

NO700001136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600111427386

11/15/07--01012--003 **78.75

FILED
07 NOV 15 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS
11/16/07

COVER LETTER

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

SUBJECT: TDF ELITE 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: DENISE BAUER
Name (Printed or typed)

7259 FORESTOAKS Blvd
Address

Spring Hill, FL 34606
City, State & Zip

352-200-8902
Daytime Telephone number

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

TDF ELITE BOOSTER CLUB INC

Not For Profit Articles of Incorporation

FILED
07 NOV 15 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Our Goal

To nurture the hopes and dreams of the dancers and its members through enthusiastic support.

Our Mission

The mission of the TDF Elite Booster Club Inc is to support our daughters and sons as they strive for excellence in the sport of Dance. TDF Elite Booster Club Inc (TDFEBC) will provide fund-raising and development initiatives to support the students and assist in competition events and to aid in the development of leadership skills, team spirit, welfare and recognition of achievement.

Article I: Name

The name of the organization shall be TDF Elite Booster Club Inc, herein referred to as TDFEBC.

Article II: Principal place of Business and Mailing Address

7259 Forest Oaks Blvd., Spring Hill, FL 34606

Article III: Purpose

The purpose of TDFEBC is to support students of The Dance Factory and to promote and sustain the pursuit of group and individual performance excellence, achievement and education in the sports of dance.

TDFEBC will provide fund-raising and development initiatives to support the students and their goals, to support and assist the club and competition events. As well as to aid in the development of leadership skills, team spirit, welfare and recognition of achievement.

There is no activity authorized that would jeopardize the club's non-profit status, if the club seeks this status.

Article IV: Membership

All parents or legal guardians of The Dance Factory students are eligible for membership in the TDFEBC. All members shall pay an annual membership fee, which shall be set by the Board of Directors.

Members are encouraged to be involved in the activities of the TDFEBC. All members shall participate in the TDFEBC sponsored events and activities as requested and consistent with the member's ability to participate.

Article V: Voting

Booster member voting shall be limited to one (1) vote per family member.

Members shall be entitled to vote on all questions before the general membership.

A majority of voting membership must be present for passage of motions in general membership meetings.

A majority of voting Board Members is necessary for passage of motions at board meetings.

Article VI: Officers and Directors

TDFEBC will be governed by a Board of Directors consisting of five (5) officers.

The officers of TDFEBC will be a President, Vice President, Secretary, Treasurer and Historian/Photographer.

All officers and directors must be members of TDFEBC.

New officers and directors will be elected at the annual general membership meeting. Officers and directors may be removed by a majority vote of the members for malfeasance or other just cause.

Vacancies occurring during the year will be filled by a majority vote of TDFEBC members.

Article VII: Responsibilities of Officers and Directors

President – Tina Whitfield, 8101 April Court, Spring Hill, FL 34606

Presides at all TDFEBC meetings
Prepares agenda for all meetings
May authorized payment for any legitimate TDFEBC expenditures
Is the representative of TDFEBC
Prepares annual reports for TDFEBC members

Vice President – Loretta Lauer, 8192 Philatelic Dr., Spring Hill, FL 34606

Presides in the absence of the President
Assists the President in the agenda preparation and execution for all meetings
Assists the President in the preparation of the Annual Report for TDFEBC members

Secretary – Katherine Curci-Degaro, 2251 Godfrey Ave, Spring Hill, FL 34609

Records and posts minutes of all TDFEBC meetings
Prepares notice of meetings and correspondence necessary for functions and activities
Provides and maintains a roster of all squad members
Assists the President in the preparation of the Annual Report for the TDFEBC members
Maintain and keeps the operating records of TDFEBC

Treasurer – Denise Bauer, 5046 Baldock Avenue, Spring Hill, FL 34608

Has custody of all funds
Has the authority with the President to make payment of all approved expenditures
Keeps full and accurate receipts and expenditures for the TDFEBC events and activities
Reports financial status at all meetings
Presents copies of financial statements at annual membership meetings

Historian/Photographer – Darla Vance, 11456 Warm Wind Way, Weechi Wachee, FL 34607

Take action photos of each competitive dancer throughout the year
Maintain a current photo album for the current year

Article VIII: Meetings

General membership meeting will be held monthly. The agenda shall consist of the election of officers and directors, presentation of annual reports and discussion of all business for the general good of TDFEBC.

Meetings of the Board of Directors will be held every month.

Meetings of board of any other committee established by TDFEBC shall be open to any interested member.

Other general membership meetings may be called by the officers at their discretion.
A quorum of general membership shall be established when 33% of the membership is present.

A quorum for board meetings shall be established when 2/3% or more of the board members are present.

Article IX: Fundraising Rules, Participation and Funds Distribution

Fundraising Rules and Participation:

TDFEBC is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of TDFEBC shall inure to the benefit of, or be distributed to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to may payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the organization shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the organization shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of the Constitutions, the organization shall not carry on any other activities nor have purposes not permitted (a) by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Lay) or (b) by an organization to which contributions are deductible under section 170 (c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

Upon winding up and dissolution of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit fund, foundation or corporation which is organized and operated for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under section 501 (c)(3) of the Internal Revenue Code.

Funds Distribution:

All fundraising profits are deposited into one main account. The funds are dispersed equally to all members participating in a fundraiser as needed to pay fees associated with TDFEBC directly or indirectly as appropriate. All members participating in a fundraiser will benefit from the fundraiser as voted on in the beginning. The treasurer will maintain a log of deposits and disbursements for all members.

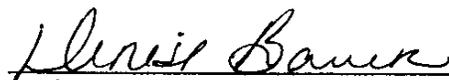
Article X: Registered Agent

Denise Bauer, 5046 Baldock Avenue, Spring Hill, FL 34608

Article X: Incorporator

Denise Bauer, 5046 Baldock Avenue, Spring Hill, FL 34608

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.


Denise Bauer/Registered Agent


Date


Denise Bauer/Incorporator


Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV 15 PM 5:11

FILED