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J. Shivers FEB 24 700



William B. Graham bgraham@carrallsion.com

305 South Gadsden Street Tallahassee, FL 32301 Phone (850) 222-2107 Fax (850) 222-8475 www.carrallison.com

February 24, 2009

# **VIA HAND DELIVERLY TRANSMITTAL ONLY**

Florida Department of State Division of Corporations The Clifton Building 2661 Executive Centre Circle Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation: Leon High School Lacrosse Boosters, Inc.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for Leon High School Lacrosse Boosters, Inc. Also enclosed is a check made payable to the State of Florida, Department of State, in the amount of \$87.50.

Thank you for your attention to this matter. Please do not hesitate to contact me should you have any questions regarding the foregoing.

Sincerely,

William B. Graham

WBG/bae Enclosure

cc: Peggy Bielby w/enclosure

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SECRETARY OF STATE

USLAW

■ Tallahassee

Birmingham 🛮 Dothan 🖻 Florence 🖻 Gulfport 🗖 Mobile

### ARTICLES OF INCORPORATION

The undersigned, acting as the incorporator of the corporation, pursuant to Chapter 617, Florida Statutes, files the following Articles of Incorporation:

### ARTICLE 1

The name of the corporation shall be Leon High School Lacrosse Boosters, Inc.

## **ARTICLE 2**

The principal place of business and mailing address of the corporation is Leon High School, 550 East Tennessee Street, Tallahassee, Florida 32308.

### **ARTICLE 3**

The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future federal tax code. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future federal tax code, and the assets of the corporation are permanently dedicated to one or more of the exempt purposes recognized by Section 501(c) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future federal tax code, or to the federal, state, or local government for a public purpose. The period of the duration of the corporation is perpetual, unless dissolved according to law. Subject to the limitations applicable to Section 501(c) (3) organizations, the corporation shall have the general powers set forth in Section 617.0302, Florida Statutes. However, no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 these articles, and the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future federal tax code.

## **ARTICLE 4**

The directors of the corporation shall be elected as stated in the bylamembers shall have the exclusive right to amend the bylams.

### **ARTICLE 5**

The initial officers and directors of the corporation are as follows:

Director and President:

Peggy Bielby 745 Middlewood Drive FEB 24 PM 2: St

Tallahassee, Florida 32312

Director and Vice-President:

Lorence J. Bielby 745 Middlewood Drive

Tallahassee, Florida 32312

Director and Treasurer:

Bonnie Wright

2007 Middlewood Drive Tallahassee, Florida 32312

Director and Secretary:

Julz Graham

1203 Kenilworth Road

Tallahassee, Florida 32312

### **ARTICLE 6**

The name and address of the initial registered agent is Allan Rice, Leon High School, 550 East Tennessee Street, Tallahassee, Florida 32308.

### ARTICLE 7

The name and address of the incorporator is William B. Graham, 305 South Gadsden Street, Tallahassee, Florida 32301.

As registered agent of the corporation for the purpose of accepting service of process for the corporation at the address set forth above, I affirm that I am familiar with and, simultaneous with my appointment as registered agent, have accepted the obligations of a registered agent and agree to act in this capacity until the appointment of a successor registered agent.

Signature of Registered Agent

Allan Rice

Leon High School

550 East Tennessee Street Tallahassee, Florida 32308

Signature of President

Peggy Bielby

745 Middlewood Drive

Tallahassee, Florida 32312

Date

Date

Signature of Incorporator

Date

William B. Graham 305 South Gadsden Street Tallahassee, Florida 32301

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