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SECRETARY OF STATE TALLAHASSEE, FLORIDA

1124

July 18, 2003

Office of the Secretary of State Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

To Whom It May Concern:

Please validate the enclosed Articles of Incorporation and return a certified copy to Edith Humes-Newbold, 671 S.W. 93rd Avenue, Pembroke Pines, FL 33025.

Thank you for the prompt service of my request.

Yours very truly,

Edith Humes-Newbold

Enclosures: Check for \$78.75

4 copies of Articles of Incorporation4 copies of Registered Agent Certificate

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PINES CHARTER HIGH BASKETBALL BOOSTER CLUB, INC. A FLORIDA NOT-FOR-PROFIT CORPORATION

We, THE UNDERSIGNED, acting as Incorporator of a not for profit Corporation pursuant under the Florida Not for Profit Corporation Act, as set forth in Chapter 617, Florida Statutes, as amended, adopts the following Articles of Incorporation of such corporation.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

PINES CHARTER HIGH BASKETBALL BOOSTER CLUB, INC.

Hereinaster referred to as the "Corporation."

ARTICLE II – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

Pembroke Pines Charter Senior High School C/o Ms. Edith Humes-Newbold 17189 Sheridan Street Pembroke Pines, Florida 33331

ARTICLE III – PERIOD OF DURATION

The period of duration of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE IV - PURPOSES

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Not withstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provisions of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V – RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE VI – MEMBERSHIP

The corporation shall consist of members whose qualifications and appointment shall be as provided for in the By-laws.

ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 17189 Sheridan Street, Pembroke Pines, FL 33331, and Pembroke Pines Charter Senior High School, c/o Ms. Edith Humes-Newbold, is the registered agent of the corporation.

ARTICLE VIII: BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws.

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer and such other officers as may be provided by the bylaws.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes

and which has established its . Code.	tax exempt status under Section 501(c)(3) of the Internal Revenue	
	ARTICLE XII: INCORPORATOR	
The incorporator of the Corporation is as follows:		
	MS. EDITH HUMES-NEWBOLD 17189 Sheridan Street Pembroke pines, Florida 33331	
	EEOF, I MS. EDITH HUMES-NEWBOLD, the undersigned of Incorporation, have affixed my signature thereto on Level Acuse Acuse MS. EDITH HUMES-NEWBOLD	
STATE OF FLORIDA COUNTY OF DADE)	
by MS. EDITH HUMES-NE	ment was sworn to before me this day of, 2003, WBOLD, who personally appeared before me at the time of sonally known to me or have produced a Florida Driver's License	
	NOTARY PUBLIC:	

SIGN:

PRINT: ______STATE OF FLORIDA AT LARGE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FIRST -- THAT PINES CHARTER HIGH BASKETBALL BOOSTER CLUB, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF PEMBROKE PINES, STATE OF FLORIDA, HAS NAMED EDITH HUMES-NEWBOLD, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

BY: Freith Kines- Yewbard EDITH HUMES-NEWBOLD
TITLE: President
DATE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE FRUITH HUMES-NEWBOLD
DATE: