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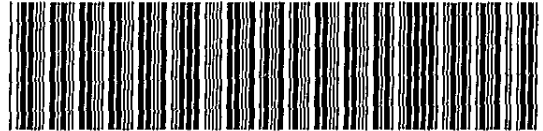
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September 10, 2003

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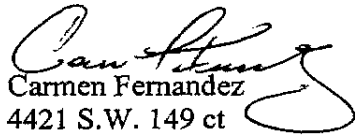
Enclosed find the articles of incorporation for "Jaguars Chess Team Inc."  
together with a check in the amount of \$78.75 to cover for the filling fees, certified copy  
and the agent registration.

Please submit all mail to:

Veronica Bellini  
5008 S.W. 154<sup>th</sup> Place  
Miami Florida 33185

If you have any questions please contact me at (305) 222-8074

Sincerely;



Carmen Fernandez  
4421 S.W. 149 ct  
Miami Fl 33185

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In compliance with Chapter 617, F.S., (NOT FOR PROFIT)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
Jaguars Chess Team, Inc.**

**ARTICLE I. NAME**

The name of this organization shall be: **Jaguars Chess Team, Inc.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business of this corporation is in Miami, Florida and the mailing address is:

5008 SW 154th Place  
Miami, Florida 33185

**ARTICLE III. PURPOSE**

The purpose of this organization shall be to promote and execute the various activities for the benefit of the entire Chess Program of Jane S. Roberts K-8 Center, and to assist the Chess Coach/sponsor to achieve any goals that he or she deems necessary.

**ARTICLE IV. MANNER OF ELECTION**

All officers shall be limited to parents who have children on the Chess Team within the current school year.

Section 1. All nominations for officers shall be provided to members in writing or via email at least 10 days in advance. If nomination slate is contested, nominations shall be accepted off the floor at the first general meeting to be held in September during the current school year.

Section 2. The President and Treasurer shall not serve as Officers on other school clubs except for PTA or ESSAC.

- Section 3. The President shall preside at all meetings and shall have general supervision over the affairs of the Jaguars Chess Team; and shall perform all such duties as are incident to the office: call meetings and may countersign checks. The President shall be elected for a term of one year and may serve an additional year if reelected. After the term(s) have expired, he/she shall become an advisor to the New Executive Board for a period of one year. The Past President shall attend board meetings in this capacity only and shall not be empowered to vote.
- Section 4. The Vice-President performs all duties of the President in his/her absence and may countersign checks. The Vice-President shall be elected for a term of one year and may serve additional years if reelected.
- Section 5. The Treasurer shall have sole custody of all monies. He/she shall sign all checks, keep regular books of accounts, and shall submit a report at each regular meeting and at each Board Meeting. He/she shall be responsible for the year-end audit of the finances of the organization and file Tax reports. The Treasurer shall be elected for a term of one year and may serve additional years if reelected.
- Section 6. The Secretary shall issue all required notices of meetings, shall attend and keep the minutes of same, shall have charge of all records and papers, shall perform all such duties as are incident to the office, and may countersign checks. The Secretary shall be elected for a term of one year and may serve additional years if reelected.

## **ARTICLE V**

### **AMENDMENTS/MEETINGS**

- Section 1. Amendments to the By-laws may be made by a 2/3 vote of the members attending any regular meeting (quorum of at least 10 members must be present), notice having been given in writing or via email at least 5 days in advance.
- Section 2. Regular meetings of the Jaguars Chess Team shall be held every other month or as determined at the first regular board meeting in September. Meetings will be held at a time and place specified by the board members.
- Section 3. The Board can meet at other times as determined by a member of the Board, or the Chess Coach/Sponsor.
- Section 4. All meetings shall be open to all members of the Jaguars Chess Team. However, unless the meeting is advertised as a General

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Meeting, the general membership shall act in an advisory capacity and the general members will not be empowered to vote.

