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BOSWELL & DUNLAP LLP

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March 10, 2010

Office of the Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

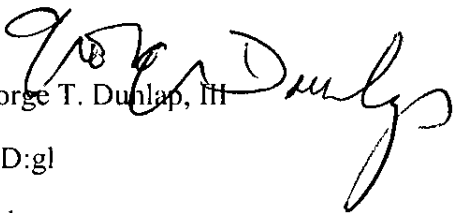
Re: Bartow High School Yellow Jackets Athletic Boosters Club, Inc.
Our File GTD-100115

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation and the original Certificate Designating Registered Agent for the above-referenced corporation. Please file the original Articles and Certificate, certify the enclosed copy and return it to me.

Also enclosed is my firm check payable to the Secretary of State in the amount of \$78.75 covering the filing fees and the cost of the certified copy.

Sincerely,


George T. Dunlap, III

GTD:gl

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**BARTOW HIGH SCHOOL YELLOW JACKETS
ATHLETIC BOOSTERS CLUB, INC.**

We the undersigned, with other persons being desirous of forming a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I - NAME

The name of this corporation is: Bartow High School Yellow Jackets Athletic Boosters Club, Inc.

ARTICLE II - PURPOSE

The general nature of the objects and purposes of this corporation shall be:

Section 1. Alone or in cooperation with other persons or organizations to do any and all lawful acts and things which may be necessary, useful, suitable, or proper for the furtherance of the athletic programs at Bartow High School, including but not limited to fund-raising and volunteer service.

Section 2. 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 Section 1 above. 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 or in opposition to 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE III - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IV - MEMBERSHIP

Any person who graduated from or attended Bartow High School or who is interested in supporting its athletic programs shall be eligible to become a member of the corporation.

ARTICLE V - BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have ten (10) Directors initially. The number of Directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than five (5).

Section 2. Each member of the Board of Directors shall be an active member of the corporation.

Section 3. Members of the Board of Directors shall be elected at a regular meeting of the membership and shall hold office in accordance with the By-Laws.

Section 4. The names and addresses of the persons who are to serve as Directors until the first annual meeting of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Lee Putnam	1710 Mariposa Avenue Bartow, Florida 33830
Mariann Holland	1510 Old Eagle Lake Road Bartow, Florida 33830
Marlene Dell	815 Creative Drive Lakeland, Florida 33813-2506
Ron Pritchard	1270 South Broadway Avenue Bartow, Florida 33830
Glenn Rutenbar	1270 South Broadway Avenue Bartow, Florida 33830
Ronnie Hunter	758 Peters Road Bartow, Florida 33830
Tammy Hunter	758 Peters Road Bartow, Florida 33830
Ken Dell Donne	5094 Ironwood Trail Lakeland, Florida 33809
David Wright	450 North Wilson Avenue Bartow, Florida 33830
Michael Starling	1735 Cove Circle Bartow, Florida 33830

ARTICLE VI - OFFICERS

Section 1. The officers shall consist of a President, Vice-President, Treasurer and Secretary, and such other officers as may be provided in the By-laws.

Section 2. Officers of the corporation shall be elected by the Board of Directors subsequent to the election of Directors.

Section 3. Vacancies shall be filled by the Board of Directors until the next regular meeting of the membership.

Section 4. The names of the persons who are to serve as officers of the corporation until the first annual meeting of Board of Directors are:

<u>OFFICE</u>	<u>NAME AND ADDRESS</u>
President	Lee Putnam 1710 Mariposa Avenue Bartow, Florida 33830
Vice-President and Secretary	Mariann Holland 1510 Old Eagle Lake Road Bartow, Florida 33830
Treasurer	Marlene Dell 815 Creative Drive Lakeland, Florida 33813-2506

ARTICLE VII - SUBSCRIBERS

The names and residences of the subscribers to these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
Lee Putnam	1710 Mariposa Avenue Bartow, Florida 33830
Mariann Holland	1510 Old Eagle Lake Road Bartow, Florida 33830
Marlene Dell	815 Creative Drive Lakeland, Florida 33813-2506
Ron Pritchard	1270 South Broadway Avenue Bartow, Florida 33830
Glenn Rutenbar	1270 South Broadway Avenue Bartow, Florida 33830

ARTICLE VIII - BY-LAWS

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as it may deem necessary from time to time.

Section 2. Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX - AMENDMENTS

Section 1. Amendments to these Articles of Incorporation may be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments and upon a 51% vote of those active members present.

Section 2. These Articles of Incorporation may also be amended at a special meeting of the membership called for that purpose by a 51% vote of those active members present.

ARTICLE X - LOCATION


The location and mailing address of this corporation shall be 1270 South Broadway Avenue, Bartow, Florida 33830. Its Registered Office shall be 245 South Central Avenue, Bartow, Florida 33830, and its Resident Agent at that address shall be George T. Dunlap, III, Attorney at Law.

ARTICLE XI - DISTRIBUTION OF DIVIDENDS, PROFITS OR ASSETS


No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and, upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue Law, or to the Federal

Government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation.

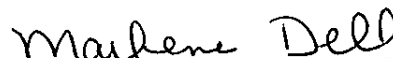
IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 5th day of March, 2010, for the purpose of forming this corporation not for profit under laws of the State of Florida.



Lee Putnam




Mariann Holland



Marlene Dell



Ron Pritchard




Glenn Rutenbar

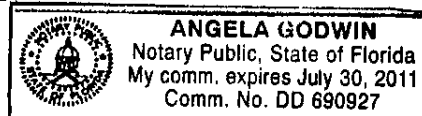
**STATE OF FLORIDA
COUNTY OF POLK**

Before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Lee Putnam, Mariann Holland, Marlene Dell, Ron Pritchard and Glenn Rutenbar, all of whom are personally known to me as the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state above named this 5th day of March, 2010.



Notary Public - State of Florida



**CERTIFICATE DESIGNATING
REGISTERED OFFICE AND REGISTER AGENT**

FILED

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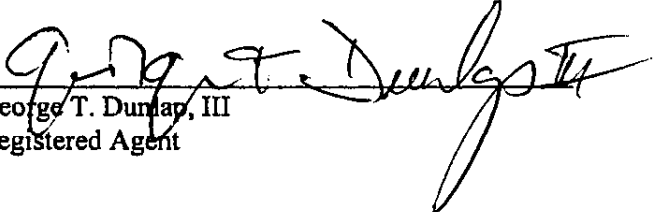
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Section 48.091 and Section 607.0501 Florida Statutes, the following is submitted, in compliance with said provisions:

That **BARTOW HIGH SCHOOL YELLOW JACKETS ATHLETIC BOOSTER CLUB, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Bartow, County of Polk, State of Florida, has designated Boswell and Dunlap LLP, 245 South Central Avenue, Bartow, Florida 33830, as its Registered Office and George T. Dunlap, III, Esquire, as its Registered Agent at said office to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the Registered Office designated in this certificate, I hereby accept to act in this capacity, and agree to comply with said provisions relative to keeping open said office.


George T. Dunlap, III
Registered Agent