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COVER LETTER

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

SUBJECT: Pine Forest High School Cross Country Booster Club, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$70.00 Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75

Filing Fee & Certified Copy

X \$87.50

Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Kathy Foxworth, Secretary/Treasurer
Name (Printed or typed)

4060 Don Janeal Road

Address

Pensacola, FL 32526

City. State & Zip

(850)475-4253

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

Daytime Telephone number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Pine Forest High School Cross Country Booster Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address shall be: Pine Forest High School Cross Country Booster Club, Inc., c/o Pine Forest High School, Attn: Cross Country Coach, 2500 Longleaf Drive, Pensacola, FL 32526

ARTICLE III PURPOSE

The purpose for which the corporation is organized is for charitable purposes to assist the Pine Forest cross country runners financially and socially in achieving the needs of the Pine Forest cross country program; to raise money for uniforms and other accessories associated with running; travel expenses associated with competitions and other running activities; to purchase equipment for the cross country program.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed is members are nominated and voted on at the annual meeting by members.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Dee Tinsley, President, 2339 Silversides Loop, Pensacola, FL 32526 Carlota Wachob, Vice President, 6701 Greenwell Street, Pensacola, FL 32526 Kathy Foxworth, Secretary/Treasurer, 4060 Don Janeal Road, Pensacola, FL 32526

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Dee Tinsley, 2339 Silversides Loop, Pensacola, FL 32526

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Kathy Foxworth, 4060 Don Janeal Road, Pensacola, FL 32526

ARTICLE VIII

The Pine Forest High School Cross Country Booster Club, Inc. 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.

ARTICLE IX

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private person, except that the organization 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 in the Purpose Clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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. Notwithstanding any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501 (C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170 (C) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLES X

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

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

Signature/Incorporator

8-26-U8

Date

86-26-9

Date

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SECRETARY OF STATE
SECRETARY OF STATE

APPROVE.