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TRANSMITTAL LETTER

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

SUBJECT: PENSACOLA HIGH SCHOOL GIRLS' SOCCER BOOSTER CLUB, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FROM: CAROLYN M. DIAMOND

Name (Printed or typed)

3017 KNOTTY PINE DRIVE

Address

PENSACOLA FL 32505

City, State & Zip

(850) 479-8077 or (850) 712-7644

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)

ARTICLE I NAME

The name of the corporation shall be Pensacola High School Girls Soccer Booster Club, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Pensacola High School 500 W. Maxwell Street

Pensacola, FL 32501

ARTICLE III PURPOSE

The Pensacola High School Girls Soccer Booster Club, Inc. is organized exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. It will support the Pensacola High School Girls' soccer team with finances for uniforms, equipment, and other needs as the coaches and school officials see fit and inspire girls regardless of race, creed or color to practice scholarship, good sportsmanship and physical fitness.

ARTICLE IV MANNER OF ELECTION

The officers will be elected by a two-thirds majority of the voting population of the club. Their terms of office shall be for one year, September 1 until August 31. They may be re-elected each year for as many terms as the membership wishes to elect them.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names, addresses and titles:

President - Carolyn Diamond, 3017 Knotty Pine Drive, Pensacola, FL 32505 Vice-President - Linda Cobb, 1044 Fleming Drive, Pensacola, FL 32514 Secretary - Zohra Manseur, 8520 Saw Mill Run, Pensacola, FL 32514 Treasurer - Roseanne Ambrose, 2315 Malysa Place, Pensacola, FL 32504

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Carolyn M. Diamond 3017 Knotty Pine Drive Pensacola, FL 32505 Phone: (850) 479-8077

ARTICLE VII INCORPORA TOR

The name and address of the Incorporator is:

Carolyn M. Diamond 3017 Knotty Pine Drive Pensacola, FL 32505 Phone: (850) 479-8077

ARTICLE VIII DISSOLUTION

Upon the dissolution of the Pensacola High School Girls Soccer Booster Club, Inc., assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to Pensacola High School of Escambia County, Florida for public use.

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

(asolys) M Diamond

Signature/Incorporator

1/31/05 Date 1/3//05