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# TRANSMITTAL LETTER

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

SUBJECT: <u>West</u>	Florida High Schoo (PROPOSED CORPORATE	pi Basketbali Ro NAME- <u>MUSTINCLUI</u>	osters Inc. DESUFFIX)	
Enclosed is an original a	and one(1) copy of the article	es of incorporation and a	check for:	
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50     Filing Fee,     Certified Copy     & Certificate     PY REQUIRED	
FROM: Robert C. McKibben  Name (Printed or typed)  2796 Wilde Lake Blvd				
Address  Pensacola Florida 32526  City, State & Zip				

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

Daytime Telephone number

FILFN

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#### ARTICLES OF INCORPORATION SECRETARY OF STATE OF WEST FLORIDA HIGH SCHOOL BASKETBALL BOOSTERS TINELORIDA

We, the undersigned, hereby associate ourselves together for the purpose of being a corporation not for profit under Chapter 617, Laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not for profit.

(Non-Authoritative)

#### ARTICLE 1 - NAME

The name of this Corporation shall be WEST FLORIDA HIGH SCHOOL BASKETBALL BOOSTERS INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business for this Corporation is WEST FLORIDA HIGH SCHOOL. The mailing address for this Corporation is: 2796 Wilde Lake Blvd. Pensacola, FL 32526

### ARTICLE III - DURATION

This Corporation shall exist perpetually unless dissolved according to law.

# ARTICLE IV - PURPOSE

The Corporation is organized exclusively for charitable and educational purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The Corporation may conduct programs and activities; raise funds, request and receive grants, gifts, contributions, dues and bequests of money, real and personal property; or acquire, receive, hold, invest and administer, in its own name, securities, funds, objects of value, or other property, real or personal, and make expenditures and distributions for the benefit of West Florida High School, a local public school and/or it's athletic programs and other organizations exempt under 501(c)(3) of the Internal Revenue Code in such manner as the Board od Directors may determine to be appropriate to further the foregoing purpose, and shall have all powers conferred by or permissible under the Florida Not for Profit Corporation Act.

#### ARTICLE V - MEMBERS

The Corporation shall have members. The Board of Directors of the Corporation shall have the power to admit members to the Corporation in such manner, subject to such qualifications, and upon such terms and conditions and with such rights and privileges, including voting, as may be provided from time to time in the Bylaws of the Corporation and as are not inconsistent with any provision of these Articles of incorporation. All persons who are interested in the objectives of the Corporation shall be eligible for membership. Failure to pay membership dues as may be required by the Board of directors under the Bylaws shall be sufficient cause for termination of membership with a hearing. The Corporation shall provide for equal membership to all persons regardless of race, color, religion, sex, natural origin or age except as set by law.

#### ARTICLE VI - PROHIBITED ACTIVITIES

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its directors, 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 for in Article IV 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 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 by (a) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the internal Revenue Code of 1986 ( or corresponding provision of any future United States Internal Revenue Code for 1986 (of the corresponding provision of any future United States Internal Revenue Law).

# ARTICLE VII - DISPOSITION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall pay or make provision for the payment of all of the liabilities of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organizations organized and operated exclusively for charitable and educational purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of Internal Revenue code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Court of General Sessions of Florida 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 VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is, <u>7801 Calahan Pl., Pensacola, FL 32534</u> and the name of the initial registered agent of this Corporation at that address is <u>Jimonica Sunday-Grace</u>.

#### ARTICLE IX - BOARD OF DIRECTORS

The corporation shall have a Board of Directors that will govern all activities of the West Florida High School Basketball Boosters Inc., as specified in the Bylaws. The Bylaws shall also provide for their duties, functions and manner of election. The Board of Directors shall manage the affairs of the Corporation. The names and street addresses of the members of the first Board of Directors and Officers, all of who shall hold office until their successors are duly elected and qualified, are as follows:

Calvin, Keith	1604 Gary Ave	Pensacola	FL	32505
Calvin, Debra	1604 Gary Ave	Pensacola	FL	32505
Carter, Sarah	934 Cross Street	Pensacola	FL	32501
Castillo, Tracey	5178 Terra Lake Cir	Pensacola	FL	32507
DuPont, Nadine	3816 North S Street	Pensacola	FL	32505
Higdon, James	7615 Beulah Sch. Rd.	Pensacola	FL	32526
Higdon, Cornelia Sue	7615 Beulah Sch. Rd.	Pensacola	FL.	32526
McKibben, Robert	2796 Wilde Lake Blvd	Pensacola	FL	32526
McKibben, Joquita	2796 Wilde Lake Blvd	Pensacola	FL	32526
Rufus, Sharon	P.O. Box 4445	Pensacola	FL	32507
Stallworth, Phyllis	6453 Concord Way	Pensacola	FL	32504
Sunday-Grace, Jimonica	7801 Calahan Pl	Pensacola	FL	32534

# ARTICLE X - AMENDMENTS

The Board of Directors may amend these Articles of Incorporation from time to time at any meeting by two-thirds (2/3) vote of the members of the Corporation present and voting at any meeting called for that purpose, provided that notice as described in the Bylaws has been given to all members of the character of the proposed amendment, or amendments, to be voted upon.

#### ARTICLE XI - BYLAWS

The Bylaws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

#### ARTICLE XII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is

Dr. Robert C. McKibben

2796 Wilde Lake Blvd

Pensacola, Florida 32526

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this the \_\_9\_th day of JANDALY, 2004

The foregoing instrument was sworn to and subscribed to me this 9 day of JAN UARY 2004, by agent JIMONICA SUNDAY-GRAWHO is personally known to me, or has produced DRIVERS LICENBEAS identification and who did take an oath.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Incorporator	1-9-04 Date Date	FILED  04 JAN 26 PM 2: 2  SECRETARY OF STATALLAHASSEE FLOR
Kan 1167 dans		TEA

KAREN WHITE HARGROVE

KAREN WHITE HARGROVE

Notary Public, State of Florida

My Commission Expires:

