

N08000006971

(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



600133289216

07/23/08--01021--008 **78.75

FILED
08 JUL 23 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/A

Law Offices

Michael Anthony Remy, P.A.

Michael Anthony Remy

LEGAL ASSISTANT

N. Liza McField

July 22, 2008

SENT VIA FEDERAL EXPRESS

DEPARTMENT OF STATE
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: **FUSION DANCE TROUPE BOOSTER ASSOCIATION, INC.**

Dear Sir/Madam:

Enclosed please find the following pertaining to the above corporation:

1. Original and one copy of Articles of Incorporation.
2. Registered Agent Form.
3. Checks, made payable to you, in the sum of \$78.75.
4. Prepaid Federal Express Air bill.

Kindly forward the Certificate of Incorporation back to our office at your earliest convenience.

Thank you.

Very truly yours,


MICHAEL ANTHONY REMY

MAR/nlm

Enc.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

JUL 23 PM 2:31

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FUSION DANCE TROUPE BOOSTER ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address is:

3081 SALZEDO STREET, SUITE 310
CORAL GABLES, FLORIDA 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

As of August 1, 2008 Fusion Dance Troupe Booster Association, Inc. is formed.

Section I: The purpose of this organization shall be to:

- a. Develop a closer Fusion Dance Troupe Booster Association, Inc. - parent relationship
- b. Assist the John A. Ferguson Senior High School Fusion Dance Troupe program to raise and administer funds for the benefit of the dance troupe members
- c. Financially assist with Fusion Dance Troupe Booster Association, Inc., team activities when regular school funds are insufficient
- d. Participate and assist with Fusion Dance Troupe Booster Association, Inc., activities as requested by the teams Dance Director
- e. Fusion Dance Troupe Booster Association, Inc., is to have the power to do any and all things necessary or expedient to carry out the purpose of the corporation in general, to possess all rights, privileges and immunities and enjoy all benefits granted to corporations of similar character under the laws of the State of Florida, including but not limited to the power to make and enter into contracts, receive and disburse funds granted by federal, state or private agencies or organizations or individuals, make community studies, develop programs, conduct research, develop business, and coordinate, supervise and administer with similar programs and projects as re necessary in furtherance of its corporate purposes.
- f. Fusion Dance Troupe Booster Association, Inc., is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section II:

- a. Fusion Dance Troupe Booster Association, Inc., shall be guided by the policies set forth by Miami-Dade County Public Schools Booster Club Guidelines, John A. Ferguson Senior High School Fusion Dance Troupe Dance Director and Executive Board of this Association.
- b. The principal of John A. Ferguson Senior High School has final authority on the existence of any and all activities of Fusion Dance Troupe Booster Association, Inc.

c. Fusion Dance Troupe Booster Association, Inc., Dance Director is to serve as a liaison and to communicate to the association membership the needs of the program and / or activity. She will coordinate the work of the Association with the total school program. She shall not serve as an officer of the organization but, shall serve as an advisor to the Executive Board and have Veto power over any decision made.

Section IV: All checks issued in the name of Fusion Dance Troupe Booster Association, Inc., must bear the signature of any of the following: Treasurer, President or Vice President of the Association.

Section V: All monies expended in the name of Fusion Dance Troupe Booster Association, Inc., for fund raising shall have approval of a majority of the Executive Board and Fusion Dance Troupe Booster Association, Inc., Dance Director.

ARTICLE IV TERM OF EXISTENCE

Fusion Dance Troupe Booster Association, Inc., shall continue in a perpetual existence as long as it can fulfill all the obligations set forth in Article III. If at any time it cannot meet its obligations set forth in Article III, Fusion Dance Troupe Booster Association, Inc., shall be dissolved per its by-laws.

ARTICLE V PROHIBITIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in Article III hereof. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any further federal tax code or by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any further federal tax code.

ARTICLE VI QUALIFICATION OF MEMBERSHIP AND MANNER OF ELECTION

The manner in which the directors are elected:

Membership in Fusion Dance Troupe Booster Association, Inc., is open to all parents/guardians and/or interested adult community members who support the activity that Fusion Dance Troupe Booster Association, Inc., has been authorized to support. Students of the John A. Ferguson Senior High School Fusion Dance Troupe may participate in the Association as Associate Members. Only parents/guardians of any John A. Ferguson Senior High School Fusion Dance Troupe student will have voting rights.

