

TRANSMITTAL LETTER
N00000005033

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

400003285664--9
-06/12/00--01131--003
*****87.50 *****87.50

SUBJECT: Pedro Menendez High School Athletic Boosters Club, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Lynne Tiner
Name (Printed or typed)
2254 Shore Drive
Address
St. Augustine, Florida 32086
City, State & Zip
(904) 461-9991
Daytime Telephone number

00 JUL 28 PM 4:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

~~7000-1545~~

T BROWN AUG - 1 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2000

LYNNE TINER
2254 SHORE DRIVE
ST. AUGUSTINE, FL 32086

SUBJECT: PEDRO MENENDEZ HIGH SCHOOL ATHLETIC BOOSTERS CLUB,
INC.
Ref. Number: W00000015457

We have received your document for PEDRO MENENDEZ HIGH SCHOOL ATHLETIC BOOSTERS CLUB, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 900A00034601

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Pedro Menendez High School Athletic Boosters Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

700 Camelia Trail, St. Augustine, St. Johns County, Florida
The mailing address shall be: 700 Camelia Trail, St. Augustine, Florida 32086

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to improve all athletic programs at Pedro Menendez High School; Support of such purposes, to make and receive contributions as and for organizations that qualify as exempt under Section 501(c)(3) of the Internal Revenue Service and any corresponding law of the State of Florida.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: is as stated in the bylaws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Darnell Pollard - 700 Camelia Trail, St. Augustine, Florida 32086
Lynne Tiner - 2254 Shore Dr., St. Augustine, Florida 32086
Donna Jimmerson - 4084 Pine Run Circle, St. Augustine, Florida 32086
Janet Wrenn - 1011 Prince Road, St. Augustine, Florida 32086

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Darnell Pollard -
700 Camelia Trail
St. Augustine, Florida 32086

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lynne Tiner
2254 Shore Drive
St. Augustine, Florida 32086

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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.

Darnell J. Pollard

Signature/Registered Agent

7-27-00

Date

Lynne B. Tiner

Signature/Incorporator

7-27-00

Date