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TRANSMITTAL LETTER

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

	(PROPOSED CORPO	RATE NAME - MUST INC	LUDE SUFFIX)	
Enclosed is an original a	nd one(1) copy of the a	articles of incorporation ar	id a check for:	¬
	<u> </u>] [□ +o	-

SUBJECT: HArmony High School Athletic Booster Club, Inc.

S70.00 S78.75 S78.75 S87.50
Filing Fee & Filing Fee & Filing Fee,
Certificate of Status & Certified Copy & Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:	DAN PAKER
	Name (Printed or typed)
	3601 Arthur J Gallagher Blud Address
	Harmony, FL 34771 City, State & Zip
	(407) 518 – 8150 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

The name of the corporation shall be:

Harmony High School Athletic Booster Club, Inc.

Article II Principal Office

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

Harmony High School 3601 Arthur J. Gallagher Boulevard Harmony, Florida 34771

Article III Purpose

The purposes for which the corporation is organized are:

- A. to promote interest in Harmony High School athletics;
- B. to provide assistance to the Athletic Department for the purpose of enhancing the athletic programs;
- C. to increase student, staff, and community pride and involvement in Harmony High School.

While working to promote interest in, provide assistance to, and increase pride and involvement in Harmony High School, the club shall not, in any manner, interfere with the duties and responsibilities of the school's professional staff. Further, the club shall not willfully conflict with or disregard neither the school's policies, nor the policies and regulations of the Osceola County School Board, nor the laws of the County of Osceola, the State of Florida, or of the United States of America.

The purposes for which the Harmony High School Athletic Booster Club is organized are within the meaning of Section 501(C) (3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, the club shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income tax under Section 501 (C) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

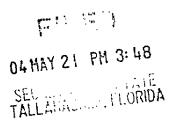
Article IV Manner of Election

The Board of Directors shall consist of the president of the club, the vice-president, recording secretary, treasurer, the chair of the Membership Committee, the chair of the Promotions Committee, the Chair of the Fund Raising Committee, and the Athletic Director of Harmony High School. These positions shall be elected each year in the general Board Meeting in May by a vote of all members of the Club.

Any dues paying members may serve as an officer of the club.

The person receiving the majority of votes cast shall be declared elected and shall assume his or her office at the regularly scheduled June meeting.

If no one receives a majority of the votes cast, a run-off election between the two nominees receiving the greatest numbers of votes cast will be held immediately, and the nominee then receiving a majority of the votes cast for either nominee will be elected.



Duties of the Board of Directors

It is the responsibility of the Board of Directors to determine that the by laws of the Club are adhered to, that the collection and disbursement of funds are done in such a fashion that the objectives of the Club are met, and that nothing is done that would in any way compromise the objectives of the Club.

Duties of Officers

President: It is the duty of the president to preside at all regular, special and executive board meetings, and to appoint chairmen of non-standing committees.

Vice President: It is the duty of the vice president to preside in the absence of the president, to assist the president and aid in the functioning of all the committees.

Recording Secretary: It is the duty of the recording secretary to keep an accurate record in a permanent form of all business transactions and attendance at meetings and keep an accurate record of all meetings.

Treasurer: It is the duty of the treasurer to receive all monies accruing to the Club and to deposit these monies in the bank account of the Booster Club, and to disburse authorized expenditures. The treasurer shall also cause to be filed any and all State and Federal tax returns.

Article V Initial Directors and Officers

President:

Steve Howes

1725 Jan Lan Blvd St. Cloud, FL 34772

Vice President:

Ronnie Beam

5000 Alligator Lake Road St. Cloud, FL 34772

Recording Secretary:

Brenda Hair

3730 Kaiser Avenue St. Cloud, FL 34772

Treasurer:

Danielle Curry 5840 Deer Park Road St. Cloud, FL 34773

Membership Committee Chair:

Vicky Mizrahi

1205 Fetterbush Court St. Cloud, FL 34772

Merchandise Committee Chair:

Jackie Weber

2060 Running Horse Trail St. Cloud, FL 34771

Publicity Committee Chair:

Lisa Breen

1715 Sundance Drive St. Cloud, FL 34771

Fund Raising Committee Chair:

Kimberly Howes 1725 Jan Lan Blvd. St. Cloud, FL 34772 Harmony High School Athletic Director:

Chuck Hitt

1303 Cinda Court St. Cloud, FL 34772

Article VI

Initial Registered Agent and Street Address

Dan Parker

3303 Bracken Fern Drive Harmony, FL 34773

Article VII

Incorporator

Dan Parker 3303 Bracken Fern Drive Harmony, Florida 34773

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.

Signature / Registered Agent

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ature / Incorporator

5/18/04

5/18/04