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2009 FEB -5 A 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60-9-2
2009

COVER LETTER

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

SUBJECT: Western Wildcats Wrestling Booster Club, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Joanne McShane, Esquire of McShane Law Firm, P.L.L.C.
Name (Printed or typed)

4801 S. University Drive, Suite 219
Address

Davie, Florida 33328
City, State & Zip

954-632-2901
Daytime Telephone number

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

ARTICLES OF INCORPORATION
A Florida Not for Profit Corporation
In Compliance with Chapter 617, Florida Statute

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2004 FEB -5 A 11:17
DEPT. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is Western Wildcats Wrestling Booster Club, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business address is:

461 Barbri Lane
Davie, Florida 33325

The principal mailing address is:

461 Barbri Lane
Davie, Florida 33325

ARTICLE III

PURPOSE

- A. This corporation is organized for charitable, educational, and scientific purposes, including for the purposes of the funding of the Western Wildcats Wrestling Team and the making of distributions to organizations that qualify as exempt organizations under 501 (c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code. This Corporation may receive or administer funds for scientific, educational, and charitable purposes within the meaning of Section 501 (c) (3) and the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to the amount or value: to dispose of any such property and to invest, reinvest or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which the property is received, these Articles of Incorporation, the By-Laws or any applicable laws.

- B. This Corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which a Corporation is organized, and to aid or assist other organizations whose activities will further accomplish, foster or attain these purposes. This Corporation shall exercise only those powers as are in furtherance of the exempt purposes of organizations set forth in Section 501 (c) (3) of the Code, as the Code exists now or as the Code may be amended from time to time.
- C. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director, Officer or member. No Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.
- D. No Substantial part of the activities of the Corporation shall be carrying on of propoganda, or otherwise attempting to influence government legislation, and the Corporation shall not participate or intervene in any political campaign, including the publication or distribution of statements on behalf of any candidate for public office.
- E. This Corporation shall not conduct or carry on any activites not permitted to be conducted or carried on by an organization exempt for taxation under Section 501 (c) (3) of the Code or by an organization, contributions to which are deductible under Section 170 (c) (2) of the Code.

ARTICLE IV

ELECTIONS

The manner in which directors and officers are elected or appointed are as: provided by the By-Laws.

ARTICLE V
INITIAL DIRECTORS AND OFFICERS

<u>Name</u>	<u>Address</u>
(1) Jacki Malca – Director/President	461 Barbri Lane Davie, Florida 33325
(2) Elizabeth Kirkland Sickles –Director/Vice President	2643 West Orchard Circle Davie, Florida 33328
(3) Lisa Parker-Director/Vice President	1667 S.W. 109 Terrace Davie, Florida 33324
(4) Ann Wichner-Director/Treasurer	3551 S. Orchard Rd. Davie, Florida 33328
(5) Pamela Goins-Director/Secretary	13771 S.W. 16 Street Davie, Florida 33325

ARTICLE VI

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE VII

DISPOSITION OF ASSETS UPON DISSOLUTION

In the event of complete or partial liquidation or dissolution of this corporation, whether voluntary or involuntary, no member, officer, director or individual involved in this corporation shall be entitled to any distribution or division of the corporation's property or its proceeds. All of the business, property and the residual assets and proceeds received from any source of this corporation shall be distributed to a non-profit corporation qualifying as an organization exempt under the provisions of Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE IX

REGISTERED AGENT

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

Jacki Malca
461 Barbri Lane
Davie, Florida 33325

Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to serve in this capacity.

Signature/Registered Agent Jacki Malca Date February 3, 2009

ARTICLE X

EFFECTIVE DATE OF CORPORATION

The effective date of this corporation is February 6, 2009.

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2009 FEB -5 A 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

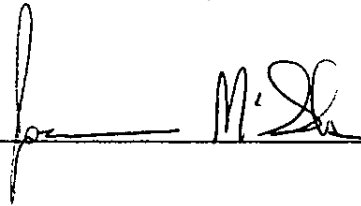
ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is:

Joanne McShane, Esquire
McShane Law Firm, PLLC
4801 S. University Drive, Suite 219
Davie, Florida 33328

Signature/Incorporator

A handwritten signature in black ink, appearing to read 'Joanne McShane', is written over a horizontal line.

Date February 3, 2009