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FLORIDA NON-PROFIT CORPORATION

canal point booster club, inc.

1	Certificate of Status	0
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ARTICLES OF INCORPORATION

(4)

OF

CANAL POINT BOOSTER CLUB, INC.

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articlescof Incorporation.

ARTICLE ONE: The name of the corporation is Canal Point Booster Club, Inc.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to conduct a not for pecuniary profit enterprise for which corporations may be incorporated under the Florida Not For Profit Corporation Act or engage in activities that positively enhance the charitable, benevolent, educational, professional, fraternal and social characteristics of the community.

ARTICLE FOUR: The street address of the initial principal office of the corporation is 13579 Staimford Drive, Wellington, Florida 33414, and the name of its initial registered agent is Joan E. Lauther, at the same address.

ARTICLE FIVE: The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board of directors is: Joan E. Lauther, 13579 Staimford Drive, Wellington, Florida 33414.

ARTICLE SIX: The directors will be elected by popular vote of the membership.

ARTICLE SEVEN: The name and address of the Incorporator is: Joan E. Lauther, 13579 Staimford Drive, Wellington, Florida 33414.

ARTICLE EIGHT: The Articles of Incorporation may be a mended in the manner provided by law.

Canal Point Booster Club, Inc./Articles of Incorporation - Page 1

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EXECUTED by the undersigned at West Palm Beach, Florida, this 15th day of July, 2003. JOAN E. LAUTHER		
STATE OF FLORIDA)		
COUNTY OF PALM BEACH)		
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared JOAN E. LAUTHER, who		
is personally known to me, or has produced as identification;		
and who, being duly sworn, executed the foregoing instrument and acknowledged before me that he executed the same.		
WITNESS my hand and official scal in the County and State last aforesaid this 15th day of July, 2003.		
Leah Gurganus Commission #DD168491 Expires: Dec 02, 2006 Bonded Tree Atlantic Banding Co., Inc. Notary Public		

My Commission Expires:

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT CANAL POINT BOOSTER CLUB, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS

Canal Point Booster Club, Inc./Articles of Incorporation - Page 2

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HUSULUSSISSI

PRINCIPAL FLACE OF BUSINESS AT 13579 STAIMFORD DRIVE, WELLINGTON, FLORIDA 33414, STATE OF FLORIDA, HAS NAMED JOAN E. LAUTHER, 13579 STAIMFORD DRIVE, WELLINGTON, FLORIDA 33414, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

JOAN E. LAUTHER INCORPORATOR

DATE: JULY 15, 2003

ACKNOWLEDGEMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 AND COMPLETE PERFORMANCE OF MY DUTIES.

JOAN E. LAUTHER REGISTERED AGENT

DATE: JULY 15, 2003

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Canal Point Booster Club, Inc./Articles of Incorporation - Page 3