TRANSMITTAL LETTER

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

900003495509--7 -12/11/00--01130--007 *****87.50 *****87.50

SUBJECT: DIXIE HOLLINS HIGH SCHOOL FOOTBALL BOOSTERS, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and two (2) copies 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 Certified Copy

Filing Fee,

& Certificate ADDITIONAL COPY

REQUIRED

FROM: Fay I. Calhoun

Name (Printed or typed)

P.O. Box 2934

Address

Pinellas Park, FL 33780-2934

City, State & zip

<u>727-545-1751</u>

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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 I NAME

The name of the corporation shall be:

DIXIE HOLLINS HIGH SCHOOL FOOTBALL BOOSTERS, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4940 62ND STREET NORTH

ST. PETERSBURG, FL 33709

Mailing Address:

P.O. Box 2934

Pinellas Park, FL 33780-2934

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is:

To support the Dixie Hollins High School Football program.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

By election of general membership annually.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Fay I. Calhoun

6595 59th Lane North

Pinellas Park, FL 33781

ARTICLE VI INCORPORATOR

The <u>name and address</u> of the Incorporator of these Articles of Incorporation are:

Fay I. Calhoun, President

6595 59th Lane North

Pinellas Park, FL 33781

Signature Incorporator

Date

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 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.

Signature Registered Agent

Date