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(Business Entity Name)

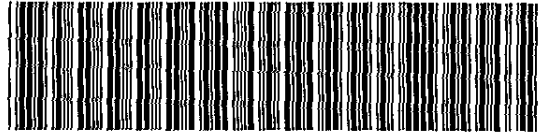
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EFFECTIVE DATE
01-01-03

FILED
02 DEC 11 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W02-34818
12/11

TRANSMITTAL LETTER

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

SUBJECT: S.E.A. Booster Club, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE
01-01-03

Enclosed is an original and one(1) copy 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

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Allan Phipps
Name (Printed or typed)

5055 SW 150th Way
Address

Davie, FL 33331
City, State & Zip

(954) 817-0110
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
S.E.A. BOOSTER CLUB, INC.
A FLORIDA NONPROFIT CORPORATION**

FILED
02 DEC 11 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

The name of this corporation is **S.E.A. BOOSTER CLUB, INC.**

**ARTICLE TWO - STATEMENT OF
CORPORATE NATURE**

This is a non-profit corporation organized solely for educational purposes to support the educational projects of S.E.A. (Students for Environmental Action Club) pursuant to the Florida Corporations Not for Profit Law set forth in Part 1 of Chapter 617 of the Florida Statutes.

EFFECTIVE DATE
01-01-03

**ARTICLE THREE - GENERAL AND
SPECIFIC PURPOSES**

A. The specific and primary purposes for which this corporation is formed are:

1. To promote co-operation in all matters of interest to the general well being of the people and to develop and increase student interest in environmental issues; and to perform activities that are properly within the scope of the association for the welfare of its members and its community and communities.

B. The general purposes for which this corporation is formed are to operate exclusively for such charitable purposes as will qualify it as an exempt organization within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal

income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

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.

ARTICLE FOUR – TERM

This corporation shall have a perpetual existence.

ARTICLE FIVE – MEMBERSHIP

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

ARTICLE SIX – SUBSCRIBERS

The name and residence of the subscriber of the corporation is as follows: **Allan Phipps, 5055 SW 150th Way, Davie, Florida 33331.**

ARTICLE SEVEN – LOCATION OF PRINCIPAL OFFICE AND IDENTIFICATION OF REGISTERED AGENT

A. The county in the State of Florida where the principal office for the transaction of the business of this corporation is to be located is the County of Broward.

B. The name and address of this corporation's registered agent is Allan Phipps, 5055 SW 150th Way, Davie, Florida 33331.

ARTICLE EIGHT – MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Trustees. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of trustees. The number of trustees of the corporation shall be provided, however, that such number may be changed by a bylaw fully adopted by the members.

The Trustees named herein as the first board of trustees shall hold office until the first meeting of members, to be held on January 14 at seven o'clock p.m. at Southwest Regional Branch of the Broward County Library, Pembroke Pines, Fl at which time an election of trustees shall be held. Trustees elected at the first annual meeting, and at all times thereafter, shall serve for a term of one year until the annual meeting of members following the election of trustees and until the qualification of the successors in the office. Annual meeting shall be held at seven O'clock p.m., on the 2nd Tuesday of September of each year at the principal office of the corporation, or at such other place or places as the board of trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the board of trustees under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect if taken by unanimous vote of the trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the board of trustees without a meeting and that the articles of incorporation and by laws of this corporation authorize the trustees to so act. Such statement shall be prima facie evidence of such authority.

The names and address of such first members of the board of trustees are as follows:

Allan Phipps, 5055 SW 150th Way, Davie, FL 33331

Michael White, 6311 Hancock Rd., SW Ranches, FL 33330

Tobie Gross, 16391 NW 12th St., Pembroke Pines, FL 33028

Tava Latta, 2528 Jourdin Dr., Weston, FL 33327

Joanne Curran, 501 NW 108th Terrace, Pembroke Pines, FL 33026

B. Corporate Officers: The board of trustees shall elect the following officers: President, Vice President, Treasurer, Secretary and such other officers as the bylaws of this corporation may authorize the trustees to elect from time to time initially, such officers could be elected at the first annual meeting of the board of trustees. Until such election is held, the following persons shall serve as the corporate officers:

President: Michael White, 6311 Hancock Rd., SW Ranches, FL 33330

Vice President: Tobie Gross, 16391 NW 12th St., Pembroke Pines, FL 33028

Secretary: Tava Latta, 2528 Jourdin Dr., Weston, FL 33327

Treasurer: Joanne Curran, 501 NW 108th Terrace, Pembroke Pines, FL 33026

ARTICLE NINE – BYLAWS

Subject to the limitation contained in the bylaws, and any limitations set forth in the Corporation Not For Profit law of Florida, concerning corporation action that must be authorized or approved by the members of the corporation, bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a

resolution of the board of the trustees of by following the procedure set forth therefore in the bylaws.

ARTICLE TEN – DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated or assets of this corporation shall never inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE ELEVEN – DISTRIBUTION OF ASSETS

Upon dissolution of 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 nonprofit fund, foundation, or corporation which is organized and operated exclusively for educational and charitable purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

ARTICLE TWELVE –AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of trustees and presented to a quorum of members for their vote. Amendments may be adopted by the vote of fifty-one percent (51%) of a quorum of members of the corporation.

I, the undersigned, being the incorporator of this corporation, and including all the persons herein named as the subscribes of this corporation, for the purpose of forming this nonprofit corporation under the Laws of Florida have executed these Articles of Incorporation on December 7, 2002.

I ACCEPT DESIGNATION AS REGISTERED AGENT.


Allan Phipps / Registered Agent

ARTICLE THIRTEEN – EFFECTIVE DATE

01/01/03

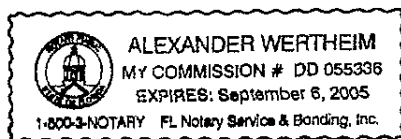
FILED
02 DEC 16 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County above set forth, appeared Allan Phipps who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I unto hereunto set my hand and affixed my official seal in the State and County aforesaid, this 07 day of December, 2002.

☐ Personally Known
☒ Produced Identification
Type of Identification Produced FLDLH P120-007-74-307-0



Alexander Wertheim
NOTARY PUBLIC
State of Florida at Large

My Commission Expires: September 6, 2005