NO200000320

January 2, 2002

New Filing Section Florida Department of State/Division of Corporation 409 E. Gaines Street Tallahassee Florida 32301

100004764881--0 -01/10/02--01042--006 ******78.75 *****78.75

Gentlemen:

Enclosed find the articles of incorporation for "Jane S. Roberts Booster Club INC." together with a checker in the amount of \$78.75 to cover for the filling fees, certified copy and the agent registration.

Enclosed find a self-addressed, stamped envelope from Express Mail in order to expedite the process.

Thank you for your kind attention to this matter.

Sincerely;

CARMEN L. FERNANDES

Accountant (305)-222-8074 4421 S.W. 149 CT

MIAMI FL 33185

MH 305-355-413339

FILED

2002 JAN 10 AN 11: 53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with Chapter 617, F.S., (NOT FOR PROFIT)

ARTICLES OF INCORPORATION

OF'

Jane S. Roberts Booster Club Corp.

ARTICLE I.

NAME

The name of the corporation shall be:

Jane S. Roberts Booster Club Corp.

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business of this corporation is in Miami Florida and the mailing address is:

14850 Cottonwood Circle Miami Florida 33185

ARTICLE III.

PURPOSE

The purpose for which the corporation is organized is to Promote and execute the various activities for the benefit of all clubs and programs at Jane S. Roberts K-8 Center.

ARTICLE IV.

MANNER OF ELECTION

All officers shall be elected from the presidents and treasurers of all clubs and programs within the current school year.

ARTICLE V. REGISTERED AGENT DESIGNATION

The Registered Agent of this corporation is:

Adolfo Perez and his address is 4821 S.W. 154th Avenue Miami Florida 33185

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.

ACCEPTED BY:

Adolfo Perez

ARTICLE VI.

INITIAL DIRECTORS/OFFICERS

This corporation will have four Directors/Officers initially. The number of Directors/Officers may be either increased or decreased from time to time, but shall never be less than three. Changes in the number of Directors/Officers can only be brought about at the annual meeting. THE DIRECTORS WILL BE ELLECTED BY THE MEMBERS.

The names, addresses and titles of the Directors/Officers are:

Adolfo Perez	4821 S.W. 154	Avenue Miami	Florida	President
Anamarie P. Carmona	15251 S.W. 56	Terrace Miami	Florida	Vice President
Carmen Fernandez	4421 S.W. 149	Court Miami	Florida	Treasurer
Celsa Villarreal	5723 S.W. 149	Avenue Miami	Florida	Secretary

ARTICLE VII.

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in this articles of incorporation.

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporations is:

Adolfo Perez PRESIDENT 4821 S.W. 154th Avenue Miami Florida 33185

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 1^{st} day of January 2002.

Adolfo Ferez

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Adolfo Perez to be and known to me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid this $1^{\rm st}$ day of January 2002.

NOTARY PUBLIC FOR THE STATE OF FLORIDA

My Commission Expires:

Carmen L. Fernandez Commission # CC 794862 Expires JAN. 16, 2003 BONDED THRU ATLANTIC BONDING CO., INC.