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TALLAHASSEE, FLORIDA

TS
10/17/03

TRANSMITTAL LETTER

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

SUBJECT: Pine Forest High School Soccer Booster 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 :

☐ \$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: Linda A. Conti
Name (Printed or typed)

5317 Bellview Ave.
Address

Pensacola, FL 32526
City, State & Zip

850-941-6060
Daytime Telephone number

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

October 10, 2003

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

Dear Processing Person,

Attached are the Pine Forest High School Soccer Booster Club's Articles of Incorporation. This was a task I was not expecting when I took over the Treasurer's job. I had to beg, borrow and steal information from other organizations in the school. If we need any additional documentation, I can be reached by phone at work- (850) 941-6060 and home-944-5227. The fax number at work is- (850) 941-6062. I am sure I will be hearing from you.

Sincerely,

A handwritten signature in cursive script that reads "Linda A. Conti".

Linda A. Conti

Treasurer

Pine Forest High School Soccer Booster Club

ARTICLES OF INCORPORATION

Pine Forest High School Soccer Booster Club, Inc.

A Florida Not For Profit Corporation

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not for Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the corporation;

Article I

The name of the corporation is Pine Forest High School Soccer Booster Club, Inc.

Article II

The corporation shall have perpetual duration.

Article III

The corporation is a not for profit corporation. The purpose for which the corporation is organized are:

(a) The specific and primary purpose for which the corporation is formed is to operate for the advancement of the Pine Forest High School Soccer team, by the distribution of funds for this purpose.

(b) The general purpose for which this corporation is formed is to operate exclusively for charitable purposes which will qualify as an exempt organization under Section 501(C) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

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TALLAHASSEE, FLORIDA

Article IV

The corporation shall have a membership distinct from its officers/board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collecting dues and assessments shall be regulated by the bylaws.

Article V

The street address of the principal office of the corporation is 2500 Longleaf Drive, Pensacola, Florida 32526. The street address of the initial registered office of the corporation is 2500 Longleaf Drive, Pensacola, Florida 32526, County of Escambia, State of Florida. The name of its initial registered agent at that address is Debra Campbell.

Article VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by the officers/board of directors. The number of directors of the corporation shall be five (5); provided, however, that number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named here as the first board of directors shall hold office until the first meeting of members, to be held in November, 2003, at 2500 Longleaf Drive, Pensacola, at which time an election of directors shall be held.

Directors elected at the first meeting, and at all subsequent times, shall serve for a term of one (1) year not to exceed two (2) consecutive terms in the same office until the annual meetings of members following the election of directors and until the qualifications of the successors in office. Annual meetings shall be held at 2500 Longleaf Drive, Pensacola, Florida, the first week of each month at the principal office of the corporation, or at any other place or places designated by the board of directors by resolution.

Any action required or permitted to be taken by the officers/board of directors under any provision of law may be taken without a meeting, if all the members of the board individually or collectively consent in writing to the

action. Written consents shall be filed with the minutes of the proceedings of the board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other documents filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the officers/board of directors without a meeting and that the articles of incorporation of the corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the directors' authority.

The names and residential addresses of the persons who are to serve as the initial officers/board of directors are:

Debra Campbell
5766 Hermosa Circle
Pensacola, FL 32526

Lori McClure
6825 Cedar Ridge Dr.
Pensacola, FL 32526

Brenda Brantley
7332 Dahlia Drive
Pensacola, FL 32526

Linda Conti
5317 Bellview Ave.
Pensacola, FL 32526

Valeria Waters
2465 Farris Avenue
Pensacola, FL 32526

The name and address of the incorporator is:

Debra Campbell
5766 Hermosa Circle
Pensacola, FL 32526

Article VIII

The association members shall elect the following officers: president, secretary/treasurer, and any other officers which the bylaws of this corporation authorize the association members to elect. Initially, officers shall be elected at the first meeting of the association. Until the election is held, the following persons shall serve as corporation officers:

Debra Campbell, President
5766 Hermosa Circle
Pensacola, Florida 32526

Linda Conti, Secretary-Treasurer
5317 Bellview Avenue
Pensacola, Florida 32526

Article IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

Article X

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income of this corporation shall ever inure to benefit any directors, office, or member, or to the benefit of any private individual.

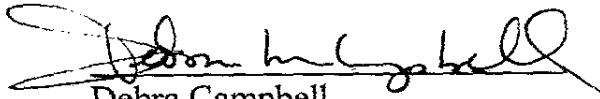
Article XI

On the dissolution or winding up of this corporation, its assets remaining after payment, provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(C) (3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent tax laws.

Article XII

Amendments to these articles of incorporation may be proposed by resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

We, the undersigned being the incorporators of this corporation, for the purpose of forming this not for profit corporation under the Laws of Florida, have executed these articles of incorporation on October 10, 2003.



Debra Campbell

Incorporator/Registered Agent

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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