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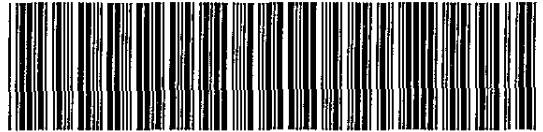
(Business Entity Name)

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TALLAHASSEE, FLORIDA  
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MRD  
8/9

TRANSMITTAL LETTER

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

SUBJECT: Millenium Monkey's Booster Club,  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Leah Williams / Millenium Monkey's Booster Club, INC.  
Name (Printed or typed)  
22750 Neff Ct.  
Address  
Land O' Lakes, FL 34639  
City, State & Zip  
813 929-0491  
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)

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**ARTICLE I- NAME**

The name of the organization shall be the Millenium Monkeys Booster Club Inc.

**ARTICLE II- PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 13219-A Byrd Drive, Odessa, FL 33556

**ARTICLE III – PURPOSE**

This organization shall be a not-for-profit organization for the exclusive purpose of providing financial support to the competitive gymnastics teams representing Millenium Gymnastics of Odessa Florida

**ARTICLE IV – MANNER OF ELECTION**

Section 1. Officers: The officers of the organization shall include a President, Vice President, Secretary, and two Treasurers. Officers shall be elected from the membership.

Section 2. Election: The officers shall be elected for one year terms at the July Annual Meeting. Any officer may hold office for two consecutive terms in any office.

Section 3. Removal: Any officer may be removed by a vote of two-thirds of the membership at a duly called special meeting.

Section 4. Vacancy: Any vacancy in an officer position may be filled by a majority vote of those members present at a regular or special meeting of the membership at which a quorum is present.

Section 5. Duties and Responsibilities:

President – Shall be a member of all committees, act as liaison between the Booster Club and the Gym, and preside at all meetings.

Vice President – Shall work with Team Coordinators and serve as Acting President in the absence of the President.

Secretary – Shall maintain minutes of all Booster Club and officers meetings and handle all organizational correspondence.

Treasurers – Custodian of funds and account ledgers. The Treasurer must have a second board members signature on all checks.

#### **ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS**

The names, titles and addresses of the officers are as follows: TBA

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

Leah Williams  
22750 Neff Ct.  
Land o' Lakes, Fl 34639

#### **ARTICLE VII – INCORPORATOR**

Andrea Campbell  
5606 TPC Blvd.  
Lutz, FL 33558

#### **ARTICLE VIII – MEMBERSHIP**

Section 1. Membership: The parents and/or guardians of all competitive team members shall be members of the Booster Club. The membership year for the Booster club shall be July 1 – June 30.

Section 2. Dues: Booster Club dues shall be set at \$25.00 for fund raising materials and operating expenses. For additional fund raising events, booster club members may be asked to provide more money to cover the expenses after voting on and approval by board and members.

Section 3. Payment schedule: Competition fees and coaches fees must be paid to Millenium Gymnastics or be in your child's individual account four weeks prior to the said competition. Failure to conform to this schedule for payment shall result in the suspension of team member from competition until such time as the account is brought into balance.

Section 4. Resignation: Should a team member withdraw from the program for any reason, the balance left in their account will not be refunded, but will be placed in the Booster Club general fund. The transfer of funds from the individual account to the Booster Club general fund will not occur for a period of three months from the date of the resignation or withdrawal. This will afford the team member a grace period to evaluate and reconsider the decision without penalty. Any balance will be placed in the general fund at the end of the grace period.

## **ARTICLE IX – ACCOUNTS**

The Booster Club shall maintain two types of fund accounts; individual accounts for each competitor, and a Booster Club general fund account.

### **Section 1. Individual Accounts:**

Funds in the individual accounts shall be used exclusively to offset the direct expenses of the competitor including membership dues to USGF, AAU or other recognized gymnastics organizations, meet fees, purchase of team uniform, and the pro-rata share of coaches fees and expenses associated with meet activities. Transportation, lodging and meals for in-state meets closer than 100 miles from gym shall not be paid from these accounts. Expenses incurred by the competitor's parent or guardian shall not be paid from these accounts. Transportation, lodging and meals for the competitor for out-of-state meets or in-state meets further than 100 miles from home shall be deemed to be eligible to be paid from either the individual account, or, upon approval of the Booster Club, from the Booster Club general fund. \*Team members who solicit Individual and Business Advertising Sponsorships on their own will be allotted 90% of the revenue to be deposited into their individual account with the remaining 10% to be deposited into the general fund account.

### **Section 2 General Fund Accounts:**

The Booster Club general fund account shall be used exclusively to support and enhance the competitive teams at Millenium Gymnastics. Eligible expenditures shall include, but not be limited to, offsetting competitor expenses for out-of-state and meets further than 100 miles from gym (including coaching expenses), support for hosting gymnastics meets, purchase of team uniforms, sponsorship of clinics or workshops, and camps. Any and all expenditures from the Booster Club general fund shall require the approval of a majority of the voting members present at a regularly scheduled meeting of the Booster Club. \*Donations acquired by Letters and Sponsorship forms sent out by the booster club will be put into the general fund account.

## **ARTICLE X MEETINGS**

General meetings of the Booster Club will be held once a month. The meetings will be held on the second Tuesday of each month at 6:00 P.M. at the gym or a location to be determined and announced at least seven days in advance. Special meetings of the members may be called by the President or by a petition of one-fourth of the members.

## **ARTICLE XI COMMITTEES**

The President may appoint committees at any time to assist in the activities of the organization. All committees shall adhere to the bylaws.

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ARTICLE XII AMENDMENT OF BYLAWS

These bylaws may be amended by a majority vote of the voting membership present at any regular or special meeting of the membership at which a quorum is present. No amendment shall be adopted unless at least seven days written notice of the proposed change is provided to the general membership.

\*\*\*\*\*

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.

*Leah Williams*  
Signature/Registered Agent

*8/1/05*  
Date

*Michael Campbell*  
Signature/Incorporator

*8/1/05*  
Date