

H0300000693C

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.

((H03000252349 3))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 12 AM 10:19

FLORIDA NON-PROFIT CORPORATION

canal point booster club, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H03000252349

ARTICLES OF INCORPORATION

4

OF

CANAL POINT BOOSTER CLUB, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 12 AM 10:17

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of 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 amended in the manner provided by law.

1102000252349

EXECUTED by the undersigned at West Palm Beach, Florida, this 15th day of July, 2003.

Joan E. Lauther
JOAN E. LAUTHER

STATE OF FLORIDA)
) ss:
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 seal in the County and State last aforesaid this 15th day of July, 2003.

 Leah Gurganus
Commission #DD168491
Expires: Dec 02, 2006
Bonded Through
Atlantic Bonding Co., Inc.

Matthew F. Luperdo
Matthew F. Luperdo
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

HUGLW000347

PRINCIPAL PLACE 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
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
JOAN E. LAUTHER
REGISTERED AGENT

DATE: JULY 15, 2003

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 12 AM 10:19

H02000252349