

N07000010923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

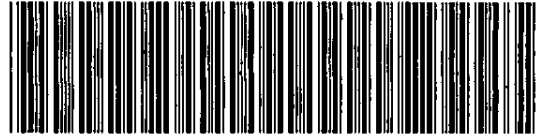
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TSHS JCAA BOOSTER CLUB, INC.

DOCUMENT NUMBER: N07000010923

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ed Harris
(Name of Contact Person)

(Firm/ Company)

PO Box 2528
(Address)

Tarpon Springs, Fl. 34688
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ed Harris at (727) 735-5504
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|------------------------------------------|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2008

ED HARRIS
P.O. BOX 2528
TARPON SPRINGS, FL 34688

SUBJECT: TARPON SPRINGS HIGH SCHOOL JACOBSON CULINARY ARTS
ACADEMY BOOSTER CLUB, INC.
Ref. Number: N07000010923

We have received your document for TARPON SPRINGS HIGH SCHOOL JACOBSON CULINARY ARTS ACADEMY BOOSTER CLUB, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 108A00050857

**ARTICLES OF INCORPORATION
OF
JCAA FOUNDATION, INC.
A Corporation Not for Profit**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators to these Articles of Incorporation, natural persons, competent to contract, do hereby form a Corporation not for profit under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be JCAA FOUNDATION, Inc.

ARTICLE II

The principal place of business of this Corporation shall be 1247 S. Pinellas Avenue, Tarpon Springs, Florida 34689 and the mailing address of the Corporation is P.O. Box 2528 Tarpon Springs, Florida 34688.

ARTICLE III

The corporation is an organization of parents, alumni, sponsors and concerned citizens committed to promoting Culinary Arts in the tri-county area through voluntarism, fundraising and charitable support solely for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code and to exercise those powers granted to corporations not for profit, as stated in Section 617 Florida Statutes.

ARTICLE IV

The corporation is prohibited from doing any of the following:

A. Permitting any part of its net earnings to inure to the benefit of any individual or corporation that does not support the Culinary Arts.

B. Paying compensation to any member, officer or director of the corporation or substantial contributor to it, except in, as is reasonable payment for services actually rendered to or property delivered to or for the corporation.

C. Engaging in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any subsequent Federal Tax Law.

Upon the dissolution or liquidation of this corporation, or upon its ceasing to perform or carry out the purposes for which it was organized, all of its properties and assets, or the proceeds thereof after payment of its indebtedness, shall upon dissolution be distributed to one or more organizations organized and operated exclusively as a corporation not for profit dedicated to culinary arts within the County of Pinellas, as the Executive Board of Directors may deem advisable, subject to the judgment and approval of the Circuit Court of Pinellas County, Florida, that such distribution best accomplish these general purposes.

ARTICLE V

This corporation shall have perpetual existence, unless and until it is legally dissolved.

ARTICLE VI

1. The operation of this corporation shall be managed by the Executive Board of Directors. The Board of Directors shall consist of not less than four (4) members, all of whom shall be members of the corporation, including a President, Vice-President, Secretary and Treasurer and such other officers with such duties as may be prescribed by the bylaws. The appointment and election of members of the Board of Directors, as well as the term of office and eligibility for multiple terms, shall be determined under the Bylaws of this corporation or to organizations which are qualified for exemption under section 501(c)(3) of the Internal Revenue Code or to the Federal Government, or to a state or local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation.

2. From time to time, ex officio members of the corporation may be appointed by the Executive Board of Directors to perform such duties and to serve for such periods of time as the Board of Directors deem advisable.

ARTICLE VII

Membership in this corporation shall be open to all parents, alumni, sponsors and concerned citizens of the Culinary Arts and the Bylaws of the corporation shall provide for the respective types of membership and the amount of contributions for each type.

ARTICLE VIII

The names and residences of the subscribers to these Articles of Incorporation are:

Edgar Harris	605 Mariva Ave Clearwater, Fl. 33755
Maria Vazanellis-Boffil	1404 Gulf Road, Tarpon Springs, Florida 34689

ARTICLE IX

The following named initial officers shall conduct the business of the corporation until the next annual meeting:

Ed Harris	Co-President
Sue Millergren	Co-President
Dolores Mullins	Vice President
Kim Strothers	Treasurer
Maria Vazanellis	Secretary

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TALLAHASSEE, FLORIDA

The following named individuals shall serve as the Board of Directors until the next annual election:

Ed Harris	914 Curlew Road #195, Dunedin, FL 34698
Sue Millergren	1313 Hillside Dr., Tarpon Springs, FL 34689
Dolores Mullins	1104 Sunset Ridge Lane, Tarpon Springs, FL 34689
Kim Strothers	8077 Casa del Sol Cir #107, Clearwater, FL 33761
Maria Vazanellis	1404 Gulf Rd. Tarpon Springs, FL 34689
Nicole Harris	1853 Laurel wood Lane, Dunedin, FL 34698
Anthony Giallourakis	181 Garland Circle Palm Harbor, Fl. 34683
Maria Smailos	806 Gulf Rd Tarpon Springs, Fl. 34689

The street address of the initial registered office of the Corporation is: 1247 S. Pinellas Avenue, Tarpon Springs, Florida 34689, and the name of the individual registered agent of this Corporation at that address is: Lawrence Crow, Esquire.

