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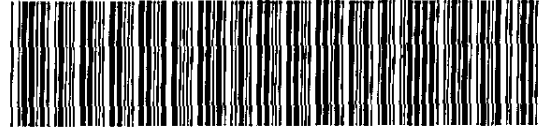
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SEC. DEPT. OF
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: SOUTH FORT MYERS HIGH SCHOOL LIFE SKILLS 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 :

☐ \$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: STEVEN J. ROVELSTAD
Name (Printed or typed)

14047 CLEAR WATER LANE
Address

FORT MYERS, FLORIDA 33907
City, State & Zip

239.481.5334
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CONSTITUTION AND BY-LAWS
OF
SOUTH FORT MYERS HIGH SCHOOL LIFE SKILLS BOOSTER CLUB,
INCORPORATED**

ARTICLE I

Name

Section 1. The name of the organization shall be **South Fort Myers High School Life Skills Booster Club, Incorporated.**

ARTICLE II

Principal Place of Business

Section 1. The principal place of business and the mailing address of the corporation shall be 14020 Plantation Road, Fort Myers, Florida 33912.

ARTICLE III

Membership

Section 1. All parents and guardians of Life Skills students are eligible to be members of the South Fort Myers High School Life Skills Booster Club, Incorporated.

Section 2. Any individual sincerely interested in the development of the South Fort Myers High School Life Skills program may become a member.

ARTICLE IV

Nature and Objective

Section 1. The objective of this organization shall be to support, financially and otherwise, the Life Skills Program of South Fort Myers High School and/or individual students of need, with expenses such as (but not limited to) Community Based Instruction

(CBI) outing expenses, adaptive equipment and classroom supplies for the South Fort Myers High School Life Skills Program.

ARTICLE V

Meetings

Section 1. Meetings of the membership shall be held on the second Monday of each month at 7:00 p.m. unless otherwise specified by the elected officer in charge.

Section 2. The Board of Directors shall meet at 6:30 p.m., before the regularly scheduled meeting, if needed.

Section 3. Special meetings may be called by the President or by a majority of the other elected officers.

Section 4. At any meeting, a quorum shall consist of three (3) or members in good standing. A majority of the elected officers present shall constitute a quorum.

Section 5. Special meetings of elected officers may be called by the President or by a majority of the other elected officers.

ARTICLE VI

Operating Policies

Section 1. Withdrawal of funds shall be made by the Life Skills Program teacher or the South Fort Myers High School Life Skills Booster Club president. The Life Skills Program teacher is responsible for providing detailed documentation of disbursement of withdrawn funds to the Life Skills Booster Club members at the regular meetings.

Section 2. All requests for withdrawal of funds shall be approved by the Life Skills Booster Club members at the regular monthly meetings.

Section 3. The Life Skills Booster Club budget shall be presented prior to June 30th of each year.

Section 4. No fundraising project may be held on behalf of the Life Skills Booster Club without club participation and involvement.

Section 5. All checks written shall require the signature of two officers.

Section 6. The Board of Directors and Life Skills Booster Club members shall work closely with the Life Skills teacher to coordinate efforts.

Section 7. The Board of Directors and Life Skills Booster Club members may approve various committees on occasion. It is anticipated that the Life Skills Booster Club committees shall meet on a regular basis.

ARTICLE VII

Officers

Section 1. Officers shall be as follows: President/Director, Vice-president/Director, Secretary/Director, and Treasurer/Director

Section 2. Duties of the officers shall be as follows:

- The President/Director shall preside at all meeting of the membership and officers, enforce observance of and adherence to the Constitution and By-Laws, offer for consideration all motions properly made, appoint all committees and perform such other duties as the office may require. He/she shall introduce no motions while serving as president nor shall he/she vote on any questions except in cases of a tied vote
- The Vice-president/Director, in the absence of the President, shall preside at meetings of the membership and officers. He/she shall perform such other duties as designated by the President.
- The Secretary/Director shall attend all meetings of the membership and officers. He/she shall record and keep the minutes and votes of said meetings, keep a current roll of membership, and have custody of the organization's records.
- The Treasurer/Director shall keep a record of all monies, debts and obligations belong to the organization. He/she shall receive all monies of the organization or its officers. All checks, drafts, notes or other orders for payment of money shall be signed in the name of the organization by the Treasurer. The Treasurer shall be prepared to give a report of the financial status of the organization at each meeting.
-

Section 3. Initial officers are as follow:

President: Steven Rovelstad
14047 Clear Water Lane
Fort Myers, FL 33907
239.481.5334

Vice President: Linda Story
25121 Pennyroyal Dr.
Fort Myers, FL. 34134

Secretary: Cinthia Nolin
5649 Eichen Circle
Fort Myers, FL. 33919

Treasurer: Donald Payne
c/o South Fort Myers High School
14020 Plantation Road
Fort Myers, FL 33912

ARTICLE VIII

Elections

Section 1. Elections of new officers/directors shall be held at the September meeting. Newly elected officers shall be installed at the next regular meeting, to serve for one year.

Section 2. All elections of officers/directors shall be by ballot of members present and determined by a majority of votes cast.

Section 3. Officers/directors may be elected from names presented by a nominating committee or by nominations from the floor. Unexpired terms will be determined by election of the officers/directors.

ARTICLE IX

Registered Agent

Section 1. The registered agent shall be the Life Skills Program teacher of South Fort Myers High School. The initial registered agent shall be Donald Payne, Life Skills teacher, South Fort Myers High School, 14040 Plantation Road, Fort Myers, Florida 33912.

ARTICLE X

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Rules of Order

Section 1. Robert's Rules of Order shall be used in conducting all regular and special meetings and shall apply in situations not covered by the By-laws.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI

Amendments

Section 1. These By-laws may be amended, rescinded, or changed after thirty (30) days written notice, where such changes are outlined at any regular or special meeting of the general membership and the two-thirds vote of all present.

Section 2. The By-laws shall take effect immediately upon adoption.


ARTICLE XII

Incorporator

Section 1. The original incorporator is Steven J. Rovelstad, Life Skills Program parent, 14047 Clear Water Lane, Fort Myers, Florida 33907.

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


Registered Agent


Signature
Donald L. Payne
Print name

Date

9/29/05

Incorporator


Signature
STEVEN J. ROVELSTAD
Print name

Date

9-28-05