

Division of Corporations

Page 1 of 1

**N08000001166**

Florida Department of State  
Division of Corporations  
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Resubmission

Attention: Carolyn Lewis

**FLORIDA PROFIT/NON PROFIT CORPORATION****Plant High School Athletics Booster Club, Inc.**

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PAGE 001/001

PAGE 02/06

Florida Dept of State



February 4, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HOLLAND & KNIGHT

SUBJECT: PLANT HIGH SCHOOL ATHLETICS BOOSTER CLUB, INC.  
REF: W08000005867

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H08000028237 3

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**ARTICLES OF INCORPORATION  
OF  
PLANT HIGH SCHOOL ATHLETICS FOUNDATION, INC.**

I, the undersigned, acting as the incorporator of Plant High School Athletics Foundation, Inc., adopt the following Articles of Incorporation for such corporation pursuant to chapter 617, Florida Statutes.

**ARTICLE I - NAME**

The name of the corporation shall be Plant High School Athletics Foundation, Inc. (the "Corporation").

**ARTICLE II - PURPOSES**

The Corporation is organized and shall be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") or the corresponding provision of any future United States internal revenue law. Within the scope of the foregoing, the Corporation is specifically organized: (i) to support, promote, and develop the Plant High School Athletic program; and (ii) to engage in such other activities as are necessary, appropriate, or convenient to the furtherance of the foregoing stated purposes and permitted under the laws of Florida and of the United States.

**ARTICLE III - MEMBERSHIP**

The Corporation shall have one or more classes of members as provided in the bylaws of the Corporation. The number of classes of members, the qualifications and rights of each class of members, and the manner and selection of the members shall be as provided in the bylaws of the Corporation. The Corporation shall not issue capital stock.

**ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of the Corporation is Corporate Creations International Inc., and the street address of the initial registered office of the Corporation is 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

**ARTICLE V - MAILING ADDRESS**

The principal place of business and mailing address of the Corporation is 2415 South Himes Avenue, Tampa, FL 33629.

**ARTICLE VI - DURATION AND COMMENCEMENT OF EXISTENCE**

The Corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation with the Florida Department of State.

H08000028237 3

H08000028237 3

## ARTICLE VII - BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a board of directors. The Corporation shall initially have five directors, and thereafter, the number of directors of the Corporation may be changed in accordance with the bylaws of the Corporation, provided that the number of directors shall never be less than three. The qualifications to serve as a director, the terms for which the directors shall serve, the rights and powers of the directors, and the manner and selection of the directors shall be as specified in the bylaws of the Corporation. The names and addresses of the persons who are to serve as the initial directors until the first annual meeting or until their successors are elected and qualify are:

Vernon Kohn  
3212 San Nicholas Street  
Tampa, FL 33629

James Kalamaras  
1324 E. Seventh Avenue  
Tampa, FL 33605

Kathryn McCurdy  
4701 W. Melrose Avenue  
Tampa, FL 33629

Rhee Pelaez  
2415 S. Himes Avenue  
Tampa, FL 33629

Dan Dowell  
201 E. Kennedy Blvd.  
Suite 1950  
Tampa, FL 33602

## ARTICLE VIII - DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation to one or more organizations that qualify for exemption from federal income tax as organizations described in Section 501(c)(3) of the Code or the corresponding section of any future United States internal revenue law, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE IX - LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except to the extent permitted pursuant to an election made under Section 501(h) of the Code), and the Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

H08000028237 3

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or corresponding provisions of any future United States internal revenue law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code or corresponding provisions of any future United States internal revenue law.

#### **ARTICLE X - BYLAWS**

The board of directors of the Corporation shall have the exclusive power to adopt, amend and repeal the bylaws of the Corporation, as more fully provided in the bylaws.

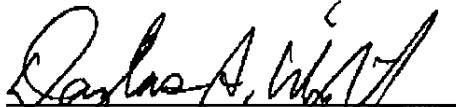
#### **ARTICLE XI - AMENDMENTS**

The Corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law.

#### **ARTICLE XII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Douglas A. Wright, c/o Holland & Knight LLP, 100 N. Tampa Street, Suite 4100, Tampa, Florida 33602.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of February, 2008.

  
\_\_\_\_\_  
Douglas A. Wright, Incorporator

process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Not For Profit Corporation Act, and am familiar with, and accept, the obligations of that position.

Dated this \_\_ day of February, 2008.

Corporate Creations International Inc.

By 

**Jim Perkins, Vice President**

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