- Section 5. Meetings may also be conducted by E-mail or other means in an effort to save time and to make it convenient to the membership, but any items requiring vote must be noticed to all members at least 3 days in advance.

## **ARTICLE VI**

### **DISTRIBUTION OF FUNDS**

- Section 1. Distribution of the profits of any money raising project will be distributed for the betterment and promotion of the Jaguars Chess Team, to include, but not limited to: equipment uniforms, chess supplies, tournament fees, Tutor dues and expenditures, student travel expenses and anything mutually agreed upon by the Chess Coach/Sponsor and Board.
- Section 2. The Committee Chair Person of each special event shall make an accounting of all moneys collected to the Board, and turn all moneys over to the Treasurer immediately upon completion of the activity.
- Section 3. A small reserve fund shall be held over to provide for the needs of the chess team and Chess Coach during the summer and for the opening day of school. The reserve amount shall be approximately \$500.00.
- Section 4. All donations and money raised by parents shall be deposited into the Jaguars Chess Team account, no money shall be deposited in to the school internal funds.

## **ARTICLE VII**

### **AUTHORITY OF THE EXECUTIVE BOARD**

- Section 1. Executive Board of the Jaguars Chess Team shall consist of the officers as listed in Article IV.
- Section 2. The Executive Board at their regular meeting will prepare and recommend Motions. The Motions can be acted upon at the Executive Board meeting or at the General Membership Meeting.
- Section 3. The Executive Board shall have the power to authorize expenditure of funds without the approval of the general membership.

## ARTICLE VIII

### INITIAL DIRECTORS/OFFICERS

This corporation will have four Directors/Officers initially. The number of directors/Officers may increase from time to time, but shall never be less than three. Changes in the number of Directors/Officers can only be brought about at a General Meeting. The Directors/Officers will be elected according to Article IV.

The names, addresses and title of the Initial Directors/Officers are:

Alan Maldonado	4830 SW 153 Terrace	Miramar, FL 33027	President
Lou Alvarez-Recio	4829 SW 147 Place	Miami, FL 33185	Vice-president
Mayda Fraga	15920 SW 42 Terr	Miami, FL 33185	Treasurer
Veronica Bellini	5008 SW 154 Place	Miami, FL 33185	Assistant Treasurer

## ARTICLE IX

### REGISTERED AGENT DESIGNATION

The Registered Agent of this corporation is:

Alan Maldonado and his address is  
4830 SW 153 Terrace  
Miramar, FL 33027

*Accepted by:*  
*Alan Maldonado*

Having been named as registered agent to accept services 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.

## ARTICLE X

### DISSOLUTION OF ASSOCIATION

Section 1. The organization shall be considered to be dissolved when:

- A) Two Thirds of the Executive Board votes to dissolve; or
- B) A Two Third vote occurs at two consecutive, regularly scheduled meetings

Section 2. Monies remaining in the Treasury at the time of dissolution shall be distributed in accordance with the wishes of the membership but none can be donated to any organization that does not have its own not for profit corporation status or deposited into the school funds.

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Section 3. At the time of dissolution, a final audit of the books must be conducted by the Vice President in conjunction with the current Treasurer and one Chess Parent selected by vote.

ARTICLE XI. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Veronica Bellini  
5008 SW 154th Place  
Miami, FL 33185

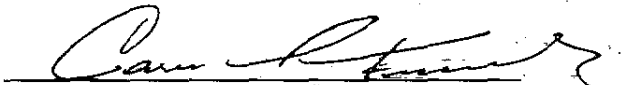
IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation This 10<sup>th</sup> day of September 2003.

  
Veronica Bellini

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before Me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Veronica Bellini to be and known to me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that he executed the same.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation This 10<sup>th</sup> day of September 2003.

  
NOTARY PUBLIC FOR THE STATE OF FLORIDA

My Commission Expires: \_\_\_\_\_



Carmen L. Fernandez  
Commission #DD169503  
Expires: Jan 16, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

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