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#### TRANSMITTAL LETTER

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

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#### SUBJECT: Olde Hyde Park Buccaneers 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 :

Filing Fee

\$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy Sec. 50 Filing Fee,

Certified Copy & Certificate

#### **ADDITIONAL COPY REQUIRED**

FROM: Matthew S. Hughes

Name (Printed or typed)

935 South Howard Ave., No. 2

Address

Tampa, Florida 33606 City, State & Zip

813/251-9710

Daytime Telephone number

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

# **ARTICLES OF INCORPORATION**

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

### ARTICLE I NAME

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The name of the corporation shall be Olde Hyde Park Buccaneers Booster Club, Inc

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2105 Morrison Avenue Tampa, Florida 33606

#### ARTICLE III PURPOSE

Olde Hyde Park Buccaneers Booster Club, Inc. is organized exclusively for charitable, educational, literary, and scientific purposes, including, for such purposes, receiving contributions and paying them over to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code and are exempt from taxation under section 501(a), or the corresponding section of any future federal tax code.

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Further, in the event of the dissolution of Olde Hyde Park Buccaneers Booster Club, Inc., the assets of the organization shall be distributed for an exempt purpose as described in section 501(c)(3) of the Internal Revenue Code, or to the federal government or State of Florida for a public purpose.

### ARTICLE II MANNER OF ELECTION

Officers and directors of Olde Hyde Park Buccaneers Booster Club, Inc. shall be elected by a simple majority of ballots cast by members in good standing at the time of the election, which will be held annually prior to the beginning of each new fiscal year, at a time and place to be set by the then existing board of directors.

#### ARTICLE V INITIAL DIRECTORS AND OFFICERS

The initial officers of Olde Hyde Park Buccaneers Booster Club, Inc. are:

President/:	Stanley Freeman
Director	128 Biscayne Ave. W.
	Tampa, Florida 33606-3662

# ARTICLES OF INCORPORATION (cont) Olde Hyde Park Buccaneers Booster Club, Inc.

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#### ARTICLE V INITIAL DIRECTORS AND OFFICERS (cont)

Vice President/: Director	Marie Miller 545 Suwanee Circle Tampa, Florida 33606
Co-Secretaries/: Directors	Marie Miller 545 Suwanee Circle Tampa, Florida 33606
	Todd Marrs 128 Biscayne Ave. W. Tampa, Florida 33606
Treasurer/: Director	Matthew S. Hughes 935 South Howard Ave., No. 2 Tampa, Florida 33606
Director:	Macho Alfonso 6001 S. Elkins Ave. Tampa, Florida 33611
Director:	Kat McCormick 4514 S. Grady Ave. Tampa, Florida 33611
Director:	Robert G. Lee 2816 San Rafael Street Tampa, Florida 33629

## **ARTICLES OF INCORPORATION (cont)**

Olde Hyde Park Buccaneers Booster Club, Inc

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#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Robert G. Lee 2816 San Rafael Street Tampa, Florida 33629

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matthew S. Hughes 935 South Howard Ave., No. 2 Tampa, Florida 33606 FILED 04 APR -8 PH 2: 52 SECRETARY EF STATE

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

Signature/Registered Agent Robert G. Lee

Signature/Incorporator Matthew S. Hughes

4/5/04 Date