

Florida Department of State

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORAT

Lake Brantley Dance Team Boosters, Inc.

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GRAY ROBINSON

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ARTICLES OF INCORPORATION OF

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LAKE BRANTLEY DANCE TEAM BOOSTERS, INC. SECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned, acting as the Incorporator of LAKE BRANTLEY DANCE TEAM BOOSTERS, INC., a Florida not-for-profit corporation (the "Corporation"), pursuant to Chapter 617 of the Florida Statutes, hereby forms a corporation not for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I

The name of the Corporation is: LAKE BRANTLEY DANCE TEAM BOOSTERS, INC.

ARTICLE II PURPOSES

The purposes for which the Corporation is organized are:

- (i) to promote, develop, assist and support the Lake Brantley High School dance teams and related educational programs through the cooperation of the school administration, dance team members, parents, sponsors and friends of the dance team;
- (ii) to encourage and inspire interest in all of the activities of the dance teams and to promote community interest in Lake Brantley High School's Dance Team program;
- (iii) to raise and maintain funds to be used for the betterment and welfare of all Lake

 Brantley High School dance teams activities and programs; and
- (iv) generally, and in furtherance thereof, to do any and all acts and things, and to exercise any and all powers which now or hereafter are lawful for the Corporation to do or exercise under and pursuant to the laws of the State of Florida for the purpose of accomplishing any of the purposes of the Corporation.

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ARTICLE III POWERS

The Corporation shall have all the powers granted to not for profit corporations under the laws of the State of Florida which are necessary or convenient to effect any and all purposes for which the Corporation is organized. In no event, however, shall the Corporation have or exercise any power which would cause it not to qualify as a tax-exempt organization under Section 501(c)(3) of the Code or Section 170 of the Code; nor shall the Corporation engage directly or indirectly in any activity which would cause the loss of such qualification. No part of the assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of any private individual.

ARTICLE IV MEMBERS

The requirements and terms for membership of the Corporation, and the powers and voting rights of the Corporation's members, shall be set forth in and be governed by the Bylaws of the Corporation.

ARTICLE V TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI DIRECTORS AND OFFICERS

The rules of elections of Directors, appointment of Officers, number of Directors, and the powers of the Corporation's Directors and Officers shall be set forth in and be governed by the Corporation's Bylaws, except to the extent otherwise set forth herein. The number of persons constituting the Corporation's first Board of Directors shall be three (3). The number of Directors may be either increased or decreased from time to time in accordance with the Corporation's Bylaws, but shall never be less than three (3). The Directors of the Corporation (other than the initial

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Directors) shall be elected by vote of the Corporation's Members at the annual meeting of the Corporation's Members, in accordance with the procedures set forth in the Corporation's Bylaws.

ARTICLE VII FIRST BOARD OF DIRECTORS

The names and addresses of the persons who are to serve as the initial members of the Corporation's first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Dana Horton	c/o Lake Brantley High School 911 Sand Lake Road Altamonte Springs, FL 32714
Leann Hudson	209 Churchill Drive Longwood, FL 32779
Melody Carden	213 Frinton Cove Longwood, FL 32779

The above-named Directors shall serve the Corporation until their resignation or removal, or until their successors are duly appointed and seated in accordance with the Corporation's Bylaws, whichever shall first occur.

ARTICLE VIII OFFICERS

The Corporation's Board of Directors shall, in accordance with the Corporation's Bylaws, appoint officers who will manage the day-to-day affairs of the Corporation. The names and titles of those persons constitute the initial Officers of the Corporation are as follows:

Name	<u>Office</u>
Robyn M. Aiken	President
Donna McGovern	Vice President
Sheryl Hotchkiss	Treasurer
Janine Stachowicz	Secretary

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The above-named Officers shall serve the Corporation until their resignation or removal, or until their successors are duly appointed and seated in accordance with the Corporation's Bylaws, whichever shall first occur.

ARTICLE IX BYLAWS

The Corporation's Bylaws shall be approved by resolution adopted by not less than a majority of the full Board of Directors, and thereafter may be altered, amended, repealed or rescinded by resolution adopted either by not less than a majority of the full Board of Directors or by not less than a majority of the Corporation's Members, all as more particularly set forth in the Corporation's Bylaws.

ARTICLE X AMENDMENTS TO THE ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Members is subject to this reservation. Any provision contained in these Articles of Incorporation may be amended, altered or rescinded at any time or from time to time by: (i) resolution adopted by not less than a majority of the full Board of Directors, or (ii) any other manner provided by applicable law.

<u>ARTICLE XI</u> DISSOLUTION

The Corporation may be liquidated or dissolved by: (i) resolution adopted by not less than a majority of the full Board of Directors, or (ii) any other manner provided by applicable law. Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to, and only to, any one or more organizations qualified as exempt under Section 501(c)(3) of the Code. No part of the

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assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of a private individual.

ARTICLE XII REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is as follows:

c/o Lake Brantley High School 911 Sand Lake Road Altamonte Springs, FL 32714

The name of the initial registered agent of the Corporation shall be:

Sheryl Hotchkiss

ARTICLE XIII CORPORATION'S PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office and/or mailing address of the Corporation shall be:

c/o Lake Brantley High School 911 Sand Lake Road Altamonte Springs, FL 32714 Attn: Dance Team Director

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of July, 2008.

Michael E. Neukamm, Incorporator

c/o GrayRobinson, PA

301 East Pine Street, Suite 1400

Orlando, Florida 32801

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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the Registered Agent in the Articles of Incorporation of LAKE BRANTLEY DANCE TEAM BOOSTERS, INC., I hereby accept and agree to act in this capacity.

Sheryl Hotchkiss

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SECRETARISHER, FLORIGA

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