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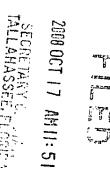
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August 29, 2008

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

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Larry E. Solomon (1948-2001)
Neil C. Spector
Ronald H. Trybus
Joan W. Wadler

**SUBJECT: Articles of Incorporation** 

The C. Leon King High School Athletic Booster Club, Inc.

Dear Department of State:

Enclosed are an original and two (2)copies of the Articles of Incorporation and a check for:

□ \$70.00

□ \$78.75

□\$78.75

XX \$87.50

Filing Fee

Filing Fee &

Filing Fee

Filing Fee,

Certificate of

& Certified Copy

Certified Copy & Certificate of Status

Status

FROM:

Mark J. Bernet, Esquire 1505 N. Florida Avenue Tampa, Florida 33602

Daytime Telephone number: (813) 229-0900, ext. 1373

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

#### ARTICLES OF INCORPORATION

**OF** 

# ATHLETIC BOOSTER CLUB FOR C. LEON KING HIGH SCHOOL (TEMPLE TERRACE), INC.

The undersigned acting as sole incorporator of a corporation (the "Corporation") not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following articles of incorporation for the Corporation.

### ARTICLE I Name

The name of the Corporation is: ATHLETIC BOOSTER CLUB FOR C. LEON KING HIGH SCHOOL (TEMPLE TERRACE), INC.

#### **Address**

The mailing address and principal place of business of the Corporation is 6815 North 56th Street, Tampa, FL 33610.

# ARTICLE II Purpose

The Corporation is a not for profit corporation. The purposes for which the Corporation is incorporated are as follows:

- (a) The specific and primary purpose for which this Corporation is formed is to promote the participation in the athletic programs of C. Leon King High School, and all other purposes permitted by Florida Statutes, §§ 617.01011 et seq.
- (b) The general purposes for which this Corporation is formed are to operate exclusively for charitable and educational purposes which will qualify it as an exempt organization under 26 U.S.C.A. §501(c)(3), or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Section.
- (c) This Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

# ARTICLE III <u>Initial Registered Office and Agent</u>

The registered agent of the Corporation and its initial registered office is: Mark J. Bernet, Esq., Kass, Shuler, Solomon, Spector, Foyle & Singer, P.A., 1505 N. Florida Avenue, Tampa, Florida 33602.

## ARTICLE IV <u>Directors/Officers</u>

The initial number of members of the Board of Director's shall be Seven (7). The number of Directors may be increased or decreased from time to time as set forth in the bylaws of the Corporation, provided that the Corporation shall have a minimum of Five (5) and a maximum of Eleven (11) Directors. The names and addresses of the initial directors and officers of the Corporation are as follows:

#### **DIRECTORS**

Billy McPhillips 6815 North 56th Street Tampa, FL 33610

Jada McMillon 6815 North 56th Street Tampa, FL 33610

Yolanda Best (Chair) 6815 North 56th Street Tampa, FL 33610

Jeffrey Pearson 6815 North 56th Street Tampa, FL 33610

Chaplain Celerin 6815 North 56th Street Tampa, FL 33610

Mark J. Bernet 6815 North 56th Street Tampa, FL 33610

#### **OFFICERS**

President: Mark J. Bernet 6815 North 56th Street Tampa, FL 33610

Vice President: Chaplain Celerin 6815 North 56th Street Tampa, FL 33610

Vice President: Jada McMillon 6815 North 56th Street Tampa, FL 33610

Secretary: Jeffrey Pearson 6815 North 56th Street Tampa, FL 33610

Treasurer: Billy McPhillips 6815 North 56th Street Tampa, FL 33610 Franklin Oliver 6815 North 56th Street Tampa, FL 33610

## ARTICLE V Manner of Election

The initial Board of Directors shall be appointed by the Incorporator. Thereafter Directors shall be appointed and elected in the manner, and for the terms, as established in the Bylaws of the Corporation.

### ARTICLE VI Dissolution

On the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes, whose primary purpose is similar to that of the Corporation as determined by the Board of Directors, and which has established its tax exempt status under 26 U.S.C.A. §501(c)(3), or corresponding provisions of any subsequent federal tax laws.

#### Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is: Mark J. Bernet, Esq., Kass, Shuler, Solomon, Spector, Foyle & Singer, P.A., 1505 N. Florida Avenue, P.O. Box 800, Tampa FL 33601.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this / 45 day of October, 2008.

Mark/J. Bernet, Esq., Incorporator

### **ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the above Corporation at Kass, Shuler, Solomon, Spector, Foyle & Singer, P.A., 1505 N. Florida Avenue, Tampa FL 33601, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Mark J. Bernet, Esq.

Dated: October 15, 2008.

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