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VI

TRANSMITTAL LETTER

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

SUBJECT: _____Eustis High School Athletic Boosters Club, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :



ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Eustis High School Athletic Boosters Club, Inc.

ARTICLE II PRINCIPAL OFFICE

ALCRE LARY OF STATE IALLAHASSEE, FLORIDA

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The principal place of business and mailing address of this corporation shall be: Eustis High School Athletic Boosters Club, Inc. P.O. Box 165 1300 Washington Ave. Eustis, FL 32726-0165 Eustis, FL 32726

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Fundraising and concession stand operation to support and supplement all the Eustis High School Athletic Programs.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

One board member per sport is elected to serve on the board. Then the officers are elected from the board, to serve a one year term. Elections to be held in April for the following school year.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s): Louise RePass -- President Mark Douglas- V-President Kristy Vaughn - Secretary Pam Cox - Treasurer

14313 GoldenView Dr. Grand Island, FL 327 1406 Chesterfield Ct., Eustis, FL 32726 21060 Parkcrest Dr. Eustis, FL 32736 26019 CR 44 A, Eustis, FL 32736

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the registered agent is:

Pamela A. Cóx 26019 CR 44A Eustis, FL 32736

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Louise RePass 14313 GöldenView Dr. Grand Island, FL 32735

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.

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Signature/Registered Agent

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Signature/Incorporator

Date