Division of Corporations

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Florida Department of State Division of Corporations
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Account Number

(941)334-2722 (941)334-1446 Fax Number

FLORIDA NON-PROFIT CORPORATION

Friends of Cypress Lake High School, Inc.

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE L'ALLAHASSEE, FLORIDA

FRIENDS OF CYPRESS LAKE HIGH SCHOOL, INC. (A Corporation Not For Profit)

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

ARTICLE I.

NAME

The name of the Corporation is FRIENDS OF CYPRESS LAKE HIGH SCHOOL, INC.

ARTICLE II.

DURATION AND COMMENCEMENT

The term of the Corporation is fixed in perpetuity and will commence on the date that these Articles of Incorporation are filed with the Department of State.

ARTICLE III.

NONSTOCK BASIS

The Corporation is organized on a non-stock basis. The Corporation may not issue shares of stock.

ARTICLE IV.

NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income, assets, or net earnings of the Corporation may be distributed to or for the benefit of its Members, Trustees, or Officers, except to the extent that such payments are made permissible by these Articles of Incorporation.

ARTICLE V.

PURPOSES

The Corporation is organized, and will be operated exclusively for the following purposes:

- A. For charitable, educational, and scientific purposes within the meaning of Section 170(c)(2), 501(c)(3) (pursuant to Section 501(k)), 20(55(A)(2), and 2522(a)(2) of the Internal Revenue Code of 1986, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of said Code (or the corresponding provision of any future United States Internal Revenue Law).
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease, or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate, or otherwise dispose of such property and the income, principal, and proceeds of such property, for any of the purposes set forth herein.
- C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- D. To provide scholarships.
- E. To promote school spirit among the Cypress Lake High School community.

<u>ARTICLE VI</u>

AUTHORIZED PAYMENTS

The corporation is hereby authorized and empowered to pay reasonable compensation for goods or services rendered by Members, Trustees, or Officers; and to

make payments and distributions to anyone in furtherance of the purposes set forth in Article V (Purposes) hereof.

ARTICLE VII.

INITIAL BOARD OF TRUSTEES

The Board of Trustees will manage the business affairs of the Corporation. Initially, the Board of Trustees will consist of four members. The number of Trustees may be increased or decreased from time to time in accordance with the By-Laws of the Corporation, but may never be less than three. The Voting Members of the Corporation will elect the Trustees annually, at a time and manner prescribed by the By-Laws. The By-Laws may also provide for ex officio and honorary Trustees, and their rights and privileges. The name and address of each initial Trustee of the Corporation is as follows:

DAN DODRILL, CHAIRMAN

12410 McGregor Woods Circle

Fort Myers, FL 33908

TIM RIECKHOFF, REPRESENTATIVE

777 Wilson Avenue

Fort Myers, FL 33919

KAREN DODRILL, REPRESENTATIVE

12410 McGregor Woods Circle

Fort Myers, FL 33908

LORRAINE CARTY, REPRESENTATIVE

15265 Iona Lakes Drive

Fort Myers, FL 33908

ARTICLE VIII.

OFFICERS

The Officers of the Corporation will consist of a President, Vice President, Secretary, Treasurer, and such other Officers and Assistant Officers as may be provided in the By-Laws. Each Officer will be elected by the Voting Members (and may be removed by the Voting Members) at such time and in such manner as may be prescribed by the By-Laws. The name and address of each initial Officer of the Corporation is as follows:

Knott, Consoer

Fax:9413342801

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DAN DODRILL, PRESIDENT

12410 McGregor Woods Circle

Fort Myers, FL 33908

TIM RIECKHOFF, VICE PRESIDENT

777 Wilson Avenue

Fort Myers, FL 33919

KAREN DODRILL, TREASURER

12410 McGregor Woods Circle

Fort Myers, FL 33908

LORRAINE CARTY, SECRETARY

15265 Iona Lakes Drive

Fort Myers, FL 33908

ARTICLE IX

INCORPORATORS

The name and address of each Incorporator is as follows:

DAN DODRILL, PRESIDENT.

12410 McGregor Woods Circle Fort Myers, Florida 33908

ARTICLE X.

BY-LAWS

Upon the commencement of the Corporation, the Board of Trustees shall be make and adopt the By-Laws of the Corporation. At any time after the commencement of the Corporation, the Board of Trustees may amend, alter, rescind or create any By-Law by a majority vote of the Trustees present at any regular or special meeting of the Board of Trustees.

ARTICLE XI.

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges

conferred upon the Members and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE XII.

LOCATION

The initial principle address for the Corporation is 12880 Banyan Creek Drive, in the City of Fort Myers, Lee County, State of Florida, zip code 33908.

ARTICLE XIII.

REGISTERED OFFICE AND AGENT

The Registered Agent and the street address of the Registered Office of the Corporation in the State of Florida is:

DAN DODRILL

12880 Banyan Creek Drive, Fort Myers, Florida 33908

ARTICLE XIV.

INDEMNIFICATION

The Corporation will indemnify each Officer, including former Officers, to the full extent permitted by the laws of the State of Florida.

DAN DODRILL, INCORPORATOR

STATE OF FLORIDA

P. 07

COUNTY OF LEE

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SWORN TO AND SUBSCRIBED before me this

_day of ______l

2002, by Dan Dodrill, who:

[] are personally known to me; or

[] who have produced drivers' licenses as identification.

Sharyn Yarbrough
Commission # OI \$21638
Expires Mar. 29, 2003
Boaded These
Attantia Boading Con. Inc.

NOTARY PUBLIC

STATE OF FLORIDA

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICHEE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That the FRIENDS OF CYPRESS LAKE HIGH SCHOOL, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 12880 Banyan Creek Drive, Fort Myers, Florida 33908, Lee County, State of Florida, has named Dan Dodrill as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DAN DODRILL, REGISTERED AGENT