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June 22, 2000

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-06/26/00--01141--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: **Mitchell High School Athletic Boosters Club, Inc.**

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for **Mitchell High School Athletic Boosters Club, Inc.**

Also enclosed is our firm's check in the amount of \$70.00 representing the filing fee. Please return a copy of the Articles once the file number has been issued.

If any further information is required, please do not hesitate to contact us.

Sincerely,

  
STEPHEN C. BOOTH

/klo  
Enclosures

00 JUN 26 AM 11:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. G. GREGG

JUN 29 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**MITCHELL HIGH SCHOOL ATHLETIC BOOSTERS CLUB, INC.**

FILED  
00 JUN 26 11:11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes 617, the undersigned, all of whom are residents of Pasco County, Florida, and all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby certify:

**ARTICLE I.**

The name of the corporation is **Mitchell High School Athletic Boosters Club, Inc.**, hereinafter called the "Club".

**ARTICLE II.**

The principal office of the Club is located at 2323 Little Road, New Port Richey, FL 34655.

**ARTICLE III.**

W. Scott Schmitz, whose address is 10339 Coppenwood Drive, New Port Richey, FL 34654 is hereby appointed the initial registered agent of this Club.

**ARTICLE IV.**

This Club does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide and exercise any and all powers, rights and privileges which a corporation organized under the non-profit corporation law of the State of Florida by law may now or hereafter have or exercise, including but not limited to providing services to the athletic teams.

This Club is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of the Club shall inure to the benefit of any director, officer of the Club, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Club) and no officer of the Club or any private individual shall be entitled to share in the distribution of any of the Club assets on dissolution of the Club.

No substantial part of the activities of the Club shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501 (h) of the Code), or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the Club shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a Club whose contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

Upon the dissolution of this Club, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future 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 by the Court of Common Pleas of the county in which the principal office of the Club is then located, exclusively for such purposes or to such Club or Clubs, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE V.**

The affairs of this Club shall be managed by a Board of three (3) Directors who need not be members of the Club. The number of Directors may be changed by amendment of the By-Laws of the Club. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

W. Scott Schmitz, 10339 Coppenwood Drive, New Port Richey, FL 34654  
Ian Mooney, 3738 Sarazen Ddrive, New Port Richey, FL 34653  
Steve Knoll, 2323 Little Road, New Port Richey, FL 34655.

#### **ARTICLE VI.**

The affairs of this Club shall be administered by a President, Vice-President, Secretary and Treasurer, who need not be members of the Club. The following persons shall act in the capacity indicated until the selection of their successors in accordance with the By-Laws of the Club.

President:	Ian Mooney
Vice President:	James Michaels
Secretary:	Steve Knoll
Treasurer:	W. Scott Schmitz

**ARTICLE VII.**

The name and address of the subscriber to these Articles of Incorporation for the Club is W. Scott Schmitz, 10339 Coppenwood Drive, New Port Richey, FL 34654.

**ARTICLE VIII.**

The By-Laws of the Club will be adopted by a two-thirds (2/3) majority of the Board of Directors and the members of the Club.

**ARTICLE IX.**

The Club may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of the members of the Club. Upon dissolution of the Club other than incident to a merger or consolidation, the assets of the Club shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Club was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, Club, trust or other organization to be devoted to such similar purposes.

**ARTICLE X.**

The corporation shall exist perpetually.

**ARTICLE XI.**

Amendment of these Articles shall require the assent of seventy-five (75%) percent of the entire membership.

**IN WITNESS WHEREOF**, for the purposes of forming this corporation under the laws of the State of Florida, the undersigned, constituting the incorporator of this Club, has executed these Articles of Incorporation, this 22<sup>nd</sup> day of JUNE, 2000.

  
\_\_\_\_\_  
W. Scott Schmitz

I do hereby accept the duties of registered agent.

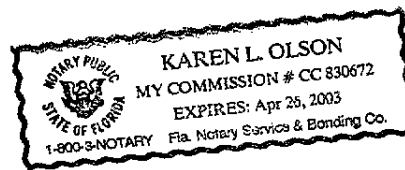
  
\_\_\_\_\_  
W. Scott Schmitz

STATE OF FLORIDA  
COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me a notary public duly authorized in the State and County above named to take acknowledgments, personally appeared **W. Scott Schmitz** to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid this 22<sup>nd</sup> day of June, 2000.

Karen L. Olson  
Notary Public



FILED

00 JUN 26 AM 11:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA