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TRANSMITTAL LETTER

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

SUBJECT: MONARCH KNIGHTS SPIKERS CLUB INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
(PROPOSED CORPORATE NAMÉ – MUST INCLUDE SUFFIX)				
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
ADDITIONAL COPY REQUIRED				
FROM: RANDA FLINN Name (Printed or typed)				
5222 N.W. 51 Street				
COCONUT CREEK FL 33073 City, State & Zip				
954 - 928 - 0300 Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF The

Monarch Knights Spikers Club, Inc.

A Not for Profit Corporation

ARTICLE I. NAME

The name of the corporation shall be the Monarch Knights Spikers Club, Inc., which shall be a non-profit association

ARTICLE II. PRINCIPAL OFFICE

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

Monarch High School
5050 Wiles Road
Coconut Creek, FL 33073

ARTICLE III. PURPOSE

The purposes for which this corporation is organized are as follows:

- a. Acting as a not for profit organization and maintaining actions and policies consistent with the rules guiding Broward County Schools, as well as those related professional memberships held by the head coach, the corporation will provide physical and financial assistance which ultimately attain the head coach's goals and objectives solely for the volleyball program of Monarch High School and its community.
- b. To provide social and fraternal benefits which inherently flow from individuals interested in, and willing to work together for the education and sportsmanship of young people.
- c. To assist by a unified effort to give moral, physical, and financial assistance to those worthwhile projects which promote sports and sportsmanship activities in our school and community.
- d. To maintain a respect at all times for the coaching staff by giving the staff support, and refraining from any interference with any of the coaches in the performance of their duties.

ARTICLE IV. MANNER OF ELECTION

Section 1. Officers

- a. The officers of this corporation shall consist of a president, vice-president, secretary, treasurer, seargeant at arms, and concession manager.
- b. The term of office for all officers elected at the Annual Meeting in August shall begin in August and continue until the following August, or until new successors are elected.

ARTICLES OF INCORPORATION- MONARCH KNIGHTS SPIKERS CLUB (Page 2)

ARTICLE IV (continued)

Section 2. Elections

Officers shall be elected by ballot at the Annual Meeting by a majority vote of the present volleyball parents.

Section 3. Vacancies

If a vacancy occurs on the executive board other than that of the president or vice president, the executive board may appoint a replacement. If a vacancy occurs in the office of president or vice president, a successor shall be elected at the next meeting.

Section 4. Attendance

If any officer is absent from two regular meetings in succession, unless excused by the executive board, the office will automatically become vacant and such vacancy filled as provided by Article IV Section 3.

ARTICLE V. INITIAL DIRECTORS AND/OR OFFICERS

President/Director

Robyn Barto 83 NW 45 Avenue #208 Deerfield Beach, FL 33442

Vice President/Director

Kathleen Morse 5565 NW 41 Terrace Coconut Creek, FL 33073

Secretary/Director

Randa Flinn 5222 NW 51 Street Coconut Creek, FL 33073

Treasurer/Director

Alison Keenan 231 NW 45 Avenue Deerfield Beach, FL 33442

Concession Manager/Director

Marion Minibane 55%5 NW 41 Terrace Coconut Creek, FL 33073 Seargent at Arms
Bill Noakes
4797 NW 49 St
Coconut Creek, FL 33073

ARTICLES OF INCORPORATION- MONARCH KNIGHTS SPIKERS CLUB (Page 3)

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Randa Flinn 5222 N.W. 51 Street Coconut Creek, FL 33073

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

Randa Flinn 5222 N.W. 51 Street Coconut Creek, FL 33073

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.

Fanda Flinn/Registered Agent

August 12, 2003

Date

August 12, 2003

August 12, 2003

Date

03 AUG 15 PM 3.22