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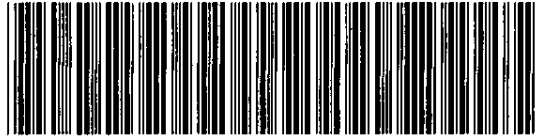
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2008

RYAN D. LANGLEY
PO BOX 897
GROVELAND, FL 34736

SUBJECT: SOUTH LAKE FOOTBALL BOOSTER CORPORATION
Ref. Number: W08000050141

We have received your document for SOUTH LAKE FOOTBALL BOOSTER CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 808A00055946



**SOUTH LAKE FOOTBALL BOOSTERS
SOUTH LAKE HIGH SCHOOL**

**POST OFFICE BOX 897
GROVELAND, FLORIDA 34736**

November 28, 2008

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

Re: South Lake Football Booster Corporation

Dear Department of State,

Enclosed for filing is an original and one (1) copy of the Not For Profit Articles of Incorporation for South Lake Football Booster Corporation.

I have attached a check for \$87.50 for the Filing Fee, a Certified Copy and a Certificate. As requested, I have enclosed additional copies of the Articles of Incorporation.

Respectfully,

Ryan D. Langley
P. O. Box 897
Groveland, Florida 34736
407-616-5295

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SOUTH LAKE FOOTBALL BOOSTER CORPORATION
(A Corporation Not-for-Profit)**

The undersigned natural persons of legal age, acting as incorporators for the purpose of creating a corporation not-for-profit under the laws of the State of Florida as provided in Chapter 617, Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I
Name and Address

The name of this corporation shall be: **South Lake Football Booster Corporation.**

The principal place of business for the corporation shall be: **15600 Silver Eagle Road, Groveland, Florida 34736.**

The mailing address for the corporation shall be: **P. O. Box 897, Groveland, Florida 34736.**

ARTICLE II
Duration

The corporation shall have perpetual existence.

ARTICLE III
Purposes

Said corporation is organized exclusively to raise funds to further the cause of the South Lake Football Program and to increase parental and community involvement in support of our student athletes.

ARTICLE IV
Powers

This corporation shall have all powers granted by law to not-for-profit corporations

subject to the following limitations and restrictions:

- (a) 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 private 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 in Article III hereof. 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. Notwithstanding any other provision 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 of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).
- (b) No member, director, officer, or private individual, shall be entitled to share in the distribution of any corporate assets upon dissolution of the corporation. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of the residual assets of the corporation to one or more organizations which themselves qualify as exempt organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or to a Federal, State or local government for exclusive public purpose, as the Board of Directors shall determine.
- (c) The corporation shall not engage in any prohibited activity as defined in Florida Statute Section 617.0835, or as subsequently amended.

ARTICLE V

Membership

The corporation shall have no capital stock, and shall be composed of Members rather than stockholders. The membership of the corporation shall consist of the individuals consisting of the Board of Directors hereinafter provided, and their successors in office.

ARTICLE VI
Incorporator

The name and address of the original incorporator is: **Ryan D. Langley, 969 West Lakeshore Drive, Clermont, Florida 34711**

ARTICLE VII
Officers

The officers of the corporation shall consist of a President, Vice President, a Secretary and a Treasurer and such other officers and assistant officers as the Board of Directors shall provide for in the Bylaws of the corporation. The officers shall be elected by the Board of Directors at the annual meeting of the Board of Directors. Vacancies shall be filled by the Board of Directors at any regular or specially called meeting. The names and addresses of the first officers who shall manage the affairs of the corporation until their successors are elected or appointed and are duly qualified are:

President:	RYAN D. LANGLEY
Vice President/ Secretary:	JERRI L. MCGREGOR
Treasurer:	SHIRLEY A. BOOTH

ARTICLE VIII
Board of Directors

Control of the affairs of the corporation shall be vested in the Board of Directors consisting of not less than three (3) Directors, who shall be elected on an annual basis, but the term of office of any member of the Board of Directors may be for a period of more than one (1) year as provided in the Bylaws. The number of Directors may be increased or decreased, by a two thirds (2/3) vote of the Board of Directors, but shall never be less than three (3) Directors. The initial Board of Directors shall be composed of three (3) Directors. The Board of Directors shall be elected by the Board of Directors at the annual meeting of the Board of Directors. Vacancies on the Board of Directors shall be filled by a two-thirds (2/3) vote of the remaining members of the Board. Any members of the Board of Directors elected by the Board of Directors to fill a vacancy shall hold office until the next annual meeting of the Board of Directors. Each member of the Board of Directors need not be a member of the corporation as a condition precedent to election or appointment to the Board. The Board of Directors may be organized into one (1) or more separate categories of Directors as provided in the Bylaws. The names and addresses of the first members of the Board of Directors who shall serve until their successors are duly appointed and qualified are:

<u>Name</u>	<u>Address</u>
WALTER L. BANKS	937 Jayhil Drive, Minneola, Florida 34715
RYAN D. LANGLEY	969 West Lakeshore Drive, Clermont, Florida 34711
JERRI L. MCGREGOR	5447 Mary's Villa Road, Groveland, Florida 34736
SHIRLEY A. BOOTH	3727 Lazy Lane, Groveland, Florida 34736

ARTICLE IX

Informal Action

To the extent permitted by law, any action required to be taken at any annual or special meeting of the Board of Directors, or any action which may be taken at any annual or special meeting of such Board, may be taken without a meeting, without prior notice and without a vote, if consent in writing, setting forth the action so taken, shall be signed by all of the Directors.

ARTICLE X

Amendment of Bylaws and Articles of Incorporation

The Bylaws and Articles of Incorporation may be amended or repealed by the Board of Directors by an eighty percent (80%) vote at any regular or special meeting of the Board of Directors. All proposed Amendments shall be submitted to each member of the Board of Directors at least ten days prior to the meeting date.

ARTICLE XI

Registered Office and Agent

The registered office of the corporation shall be: **RYAN D. LANGLEY, 969 West Lakeshore Drive, Clermont, Florida 34711.**

The registered agent shall be: **RYAN D. LANGLEY, 969 West Lakeshore Drive, Clermont, Florida 34711**

The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

ARTICLE XII

Effective Date

The effective date of the corporation shall be: _____.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 25th day of November 2008.

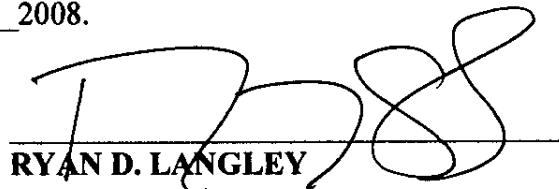


RYAN D. LANGLEY

ACCEPTANCE

I hereby accept appointment as Registered Agent of **SOUTH LAKE FOOTBALL BOOSTER CORPORATION**.

Dated: November 25, 2008.



RYAN D. LANGLEY

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TALLAHASSEE, FLORIDA