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FLORIDA PROFIT/NON PROFIT CORPORATION

LADY AGGIES BOOSTER CLUB, INC.

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Articles of Incorporation of Lady Aggies Booster Club, Inc.

A Florida Not For Profit Corporation

The undersigned acting as incorporator of a corporation under the Florida Not For Profestion Act, adopts the following articles of incorporation for such corporation:

Article 1. Name

The name of the corporation is "Lady Aggies Booster Club, Inc."

Article 2. Principal Office and Address

The address of the principal office of the corporation is 1771 Tate Road, Cantonment, Florida 32533, and the mailing address of the corporation is 10250 N. Palafox St., Pensacola, Florida 32534.

Article 3. Duration

The term of existence of the corporation is perpetual.

Article 4. Purpose

- 4.01. The corporation is not organized for pecuniary profit or financial gain, and no part of the corporation's assets or income shall inure to the benefit of any director, officer, or member of the corporation except as may be authorized by the corporation's board of directors in accordance with the terms and provisions of the corporation's bylaws for compensation of directors, officers, or members of the corporation for rendition of services by such individual to the corporation.
- 4.02. The corporation is organized to be a not-for-profit corporation under Chapter 617, Plorida Statutes, in order to promote and support educational and athletic interests associated with the young women's soccer program at Tate High School, Cantonment, Plorida.
- 4.03. Upon the dissolution of the corporation its board of directors shall adopt a plan of distribution that satisfies the requirements of Section 617.1406(3), Florida Statutes, and any other applicable law.

Article 5. Registered Office and Agent

The initial registered office of the corporation shall be located at 10250 North Palafox Street, Pensacola, Florida 32534. The initial registered agent of the corporation at that address shall be Diane Fitzpatrick.

Article 6. Directors

The method of election of the directors of the corporation is set forth in the corporation's bylaws. The names and addresses of the initial directors that shall hold office until their

William A. Bond (Fl. Bar No. 0013135) Stephen R. Moorhead (Fl. Bar No. 076449) McDonald Fleming Moorhead 25 W. Government Street Pensacola, Florida 32502 (850) 477-0660; (850) 477-4510 (Fax)

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successors are elected and have taken office, as provided in the corporation's bylaws, are as follows:

Paul Sherwin 1980 Winners Circle Cantonment, Florida 32533

Laurie Bedford 8925 Scenic Hills Drive Pensacola, Florida 32514

Synora Sutton 3355 Highway 29 North Cantonment, Florida 32533

Diane Fitzpatrick 10250 North Palafox Street Pensacola, Florida 32534

Article 7. Incorporator

The name and residence address of the incorporator is:

Diane Fitzpatrick 10250 North Palafox Street Pensacola, Florida 32534

Dated: November _ 1 , 2005.

Diane Fitzpatrick, Incorporator

Acceptance of Appointment as Registered Agent

l, Diane Fitzpatrick, hereby accept the appointment as registered agent for Lady Aggies Booster Club, Inc., as set forth in its Articles of Incorporation. 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 duties and obligations of my position as registered agent.

In witness whereof I signed this instrument on November ____, 2005.

Dianc Fitzpatrick, Registered Agent

-2-

William A. Boud (FL Bar No. 0013135) Stephen R. Moorhend (FL Bar No. 076449) McDonald Fleming Moorhend 25 W. Government Street Pensacola, Florida 32502 (850) 477-0660; (850) 477-4510 (Fax)

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