Northwest 32 Manor
Sunrise, FL 33351

Secretary

Donna Reid-Campbell
7395 Northwest 51 Street
Lauderhill, FL 33319

Treasurer

Beonka Goss
5801 Northwest 23 Street
Lauderhill, FL 33313

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is Anita Fain Holloway; 10531 Northwest 24 Court; Sunrise, FL 33322.

ARTICLE VII

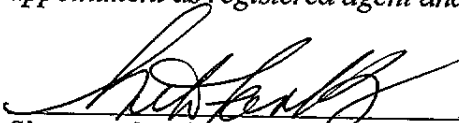
The name and address of the incorporator is Anita Fain Holloway; 10531 Northwest 24 Court; Sunrise, FL 33322.

APPROVED
AND
FILED

00 JUN 26 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

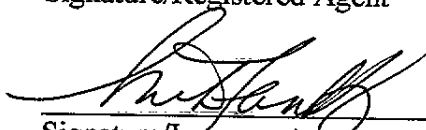
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

6/23/00

Date



Signature/Incorporator

6/23/00

Date