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DIVISION OF CORPORATIONS
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NO80000035938

MD 8/26

Ollie Owl Booster Club, Corp.
Attn: Ms. Noemi Maceo
14250 N.W. 67th Avenue
Miami Lakes, FL 33014

July 25, 2008

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

Re: Articles of Incorporation – Ollie Owl Booster Club, Corp.

Dear Sir/Madam:

I enclose an original and one (1) copy of the Articles of Incorporation for the Ollie Owl Booster Club, Corp. along with a check for \$70.00 which represents the fee for filing the Articles of Incorporation.

Also enclosed is a self-addressed, stamped, envelope for return of the articles of incorporation to the above address.

Should you have any questions, please contact Marieta Oria at 305.373.1000 during normal business hours. Thank you for your assistance in this regard.

Sincerely,

Ollie Owl Booster Club/mco
Ollie Owl Booster Club, Corp.

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2008

NOEMI MACEO
14250 N.W. 67TH AVENUE
MIAMI LAKES, FL 33014

SUBJECT: OLLIE OWL BOOSTER CLUB, CORP.
Ref. Number: W08000035938

We have received your document for OLLIE OWL BOOSTER CLUB, CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own incorporator. Please designate the individual whose typed signature appears on the signature line.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 208A00043879

**ARTICLES OF INCORPORATION OF
OLLIE OWL BOOSTER CLUB, CORP.**

ARTICLE 1

NAME

1. Name. The name of the corporation is Ollie Owl Booster Club, Corp. (hereinafter referred to as the "Corporation"). The principal place of business of the Corporation is 14250 N.W. 67th Avenue. *Miami Lakes, FL 33014*

ARTICLE 2

PURPOSE

2. Purpose. The purposes for which the Corporation is organized are as follows:

To operate as a corporation not-for-profit pursuant to Chapter 617 of the Florida Statutes.

To administer, enforce and carry out the terms and provisions of these Articles and the By-Laws adopted by the Corporation, as it may be amended or supplemented from time to time.

To administer, enforce and carry out the terms and provisions of any other Declaration of Covenants and Restrictions or similar document, submitting property to the jurisdiction of or assigning responsibilities, rights or duties to the Corporation, and accepted by the Board of Directors of the Corporation (the "Board").

All of the common law and statutory powers of a corporation not-for-profit under the laws of Florida which are not in conflict with the terms of these Articles.

To enter into, make, establish and enforce, rules, regulations, Bylaws, covenants, restrictions and agreements to carry out the purposes of the Corporation.

To hold funds for the exclusive benefit of the Member Clubs and Activities of the Corporation and pay all expenses incurred in accomplishing or exercising, as the case may be, the purposes and powers of the Corporation.

To open and maintain bank accounts to hold and transmit funds raised for the benefit of Corporation.

To honor and perform all contracts and agreements entered between third-parties and the Corporation.

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ARTICLE 3

PERSONS SERVING ON THE BOARD

3. Persons Serving on the Board. The affairs of the Corporation shall be managed by a Board consisting of not less than three (3) persons, nor more than seven (7) persons, and which shall always be an odd number. The number of persons on the Board shall be determined in accordance with the Bylaws. In the absence of such determination, there shall be three (3) persons on the Board. The persons serving on the Board need not be Members of the Corporation. Each person serving on the Board shall be elected by the Members of the Corporation.

All of the duties and powers of the Corporation existing under Chapter 617 of the Florida Statutes, these Articles and the Bylaws shall be exercised exclusively by the Board, its agents, contractors or employees, subject to approval by the Members only when specifically required.

The names and addresses of the persons on the Board who shall hold office until their successors are elected or appointed, or until removed, are as follows:

<u>Name:</u>	<u>Address:</u>
Ms. Noemi Maceo	6870 Queen Palm Terrace Miami Lakes, FL 33014
Ms. Adriana Schwinghammer	14501 Dade Pine Avenue Miami Lakes, FL 33014
Ms. Lillian Penelas	19321 W. St. Andrews Drive Miami, FL 33015

ARTICLE 4

OFFICERS

4. Officers. The Officers of the Corporation shall be a President, Secretary and Treasurer and such other officers as the Board may from time to time by resolution create. The Officers shall serve at the pleasure of the Board, and the Bylaws may provide for the removal from office of Officers, for filling vacancies, and for the duties of the Officers. The names of the Officers who shall serve until their successors are designated by the Board are as follows:

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President: Ms. Noemi Maceo
Secretary: Ms. Lillian Penelas
Treasurer: Ms. Adriana Schwinghammer

ARTICLE 5

INCORPORATOR

5. The name and street address of the Incorporator is:

Noemi Maceo
14250 N.W. 67th Avenue
Miami Lakes, FL 33014

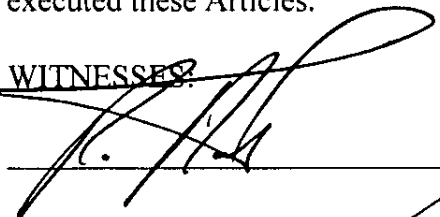
ARTICLE 6

INITIAL REGISTERED OFFICE ADDRESS AND NAME OF INITIAL REGISTERED AGENT/PRINCIPAL ADDRESS

The street address of the initial registered office of the Corporation is c/o 14250 N.W. 67th Avenue, Miami Lakes, FL 33014. The initial Registered Agent of the Corporation at that address is Ms. Noemi Maceo, Ollie Owl Booster Club, Corp.

IN WITNESS WHEREOF, the Incorporator and the initial Registered Agent have executed these Articles.

~~WITNESSES:~~



Noemi Maceo
Ms. Noemi Maceo – Registered Agent

Noemi Maceo
Noemi Maceo
Incorporator

Dated: July 1, 2008

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 15th day of July, 2008, by
Noemi Maceo, who is personally known to me ~~or has produced~~ _____
~~as identification.~~

NOTARY PUBLIC

Signature: Marieta Oria

Print Name: Marieta Oria

State of Florida at Large

My Commission Expires: _____



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