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Holland & Knight, LLP Requestor's Name 315 South Calhoun Street, Suite 600 Address Tallahassee, FL 32301 425-5686 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. The Leon High School Girls Soccer Boosters Club, Tre (Corporation Name) (Document #) (Corporation Name) (Document#) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document#) Certified Copy Walk in Pick up time Liviali out Will wait Photocopy Certificate of Status new prince? AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NocProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER PHLING #QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Nune Reservation Reinstatement

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# Holland & Knight

Tel 850 224 7000 Fax 850 224 8832 Holland & Knight LLP 315 South Calhoun Street Suite 600 P.O. Drawer 810 (ZIP 32302-0810) Tallahassee, FL 32301 www.hklaw.com

D. Bruce May, Jr. 850 425 5607 bruce.may@hklaw.com

May 12, 2009

## **VIA HAND DELIVERY**

Becky McKnight
Regulatory Specialist II
New Filing Section
Department of State, Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: The Leon High School Girls Soccer Boosters Club, Inc.

Dear Ms. McKnight:

In response to your letter dated May 11, 2009, regarding The Leon High School Girls Soccer Boosters Club, Inc., enclosed is the corrected original and one copy of Articles of Incorporation. Also enclosed is a copy of your May 11, 2009 letter.

If you have any questions regarding the enclosed documents, please feel free to contact me.

Sincerely,

HOLLAND & KNIGHT LLP

D. Pauch May 165

D. Bruce May, Jr.



# FLORIDA DEPARTMENT OF STATE Division of Corporations

May 11, 2009

HOLLAND & KNIGHT, LLP

SUBJECT: LEON HIGH SCHOOL GIRLS SOCCER BOOSTERS CLUB, INC.

Ref. Number: W09000022027

We have received your document for LEON HIGH SCHOOL GIRLS SOCCER BOOSTERS CLUB, INC. and your check(s) totaling \$78.75. 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.

The name at the top of your Articles of Incorporation is different than the name in Article I.

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: 309A00015877

# ARTICLES OF INCORPORATION

OF

# THE LEON HIGH SCHOOL GIRLS SOCCER BOOSTERS CLUB, INC.

In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned serves as incorporator for the purposes of forming a Corporation, not-for-profit, and does hereby certify:

#### **ARTICLE I**

#### Name

The name of the Corporation is The Leon High School Girls Soccer Boosters Club, Inc.

#### ARTICLE II

### Location

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

# ARTICLE III

#### Purpose

The Corporation does not contemplate pecuniary gain or profit to its members, and shall be organized and operated exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, the Corporation shall refrain from any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Code, or the corresponding section of any future federal tax code.

#### ARTICLE IV

#### <u>Powers</u>

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, and all other

powers necessary and convenient to effect the purpose for which the Corporation is organized. However, no part of the net earnings of the Corporation shall insure 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.

# **ARTICLE V**

# **Management Of Affairs**

The affairs of the Corporation shall be managed by its Board of Directors. The method of election or appointment of directors and officers shall be fixed and governed by the Bylaws of the Corporation.

# ARTICLE VI

### Officers

The names and addresses of the initial directors and officers of the Corporation are as follows:

Office	Name	Address
Director and President:	Eric Klassen	615 Derbyshire Road Tallahassee, FL 32312
Director and Vice-President:	Carrie Kroll	2021 Glennridge Drive Tallahassee, FL 32308
Director and Treasurer:	Bonita Gorham	1003 Piedmont Drive Tallahassee, FL 32312
Director and Secretary:	Betsy Wood	2565 Noble Drive Tallahassee, FL 32312
Director:	Daintry Ray	972 Paw Paw Court Tallahassee, FL 32312

Director:

Jean Rillstone

486 Frank Shaw Road

Tallahassee, FL 32312

Director:

Mark Stephens

250 Intrepid Court Tallahassee, FL 32312

The initial directors and officers shall hold office for the first year of the Corporation's existence, or until successors have been elected and qualified pursuant to the Bylaws. Officer and director vacancies shall be filled in such a manner and at such time and place as may be provided in the Bylaws.

### ARTICLE VII

## **Amendments**

A majority vote of the Board of Directors may amend the Articles of Incorporation.

### ARTICLE VIII

### Duration

The term for which this Corporation is to exist shall be perpetual, unless dissolved according to law.

### **ARTICLE IX**

# **Dissolution**

Upon dissolution of the Corporation, all assets remaining after payment of all costs and expenses of such dissolution and all debts of the Corporation shall be distributed for one (1) or more exempt purposes within the meaning of Section 501(c)(3) of the 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.

#### ARTICLE X

# Registered Office and Registered Agent

The street of the initial registered office of the Corporation is 2021 Glennridge Drive, Tallahassee, Florida 32308. The name of the initial registered agent of the Corporation at that address is Carrie Kroll.

# **ARTICLE XI**

# **Incorporator**

The name and address of the incorporator of these Articles of Incorporation is:

D. Bruce May, Jr. 315 S. Calhoun St. Suite 600 Tallahassee, Florida 32301

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned constituting the incorporator, has executed these Articles of Incorporation this 5th day of May, 2009.

STATE OF FLORIDA ) SS COUNTY OF LEON

The foregoing Articles of Incorporation was acknowledged before me this 5th day of May, 2009, by D. Bruce May, Jr. as Incorporator of The Leon High School Girls Soccer Boosters Club, Inc.

Notary Public

Page 4 of 5

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Carrie Kroll, an individual residing in this State having a business office identical with the registered office of the Corporation, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of The Leon High School Girls Soccer Boosters Club, Inc. is familiar with and accepts the obligations of the position of Registered Agent under Section 617.0501, Florida Statutes.

Carrie Kroll, Registered Agent

STATE OF FLORIDA )
SS
COUNTY OF LEON )

The foregoing Articles of Incorporation was acknowledged before me this 5th day of May, 2009, by Carrie Kroll as Registered Agent of The Leon High School Girls Soccer Boosters Club, Inc.

Name:

Notary Public