Section I: Election of officers shall be held annually, at the regular meeting during the month of May. This meeting will recap the year and introduce the new parents for the upcoming year. The results will be determined by majority vote of the membership present.

Section II: Nominations will be accepted from the membership present for the following positions: President, Vice President, Secretary and Treasurer. A majority vote of the membership present will be decisive.

Section III: Election of Officers shall take place immediately, following the close of nominations.

Section IV: The Officers elected shall assume their respective duties as of August 1.

ARTICLE VII INITIAL DIRECTORS AND/OR OFFICERS

Section I: The initial officers of the Fusion Dance Troupe Booster Association, Inc. shall be:

President: Ana Llorca-Remy, 15315 SW 57th Street, Miami, Florida 33193

Vice-President: Marta Pinzon, 15351 SW 23rd Lane, Miami, Florida 33185

Secretary: Maria Carmen Suescun, 2964 SW 135th Avenue, Miami, Florida 33175

Treasurer: Mercy Silva, 15435 SW 26th Terrace, Miami, Florida 33185

Section II: The duties of the Officers are as outlined below:

A. The President shall:

1. Preside at all meetings and be Chairman of the Executive Board
2. Call regular and special meetings
3. Serve as an ex-officio member of all committees except the nominating committee
4. Appoint Chairmen for all committees with the approval of the Executive Board
5. May be one of the (2) officers whose signature is required on all checks
6. Provide the Secretary, at the beginning of each meeting, with a detailed agenda of matters to be presented under each order of business.

B. The Vice President shall:

1. Assist the President
2. Assume the office and duties of the President in case of absence or incapacity of the President to carry out the duties of that office
3. Shall be a member of the Executive Board
4. May be one of the (2) officers who signature is required on all checks.

C. The Secretary shall:

1. Keep minutes of all Executive Board meetings and general meetings of the Association
2. Be a member of the Executive Board
3. Provide the President with a copy of minutes of each meeting prior to the next meeting.

D. The Treasurer shall:

1. Be the official financial custodian of the Association
2. Keep an accurate record of all financial transactions and be provided with a monthly statement of all Association accounts.
3. Be able to furnish a statement at any time showing the current financial condition of the Association. This statement shall be provided at all Executive Board meetings

4. Be responsible for checking all bills and vouchers presented for payment; for the issuing of checks to cover them; as approved by the Executive Board
5. Shall be a member of the Executive Board
6. Shall be one of (2) officers whose signature is required on all checks
7. Shall be responsible to maintain SS# and payment history of any person(s) hired by the Association
8. File all necessary documents with the State of Florida and the Internal Revenue Service

ARTICLE VIII EXECUTIVE BOARD

The Executive Board shall consist of President, Vice President, Secretary, Treasurer and Fusion Dance Troupe Dance Director. A quorum shall consist of (3) members, (2) of which shall be elected officers. The duties of the Executive Board are to:

1. Transact any necessary business between regular meetings
2. Submit a budget for approval at the first general meeting
3. Approve payment of all bills of the Association
4. Approve the plans of any Standing Committee and designated project

ARTICLE IX CAPITAL STOCK

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE X LIABILITIES FOR DEBTS

Section I: Neither the members nor the members of the Executive Board or officers of the Corporation shall be liable for the debts of the corporation. The Corporation shall hold harmless all officers of the Corporation.

Section II: The Indebtedness of the Association shall be set by the Executive Board.

ARTICLE XI DISSOLUTION

Upon dissolution of the Corporation, all of its remaining assets, after payments of all cost and expenses of such dissolution, shall be distributable to John A. Ferguson Senior High School of Miami-Dade County, Florida, which is an organization which qualifies for the exemption under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XII INITIAL REGISTERED AGENT AND STREET ADDRESS

Michael Anthony Remy
3081 Salzedo Street, Suite 310
Coral Gables, Florida 33134

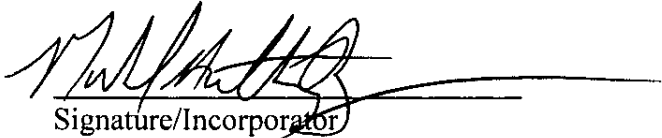
ARTICLE XIII INCORPORATOR

Michael Anthony Remy
3081 Salzedo Street, Suite 310
Coral Gables, Florida 33134

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

7-21-08
Date


Signature/Incorporator

7-21-08
Date

FILED
08 JUL 23 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA