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FLORIDA PROFIT/NON PROFIT CORPORATION

PHS TIGERS SWIM & DIVE BOOSTERS, INC.

EP 8/8/08

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**Articles of Incorporation
For
PHS TIGERS SWIM & DIVE BOOSTERS, INC.
In Compliance with Chapter 617, F.S., (Not for Profit)**

The undersigned incorporator, for the purpose of forming a Florida Not for Profit Corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation shall be:
PHS TIGERS SWIM & DIVE BOOSTERS, INC.

Article II

The principal place of business address:
501 COMMENDENCIA STREET
PENSACOLA, FL 32502

The mailing address of the corporation is:
P. O. BOX 12950
PENSACOLA, FL 32591-2950

Article III

The specific purpose for which this corporation is organized is:
TO PROVIDE SUPPORT AND ASSISTANCE TO THE
PENSACOLA HIGH SCHOOL SWIM/DIVE TEAM

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. In the course of such operation:

- (i) No part of the net earnings of the corporation shall inure to the benefit of or be distributable to, its members, directors, officers, or other 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 herein.
- (ii) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 except as authorized under the Internal Revenue Code.

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- (iii) Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

The corporation shall not, as its primary activity, engage in a regular business of a kind ordinarily carried on for profit.

Upon dissolution of the corporation, or the winding up of its affairs, the assets of the corporation (after payment of all debts and satisfaction of all liabilities) shall be distributed to one or more organizations which then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or may hereafter be amended, to be used exclusively for charitable and/or educational purposes the same or similar to this corporation and within Escambia and Santa Rosa Counties, Florida. If the corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the First Judicial Circuit of the State of Florida, upon petition thereof by the Attorney General or by any person having an interest therein or concern with the dissolution.

No trustee or officer of the corporation, nor any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE AT THE ANNUAL MEETING

Article V

The initial officer(s) and/or director(s) of the corporation are:

Title: President
SHELLEE SEELY
3315 WELLINGTON RD
PENSACOLA, FL 32504

Title: Vice President
JOHN MOLCHAN
4230 ROMMITCH LN
PENSACOLA, FL 32504

Title: Secretary
KRISTEN DANLEY
524 DERRY DR
CANTONMENT, FL 32533

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Title: Treasurer
CONNIE MILLER
3445 BROOKSHIRE DR
PENSACOLA, FL 32504

Article VI

The name and Florida street address of the registered agent is:

JEFFREY A. STONE
501 COMMENDENCIA STREET
PENSACOLA, FL 32502

Article VII


The name and address of the incorporator is:

JEFFREY A. STONE
501 COMMENDENCIA STREET
P. O. BOX 12950
PENSACOLA, FL 32591-2950

Article VIII

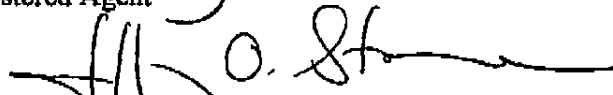
No power or authority shall be exercised by the directors, officers or employees of the corporation in any manner or for any purpose whatsoever which may jeopardize the status of the corporation as an exempt organization under section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

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.



Jeffrey A. Stone
Registered Agent

8-7-08
Date



Jeffrey A. Stone
Incorporator

8-7-08
Date

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