J.R. FERREIRO., P.A.

Certified Public Accountant 6555 N.W. 36 Street, Suite 110 Miami, Florida 33166 Tel: (305) 870-9333 Fax: (305) 870-9355

April 3, 2001 10000002485

State of Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Falcons Cheerleading Booster Club, Inc., Articles of Incorporation and Certificate of Good Standing.

Dear Sirs:

Enclosed are the Articles of Incorporation for the Falcons Cheerleading Booster Club, Inc., and check number 1010 in the amount of \$87.50 representing filing fees, certified copy fees and certificate of good standing fees.

Please process as soon as possible. If you have any additional questions do not hesitate to contact me. Thank you for your attention in this matter.

Ve ry truly yours,

Jose R. Ferreiro, Jr.

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SECRETARY OF STATE
TALLAHASSE FEORID

ARTICLES OF INCORPORATION OF FALCONS CHEERLEADING BOOSTER CLUB, INC. A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned person, acting as incorporator of a corporation not for profit under the Florida Not for Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is FALCONS CHEERLEADING BOOSTER CLUB, INC.

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

- a) The specific and primary purpose for which this corporation is formed is to operate for the advancement of education and physical education of high school students by raising and distributing funds for such purpose, particularly in support of the cheerleading program and its cheerleaders at Flanagan Senior High School, Pembroke Pines, Florida.
- b) The general purpose for which this corporation is formed is to operate exclusively for such charitable, and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue code of 1986 or corresponding provisions of any subsequent federal tax laws.
- c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

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ARTICLE IV

The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be as regulated in the bylaws.

ARTICLE V

The street address of the initial registered agent of the corporation is 14320 N.W. 11 Street, City Pembroke Pines, County Broward, State of Florida, 33028. The name of its initial registered agent at such address is Ana M. Puig. The principal place of business is the same as the registered office.

ARTICLE VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The initial number of directors of the corporation shall be three. The number of directors may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation, provided, however, that the number of directors shall never be less than three (3).

The directors named herein as the first board of directors shall hold office until he first meeting of members, at which time an election of directors shall be held.

The name and addresses of the persons who are to serve as the initial directors are:

Mary Mizeme

14320 N.W. 11 Street
Pembroke Pines, FL 33028

Ana M. Puig

14320 N.W. 11 Street
Pembroke Pines, FL 33028

Christina Fernandez

14320 N.W. 11 Street
Pembroke Pines, FL 33028

ARTICLE VII

The name and address of the incorporator is:

Ana M. Puiq

14320 N.W. 11 Street Pembroke Pines, FL 33028

ARTICLE VIII

The corporation shall have officers as described in the bylaws or appointed in accordance with the bylaws. Officers shall be elected or appointed annually.

ARTICLE IX

The property of this corporation is irrevocably dedicated to the furtherance of the charitable purposes of the Falcon Cheerleading Booster Club, Inc., and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE X

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which organized and operated exclusively for charitable purposes, which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XI

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented a quorum of members for their vote. Amendments may be adopted by a vote of two-thirds of a quorum of members of the corporation.

The undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit charitable corporation under the laws of Florida, has executed these articles of incorporation on Monday, March 12, 2001.

ma M. Puig Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation, and to comply with the provisions of Chapter 48.091, Florida Statutes.

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