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COVER LETTER

SECRETARY OF STATE DIVISION OF CORPORATIONS

00 AUG -4 PM 3: 32

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

SUBJECT: Pompey Pa	rk Booster Club, Inc. (PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original a	nd one(1) copy of the Articl	es of Incorporation and a	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 CO	PY REQUIRED
FROM:	Terrill Pyburn Name (Pri	nted or typed)	-
	200 N.W. 1st Avenue	ddress	-
	Delray Beach, FL 33444 City, S	tate & Zip	-

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

Daytime Telephone number

(561) 243-7090

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Pompey Park Booster Club, Inc.

SECRETARY OF STATES DIVISION OF CORPORATIONS

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ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 1101 N.W. 2nd Street, Delray Beach, FL 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To lend financial and volunteer assistance through fundraising to help provide equipment, supplies, camps, clinics, banquets, and scholarships to all children participating in Pompey Park's programs including but not limited to: football, cheerleading, basketball, track, tee ball and flag football.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Six (6) Directors are nominated and voted by majority of Booster Club members.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Mark Roseme, President, 2700 Fiore Way, #203, Delray Beach, FL 33445; Rangile Santiago, Vice President, 566 Udell Lane, Delray Beach, FL 33445; Lynette Jacquet, Secretary I, 311 SW 8th Court, Delray Beach, FL 33444; Marcia Mullings, Secretary II, 1461 13th Street, West Palm Beach, FL 33401; Janine Battle, Treasurer I, 1580 SW 4th Circle, Boca Raton, FL 33486; Winston Hill, Treasurer II, 1101 NW 3rd Terrace, Delray Beach, FL 33444

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Linda Karch, Director of Parks and Recreation, Registered Agent 50 N.W. 1st Avenue Delray Beach, FL 33444

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Terrill Pyburn, Esq., Assistant City Attorney 200 N.W. 1st Avenue, Delray Beach, FL 33444

Having been named as registered agent to accept service of process for in this certificate, I am familiar with and accept the appointment as re	
X Kule Kil-til	7/24/08
Signature/Registered Agent	Date
Sand Lylon	7/24/08
Signature/Incorporator	Date