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Take Note Boosters
C/O Trafalgar Middle School
2120 Trafalgar Parkway
Cape Coral, Florida 33991

FILED
00 NOV 16 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 8, 2000

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

SUBJECT: Articles of Incorporation for Not for Profit Corporation known as Take Note Boosters Inc., established under the laws of the State of Florida for The Not For Profit corporation Act.

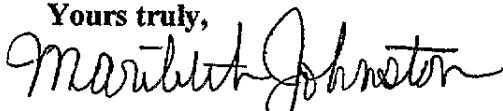
To Whom It May Concern:

Please find enclosed two copies of our Articles of Incorporation for Take Note Boosters Inc., a Not for Profit Corporation established under the laws of the State of Florida. We have also enclosed our check in the amount of \$87.50 to cover the Filing Fee, a Certified Copy of the Articles of Incorporation and a Certificate.

If you have any questions regarding this submission, please feel free to contact us at the address indicated above.

Your prompt attention regarding our submission for the establishment of the Not for Profit Corporation to be known as Take Note Boosters Inc., will be greatly appreciated.

Yours truly,



Maribeth Johnston
President

Articles of Incorporation

Take Note Boosters Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons having the age of twenty one or more, have associated themselves for the purpose of forming a corporation under the Florida Not for Profit Act, hereby adopt the following Certificate and Articles of Incorporation for Take Note Boosters Inc.

ARTICLE I - NAME

The name of the Not for Profit Corporation shall be:

Take Note Boosters Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address of the Not for Profit Corporation shall be:

**Take Note Boosters Inc.
C/O Trafalgar Middle School
2120 Trafalgar Parkway
Cape Coral, Florida 33991**

ARTICLE III - PURPOSE

The specific purpose for which this Not for Profit Corporation is organized is as follows:

The Take Note Boosters Inc., has been formed by the parents of the student membership of Take Note Boosters Club located at the Trafalgar Middle School for the specific purpose of coordinating and administrating fund raising and other efforts of the student membership for the purpose of

ARTICLE III - (CONT.)

used to subsidize expenditures in conjunction with student trips resulting from invitations present to them for the purpose of representing their school at various events held both locally and throughout the United States. This corporation which has been formed by the parents of the students will hold the Officer and Board of Director positions and take an active part in the coordination of all events and efforts student members participate in during the school year.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The officers of the Take Note Boosters Inc., will automatically become the Board of Directors of this Not for Profit Corporation. The officers will be elected on an annual basis at the June meeting. They will hold a term of office consisting of one year commencing on July 1st and terminating on June 30th. The Board of Directors will consist of a maximum of six individuals which at the inception of this corporation will consist of two Presidents, two Vice-Presidents, one Treasurer and one Secretary, who were elected to these positions at the June 30, 2000 meeting. The current members of the Board of Directors are as follows:

| | |
|-------------------|---|
| Maribeth Johnston | 4206 S.W. 14th Place, Cape Coral, FL 33914 |
| Jo Ellen Mc Bride | 913 S.W. 51st Terrace, Cape Coral, FL 33914 |
| Jan Norris | 5236 S.W. 27th Place, Cape Coral, FL 33914 |
| Susan Turner | 611 S.E. 30th Street, Cape Coral, FL 33904 |
| Cindy Gordon | 1631 S.W. 15th Avenue, Cape Coral, FL 33914 |
| Valerie Downey | 1625 S.E. 2nd Terrace, Cape Coral, FL 33990 |

At the June meeting all parents in attendance will have the opportunity to nominate

ARTICLE IV - (CONT.)

candidates for the office of President, Vice-President, Treasurer and Secretary. Once the nominations have been accepted by the general membership at the meeting, voting will take place for each office. Each parent in attendance will have the opportunity to cast one vote for each position being filled. The individual with the majority of votes for each open office will be elected to the position and hold this office for the next twelve consecutive months. Immediately upon each individuals election to office, they will become members of the Board of Directors and serve for a term of twelve months. The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided by the bylaws. In the case of any increase in the number of directors, the additional directors shall be elected by the parent members of Take Note Boosters Inc., at an annual or special meeting as shall be provided for in the bylaws. All terms for the Board of Directors run for twelve consecutive months, however, all members can be re-appointed annually and continue to serve in their current position as long as the procedure described above has been satisfied.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Address of the initial Registered Agent is:

Maribeth Johnston
4206 S.W. 14th Place
Cape Coral, Florida 33914

ARTICLE VI - INCORPORATORS

The names and addresses of the Incorporators to these Articles of Incorporation for Take Note Boosters Inc., are as follows:

Maribeth Johnston 4206 S.W. 14th Place, Cape Coral, FL 33914

Jo Ellen Mc Bride 913 S.W. 51st Terrace, Cape Coral, FL 33914

Jan Norris 5236 S.W. 27th Place, Cape Coral, FL 33914

Susan Turner 611 S.E. 30th Street, Cape Coral, FL 33904

Cindy Gordon 1631 S.W. 15th Avenue, Cape Coral, FL 33914

Valerie Downey 1625 S.E. 2nd Terrace, Cape Coral, FL 33990

ARTICLE VII - REGISTERED AGENT VERIFICATION

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Maribeth Johnston
4206 S.W. 14th Place
Cape Coral, Florida 33914


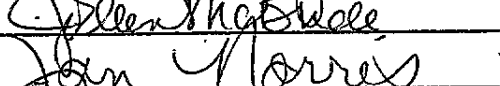
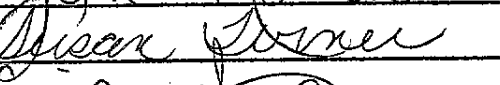
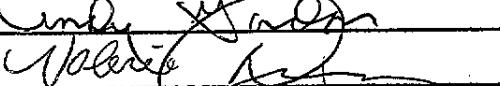
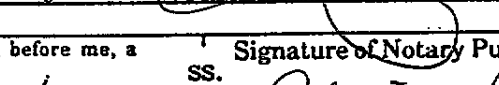
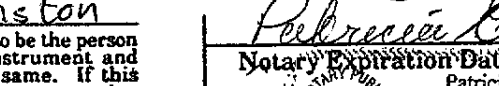
Dated: _____

11/9/00



Signature of Registered Agent

IN WITNESS WHEREOF, the following incorporators have signed these Articles of Incorporation for Take Note Boosters Inc., have read the foregoing, affirm and believe all statements to be true and subscribe and swear to this before the below notaries.

| PRINTED NAME | SIGNATURE |
|-------------------|--|
| Maribeth Johnston |  |
| Jo Ellen Mc Bride |  |
| Jan Norris |  |
| Susan Turner |  |
| Cindy Gordon |  |
| Valerie Downey |  |

| | | | | |
|-------------------------------------|-----|---|-----|--|
| STATE OF FL COUNTY OF Lee | SS. | Acknowledgement. On this date, before me, a Notary Public, personally appeared: <u>Maribeth Johnston</u> known to me or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same. If this person's name is subscribed in a representative capacity, it is for the principal named and in the capacity indicated. | SS. | Signature of Notary Public <u>Patricia E. Cuomo</u> Notary Expiration Date Patricia E. Cuomo Notary Public, State of Florida Commission No. CC 609946 02/09/2001 |
| Date of Acknowledgement 11-10-00 | | | | |
| STATE OF FL COUNTY OF Lee | SS. | Acknowledgement. On this date, before me, a Notary Public, personally appeared: <u>Jo Ellen McBride</u> known to me or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same. If this person's name is subscribed in a representative capacity, it is for the principal named and in the capacity indicated. | SS. | Signature of Notary Public <u>Patricia E. Cuomo</u> Notary Expiration Date Patricia E. Cuomo Notary Public, State of Florida Commission No. CC 609946 02/09/2001 |
| Date of Acknowledgement 11-10-00 | | | | |
| STATE OF FL COUNTY OF Lee | SS. | Acknowledgement. On this date, before me, a Notary Public, personally appeared: <u>Jan Norris</u> known to me or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same. If this person's name is subscribed in a representative capacity, it is for the principal named and in the capacity indicated. | SS. | Signature of Notary Public <u>Patricia E. Cuomo</u> Notary Expiration Date Patricia E. Cuomo Notary Public, State of Florida Commission No. CC 609946 02/09/2001 |
| Date of Acknowledgement 11-10-00 | | | | |
| STATE OF FL COUNTY OF Lee | SS. | Acknowledgement. On this date, before me, a Notary Public, personally appeared: <u>Susan Turner</u> known to me or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same. If this person's name is subscribed in a representative capacity, it is for the principal named and in the capacity indicated. | SS. | Signature of Notary Public <u>Patricia E. Cuomo</u> Notary Expiration Date Patricia E. Cuomo Notary Public, State of Florida Commission No. CC 609946 02/09/2001 |
| Date of Acknowledgement 11-10-00 | | | | |
| STATE OF FL COUNTY OF Lee | SS. | Acknowledgement. On this date, before me, a Notary Public, personally appeared: <u>Cindy Gordon</u> known to me or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same. If this person's name is subscribed in a representative capacity, it is for the principal named and in the capacity indicated. | SS. | Signature of Notary Public <u>Patricia E. Cuomo</u> Notary Expiration Date Patricia E. Cuomo Notary Public, State of Florida Commission No. CC 609946 02/09/2001 |
| Date of Acknowledgement 11-10-00 | | | | |
| STATE OF FL COUNTY OF Lee | SS. | Acknowledgement. On this date, before me, a Notary Public, personally appeared: <u>Valerie Downey</u> known to me or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same. If this person's name is subscribed in a representative capacity, it is for the principal named and in the capacity indicated. | SS. | Signature of Notary Public <u>Patricia E. Cuomo</u> Notary Expiration Date Patricia E. Cuomo Notary Public, State of Florida Commission No. CC 609946 02/09/2001 |
| Date of Acknowledgement 11-10-00 | | | | |

2-9-01