ARTICLE XI

The Bylaws of the corporation may be amended, repealed or altered, in whole or in part, by a two-thirds (2/3) vote of the members present at and entitled to a vote at a properly constituted meeting of the members provided that written notice setting forth the purpose of the meeting and containing the proposed amendments, alterations or changes is delivered by means set forth in the bylaws to each member at least five (5) days prior to such meeting, and as otherwise provided in the Bylaws of the Foundation, with the exception that the aforementioned bylaws conflict with Local, County, State, Federal laws or our mission the Executive shall alter, change and/or eliminate the conflict without notice but informing the Foundation at it's next regular meeting.

ARTICLE XII

The Articles of Incorporation may be amended or restated by a two-thirds (2/3) vote of the members present, and such amendment or restatement shall be made at any regular or special meeting duly and regularly called, provided, however, that notice of the proposed amendment or restatement to the Articles of Incorporation must be given to each member at least five (5) days prior to such meeting.


ARTICLE XIII

There shall be no capital stock in the corporation.

IN WITNESS WHEREOF, THE UNDERSIGNED Incorporators have executed these Articles of Incorporation of Tarpon Springs High School Jacobson Culinary Arts Academy Booster Club, Inc., and this day of September 2008.



Edgar Harris



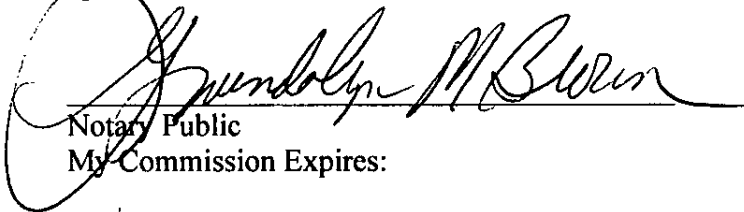
Maria Vazanellis

STATE OF FLORIDA

COUNTY OF PINELLAS

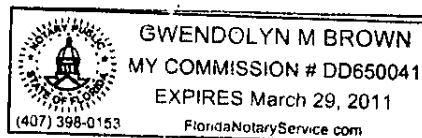
I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Edgar Harris, to me personally known and known to me to be the individual described in the foregoing Articles of Incorporation (or who produced _____ as identification), who took an oath and who acknowledged that this instrument was freely and voluntarily executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this 8th day of September 2008.



Notary Public
My Commission Expires:

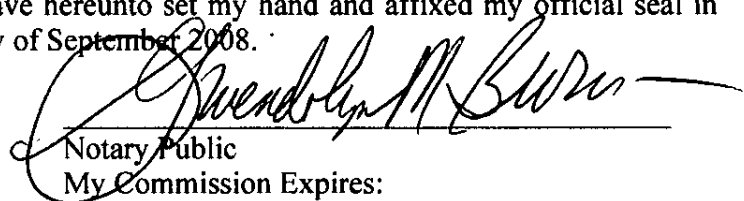
STATE OF FLORIDA



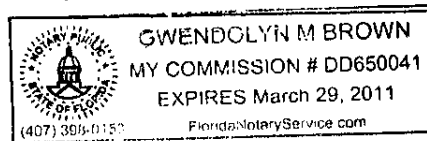
COUNTY OF PINELLAS

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Maria Vazaellis-Boffil, to me personally known and known to me to be the individual described in the foregoing Articles of Incorporation (or who produced _____ as identification), who took an oath and who acknowledged that this instrument was freely and voluntarily executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this 5th day of September 2008.



Notary Public
My Commission Expires:

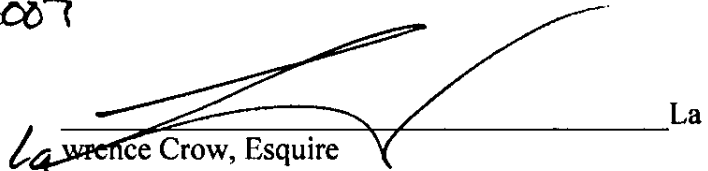


ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I hereby accept the designation of Registered Agent to accept service of process for the Florida not for profit corporation Tarpon Springs High School Jacobson Culinary Arts Academy Booster Club, Inc. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

In witness whereof, the undersigned Registered Agent has executed these Articles of Incorporation of Tarpon Springs High School Jacobson Culinary Arts Academy Booster Club, Inc. this 12 day of ~~November, 2007.~~

November 2007



Lawrence Crow, Esquire
Registered Agent

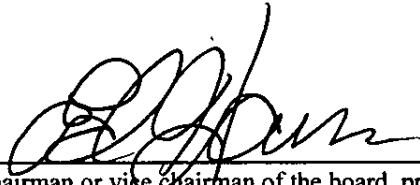
The date of adoption of the amendment(s) was: June 30, 2008

Effective date if applicable: June 30, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Ed Harris

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35