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June 9, 2004

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

Subject: Jags Swimming Booster Club, Incorporated

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

\$78.75 for Filing Fee & Certificate of Status

Please forward all documents to:

Anthony Burzo 6111 SW 39<sup>th</sup> Street Davie, FL. 33314 954-854-3081

## **Articles of Incorporation**

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

#### Article I Name

The name of the corporation shall be Jags Swimming Booster Club, Incorporated.

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SLOVETARY OF STATE
TALLAHASSEE, FLORIDA

#### Article II Principal Office

The principal place of business and mailing address of this corporation shall be 6111 SW 39<sup>th</sup> Street Davie, Fl. 33314

#### Article III Purpose

Jags Swimming Booster Club, Inc. is a charitable not for profit corporation dedicated exclusively to raising funding for the Pembroke Pines Charter High School Swim Team equipment and events.

#### Article IV Manner of Election

Election of the Board of Directors shall take place at the Annual General Meeting. The Directors of this corporation shall be elected by nomination and majority acceptance of nomination by its membership.

Vacancies in the Board of Directors shall be filled by a majority vote of the remaining Directors or by the sole remaining Director if necessary.

#### Article V Board of Directors

The appointed Board Members are as follows:

Anthony Burzo President 6111 SW 39<sup>th</sup> Street Davie Fl. 33314 Andree Tadros Vice President 12838 NW 23<sup>rd</sup> Street Pembroke Pines, FL. 33028-2544

Rosemary Houghton Secretary 266 SW 159<sup>th</sup> Terrace Sunrise, FL. 33326

#### Article VI Initial Registered Agent and Street Address

The name and Florida Street address of the registered agent is

Anthony Burzo 6111 SW 39<sup>th</sup> Street Davie, Fl. 33314

### Article VII Incorporator

The name and address of the Incorporator is:

Anthony Burzo 6111 SW 39<sup>th</sup> Street Davie, Fl. 33314 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

Date

| Signature/Incorporator | Date | Date