

NO1000003907

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May 23, 2001

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

500004326585--4
-05/23/01--01158--018
*****70.00 *****70.00

SUBJECT: Andrew Jackson High School Booster Club, Incorporated

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

☒ \$70.00
Filing Fee

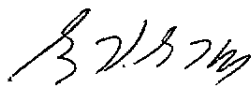
☐ \$78.75
Filing Fee &
Certificate

☐ \$122.50
Filing Fee &
Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy,
& Certificate

Thank you for your assistance in this matter.

Very truly yours,


George H. G. Hall

FILED
01 MAY 29 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS
6/6/01

FILED

01 MAY 29 AM 9:05

ARTICLES OF INCORPORATION
OF
ANDREW JACKSON HIGH SCHOOL BOOSTER CLUB, INCORPORATED
A FLORIDA NONPROFIT CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. Name. The name of the corporation is: Andrew Jackson High School Booster Club, Incorporated.

Article 2. Duration. The duration of the corporation is perpetual.

Article 3. Purposes. The purpose of the corporation is as follows:

- A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are to support the educational, academic, and athletic activities of the Andrew Jackson High School, Jacksonville, Florida;
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of the distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4. Members. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

<u>Name</u>	<u>Address</u>
John Hamilton	5030 Yearling Drive, Jacksonville, FL 32210
Christian Ellis	660 Seabrook Parkway, Jacksonville, FL 32211
Pamela Hamilton	5030 Yearling Drive, Jacksonville, FL 32210

Article 5. Initial Registered Agent and Office. The initial registered agent is George H. G. Hall, Esq. and the initial registered office is 1919 Blanding Boulevard, Suite 5, Jacksonville, FL 32210.

Article 6. Initial Board of Directors. The initial Board of Directors shall have 3 members whose names and address are:

<u>Name</u>	<u>Address</u>
John Hamilton	5030 Yearling Drive, Jacksonville, FL 32210
Christian Ellis	660 Seabrook Parkway, Jacksonville, FL 32211
Pamela Hamilton	5030 Yearling Drive, Jacksonville, FL 32210

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the Bylaws but shall in no case be less than three.

Article 7. Officers. The officers of the corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as to be prescribed by the Bylaws. The names and address of each initial Officer of the Corporation is as follows:

President	John Hamilton
Vice President	Christian Ellis
Secretary	Pamela Hamilton
Treasurer	Pamela Hamilton

Article 8. Incorporators. The names and addresses of the incorporators of this corporation are:

<u>Name</u>	<u>Address</u>
George H. G. Hall	1919 Blanding Boulevard, Ste. 5, Jacksonville, FL 32210

Article 9. Nonstock Basis. The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

Article 10. Corporate Address. The street address of the Corporation's initial principal office is 1919 Blanding Boulevard, Ste. 5, Jacksonville, FL 32210.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this day of MAH, 2001.

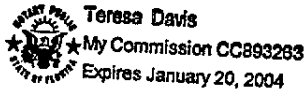
23rd

George H. Hall

(Signatures of Incorporators)

Acknowledged before me on MAH 23rd 2001, by George H. Hall, who X is personally know to me / _____ produced _____ as identification, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

Teresa Davis
NOTARY PUBLIC-STATE OF FLORIDA



Name: _____
Commission No.: _____
My Commission Expires: _____

I accept designation as registered agent:

George H. Hall

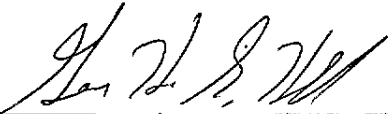
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Andrew Jackson High School Boosters Club, Incorporated.
2. The name and address of the registered agent and office is:

George H. G. Hall
1919 Blanding Boulevard, Suite 5
Jacksonville, FL 32210

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.



GEORGE H. G. HALL

DATE MAY 23 2001

01 MAY 29 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED