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SEONETARY OF STATE

2003

TRANSMITTAL LETTER

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

SUBJECT: East Lake High School Robotics Boosters, Inc.
(PROPOSED CORPORATE NAME MUST INCLUDE SUFFIX)

Enclosed is an original and two(2) copies of the articles of incorporation and a check for:

\$70.00	\$78.75	X \$78.75	\$87.50
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,
_	Certificate of	& Certified Copy	Certified Copy
	Status		& Certificate
		ADDITIONAL COPY REQUIRED	

FROM:

Mrs. Linda Wahnish 3713 Embassy Circle Palm Harbor, FL 34685

NOTE: Please provide the original and two copies of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ILED

<u>ARTICLE I: NAME</u>

The name of the corporation shall be:

East Lake High School Robotics Boosters, Inc.

O3 MAR -4 AM II: 19 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3713 Embassy Circle

Palm Harbor, FL 34685

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

- 1. Assist East Lake High School Robotics program.
- 2. Promote the interests of East Lake High School Robotics Program among students, parents of students, alumni and other persons in the local community.
- 3. Provide, in so far as possible, support for East Lake High School Robotics Program through contributions to specific causes.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The slate of candidate officers will be announced and publicized in a newsletter prior to the Election Date. Elections may be by ballot or by oral vote at the Annual Meeting of the East Lake Robotics Boosters. A candidate must receive a majority vote of those members in good standing who are present and voting, to be elected.

Each member in good standing is entitled to one vote for each Officer; each family in good standing will be limited to one vote per family.

The President shall notify the membership of the election results in writing no later than two weeks after the election. Newly elected officers will assume the duties attendant with their position on June 1.

In the event of a tie in the election of an Officer, a second ballot or oral vote will be taken. If a tie still remains after a second ballot, the President shall cast the deciding vote.

ARTICLE V: INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

President – Mr. J. Paul Wahnish, 3713 Embassy Circle, Palm Harbor, FL 34685 Vice President – Mr. Ronald D. Hartman, 13001 Royal George Ave., Odessa, FL 33556 Secretary - Mrs. Linda J. Wahnish, 3713 Embassy Circle, Palm Harbor, FL 34685 Treasurer - Mrs. Linda J. Wahnish, 3713 Embassy Circle, Palm Harbor, FL 34685

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

Mrs. Linda Wahnish 3713 Embassy Circle Palm Harbor, FL 34685

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Mr. J. Paul Wahnish 3713 Embassy Circle Palm Harbor, FL 34685

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.

Signature/Registered Agent

Signature/Incorporator

Signature/Incorporator

3/1/03

Date