

N02000009702

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000236138 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA NON-PROFIT CORPORATION

PCHS LADY PIRATES BOOSTER CLUB, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 DEC 17 AM 8:02

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 08 |
| Estimated Charge | \$78.75 |

F. 11-11-03

DEC 18

**Articles of Incorporation
of
PCHS Lady Pirates Booster Club, Inc.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated as a corporation not for profit under the laws of the State of Florida, and we do hereby subscribe to and adopt the following as our articles of incorporation:

Article 1. - Name

The name of this corporation is **PCHS Lady Pirates Booster Club, Inc.**

Article 2. - Purposes

This Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 3. - Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth elsewhere herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 DEC 17 AM 8:02

Article 4. - Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 5. - Qualification of Members

The membership of this corporation shall consist of those persons hereinafter named as subscribers and such other persons as, from time to time, shall become members in the manner provided by the Bylaws.

Article 6. - Term of Existence

This corporation is to exist perpetually.

Article 7. - Subscribers

The name and residences of the subscribers to these articles are:

| | |
|--------------------------|---|
| <i>David M. Bernheim</i> | <i>2175 Bendway Drive Port Charlotte, FL 33948</i> |
| <i>Thomas E. Smith</i> | <i>21032 Keeler Avenue Port Charlotte, FL 33954</i> |
| <i>Peggy Maddox</i> | <i>39 Norman Street Port Charlotte, Florida 33954</i> |
| <i>Genifer Mastrella</i> | <i>21452 Webbwood Avenue Port Charlotte, FL 33954</i> |

Article 8. - Officers

Section 1. The officers of the corporation shall be a president, a vice president, a secretary and a treasurer, and such other officers as may be provided in the Bylaws.

Section 2. No person may hold more than one office except that the Bylaws may provide that the offices of secretary and treasurer shall be combined.

Article 9. - Board of Directors

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have (4) directors initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than three.

Section 2. The Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected at the annual meeting of the membership and shall hold office in accordance with provisions of the Bylaws.

Section 4. The names and addresses of the persons who are to serve as directors and officers are:

President:
David M. Bernheim
2175 Bendway Drive
Port Charlotte, FL 33948

Vice President:
Thomas E. Smith
21032 Keeler Avenue
Port Charlotte, FL 33954

Treasurer:
Peggy Maddox
39 Norman Street
Port Charlotte, Florida 33954

Secretary:
Frank Mastrella *Genifer Mastrella* *DS*
21452 Webbwood Avenue
Port Charlotte, FL 33954 *DM*

Article 10. - Bylaws

Bylaws of this corporation shall be made and may be altered or rescinded by majority vote of those members present at any regular meeting or at any special meeting called for that purpose. Notice of any special meeting shall be given as provided in the Bylaws.

Article 11. - Amendments

Section 1. These Articles of Incorporation may be amended at any annual meeting of the membership or at any special meeting of the membership call for that purpose, by a two-thirds vote of those present.

Section 2. Amendments may also be made by the Board of Directors at any meeting of the Board, provided at least ten days' notice of such proposed amendment or amendments be given to all members of the corporation by regular U.S. Mail.

Article 12. - Principal Office

The location of the principal office of this corporation shall be 21452 Webbwood Avenue, Port Charlotte, Florida 33954, but may, from time to time, be changed to any location in the State of Florida. Meetings of the Board of Directors and meetings of the membership may be held at any place within or outside the State of Florida, provided notice shall be given as provided by the Bylaws.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals for the purpose of forming this corporation not for profit under the laws of the State of Florida, this 5 day of Dec, 2002.

Lynda Bush
1st Witness

David M. Bernheim
David M. Bernheim

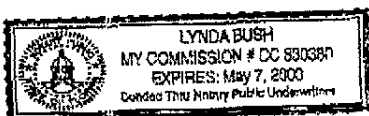
Lynda Bush
2nd Witness

STATE OF FLORIDA
COUNTY OF CHARLOTTE

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above take acknowledgments, personally appeared **David M. Bernheim** to me known or who has produced as identification a FL ID, and who executed the foregoing Articles of Incorporation, and he acknowledges that he executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 5 day of Dec, 2002.

Lynda Bush
Notary Public - State of Florida



Linda Bush
1st Witness

Amy Beck
2nd Witness

Thomas E. Smith
Thomas E. Smith

STATE OF FLORIDA
COUNTY OF CHARLOTTE

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above take acknowledgments, personally appeared **Thomas E. Smith** to me known or who has produced as identification a FL ID, and who executed the foregoing Articles of Incorporation, and he acknowledges that he executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 5 day of Dec, 2002.

Linda Bush
Notary Public - State of Florida



Lynda Bush
1st Witness

Wm. J. Dech
2nd Witness

Peggy Mattox
Peggy Mattox

STATE OF FLORIDA
COUNTY OF CHARLOTTE

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above take acknowledgments, personally appeared Peggy Mattox to me known or who has produced as identification a FL ID, and who executed the foregoing Articles of Incorporation, and she acknowledges that she executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 5 day of Dec, 2002.

Lynda Bush
Notary Public - State of Florida



Lynda Bush
1st Witness
Amy Beck
2nd Witness

Genifer Mastrella
Genifer Mastrella

STATE OF FLORIDA
COUNTY OF CHARLOTTE

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above take acknowledgments, personally appeared **Genifer Mastrella** to me known or who has produced as identification a FL RLP, and who executed the foregoing Articles of Incorporation, and she acknowledges that she executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 5 day of Dec, 2002.

Lynda Bush
Notary Public - State of Florida



**CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS**

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

PCHS Lady Pirates Booster Club, Inc, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 21452 Webbwood Avenue, Port Charlotte, Florida 33954, County of Charlotte, State of Florida, has designated **Genifer Mastrella**, whose street address is 21452 Webbwood Avenue, Port Charlotte, Florida 33954, County of Charlotte, State of Florida, as its agent to accept service of process within the State.

PCHS Lady Pirates Booster Club, Inc.

Acceptance

Having been designated as agent to accept service of process for the above named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.


Genifer Mastrella

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 DEC 17 AM 8:02