

No 300000 8044

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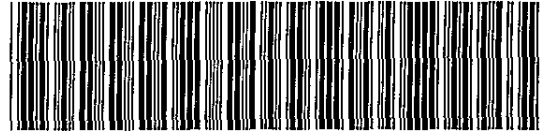
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09/15

TRANSMITTAL LETTER

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

SUBJECT: Spanish River Community High School
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
Foundation, Inc.

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: Roberta Meyerson
Name (Printed or typed)

4885 Oxford Way
Address

Boca Raton, Florida 33434
City, State & Zip

(561) 994-6657
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
SPANISH RIVER COMMUNITY HIGH SCHOOL FOUNDATION, INC.

PREAMBLE

We, the undersigned, hereby organize ourselves as a non-profit corporation under Chapter 617 of the Florida Statutes.

ARTICLE ONE
NAME

The name of this non-profit corporation shall be SPANISH RIVER COMMUNITY HIGH SCHOOL FOUNDATION, INC. (Corporation)

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be 5100 Jog Road, Boca Raton, Florida 33496.

ARTICLE III
PURPOSE

This Corporation shall be organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (Code) or the corresponding section of any future federal tax code. The specific purpose of this Corporation shall be to raise money for the benefit of Spanish River Community High School, a public school in the Palm Beach County School District, located in the state of Florida and various other non-profit organizations within the State of Florida, that are qualified for exemption pursuant to Section 501(c)(3) of the Code.

ARTICLE IV
BOARD OF DIRECTORS

Section 1. The Board of Directors shall consist of not less than 3 or more than 15 Directors.

Section 2. The Board of Directors of this Corporation is to be self-perpetuating. Those who are board members at the time of each election shall elect board members.

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TALLAHASSEE, FLORIDA

Section 3. Any Director desiring to resign shall do so in writing to the Secretary of the Board. Any one or more of the directors may be removed either with or without cause at any time by a vote of two-thirds of the Board of Directors present at any special meeting called for that purpose.

ARTICLE V **INITIAL DIRECTORS**

The names and post office addresses of the Board of Directors until the first annual meeting are as follows:

Roberta Meyerson
4885 Oxford Way
Boca Raton, Florida 33434

Marjorie Murstein
2297 NW 55th Street
Boca Raton, Florida 33496

Dr. Constance Tuman-Rugg
5100 Jog Road
Boca Raton, Florida 33496

ARTICLE VI **RESIDENT AGENT**

The name and address of the resident agent of this Corporation is Gerald Damsky, Attorney at Law, 621 NW 53rd Street, Suite 365, Boca Raton, Florida 33487.

ARTICLE VII **PROHIBITED TRANSACTIONS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of

the Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under 170(c)(2) of the Code or the corresponding section of any future federal tax code.

ARTICLE VIII **IN EVENT OF DISSOLUTION**

In the event of the dissolution of SPANISH RIVER COMMUNITY HIGH SCHOOL FOUNDATION, INC. for any cause whatever, all of its assets and property over and above whatever may be required for the payment of its just debts and obligations, shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX **INDEMNIFICATION**

The Corporation shall indemnify any officer or Director or any former officer or Director acting in their corporate capacity only to the full extent permitted by law.

ARTICLE X **INCORPORATORS**

The names and addresses of the Incorporators are:

Roberta Meyerson
4885 Oxford Way
Boca Raton, Florida 33434

Marjorie Murstein
2297 NW 55th Street
Boca Raton, Florida 33496

Dr. Constance Tuman-Rugg
5100 Jog Road
Boca Raton, Florida 33496

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.

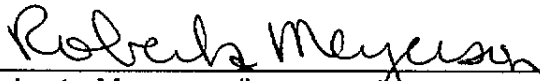


Signature/Registered Agent

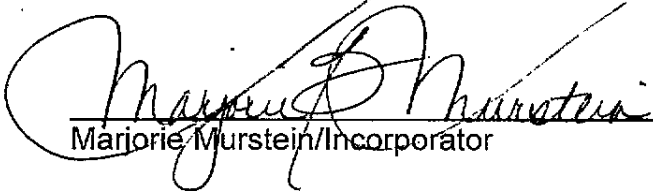
9/9/03

Date

In witness whereof, we have hereunto subscribed our names this 10th day of September 2003.



Roberta Meyerson/Incorporator



Marjorie Murstein/Incorporator



Dr. Constance Tuman-Rugg/Incorporator

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TALLAHASSEE, FL 32310