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**To:**

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Fax Number : (850)205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA NON-PROFIT CORPORATION

**panther basketball booster club inc.**

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PANTHER BASKETBALL BOOSTER CLUB INC.

The undersigned incorporator, for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: PANTHER BASKETBALL BOOSTER CLUB INC.

ARTICLE II

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

c/o Laura Mirabito  
8390 S.W. 114 Street  
Miami, Florida 33156

ARTICLE III

The Corporation is to have perpetual existence.

ARTICLE IV

The purpose for which the corporation is organized is:

To operate exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code by providing positive and active moral support and assistance for the benefit of the Basketball program of Miami Palmetto Senior High School, a public high school in Miami, Florida, and by providing sound financial assistance through fund raising activities and by the acceptance of donations for the Miami Palmetto Senior High School Basketball program; and to do all things incidental to or desirable in connection with the foregoing.

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#### **ARTICLE V**

The manner in which the directors are elected or appointed shall be stated in the bylaws.

#### **ARTICLE VI**

The name and street address of the initial registered agent shall be:

Andrew J. Mirabito, Esquire  
Richman Greer Weil Brumbaugh  
Mirabito & Christensen, P.A.  
Miami Center, 10<sup>th</sup> Floor  
201 So. Biscayne Boulevard  
Miami, Florida 33131

#### **ARTICLE VII**

The name and street address of the incorporator of these Articles of Incorporation shall be:

Andrew J. Mirabito  
8390 S.W. 114 Street  
Miami, Florida 33156

#### **ARTICLE VIII**

The name and address of the officers and initial board of directors shall be:

Andrew J. Mirabito  
President & Director  
8390 S.W. 114 Street  
Miami, Florida 33156

Laura A. Mirabito  
Vice President & Director  
8390 S.W. 114 Street  
Miami, Florida 33156

Gary Burman  
Treasurer, Secretary & Director  
3250 Mary Street, Suite 303  
Coconut Grove, Florida 33133

The undersigned incorporator has executed these Articles of Incorporation  
this 25<sup>th</sup> day of August, 2004.

  
\_\_\_\_\_  
Andrew J. Mirabito  
Incorporator

TOTAL P.05

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE  
PANTHER BASKETBALL BOOSTER CLUB INC.**

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Andrew J. Mirabito, Esquire  
REGISTERED AGENT

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