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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Burch AUG 25 2010

SANDRA H. PETERSON

ATTORNEY AT LAW

**Office: 905 SW Baya Drive
Lake City, Florida 32025**

**Phone: 386/961-9959
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August 19, 2010

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

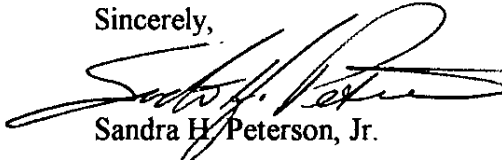
RE: Lake City Middle School Football Boosters, Inc.

Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation for Lake City Middle School Football Boosters, Inc., a Florida not-for-profit corporation. Also enclosed is a check in the amount of \$78.75 for the filing fee and the cost of you returning to the undersigned a certified copy of the Articles.

Thank you in advance of your assistance in this matter. For further information concerning this matter, please feel free to call.

Sincerely,



Sandra H. Peterson, Jr.

Enclosures

**ARTICLES OF INCORPORATION
OF
LAKE CITY MIDDLE SCHOOL FOOTBALL BOOSTERS, INC.
(A Florida not-for-profit corporation)**

In compliance with the requirements of F.S. Chapter 617, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a Not for Profit business corporation.

ARTICLE I - NAME

The name of the corporation is: LAKE CITY MIDDLE SCHOOL FOOTBALL BOOSTERS, INC., a not-for-profit corporation.

ARTICLE II – PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the principal office of the Corporation is: 843 South West Arlington Blvd., Lake City, Florida 32025. The mailing address of the Corporation is: 268 SW Cypresswood Glen, Lake City, Florida, 32025.

ARTICLE III - PURPOSE

The purpose of this corporation shall be exclusively for charitable and educational purposes as set forth in Section 501 ©(3) of the Internal Revenue Code. The corporation is run by the elected parents for the middle school football players at Lake City Middle School in Lake City, Florida.

ARTICLE IV – INITIAL REGISTERED AGENT

The initial street address of the Corporation's registered office is: 268 SW Cypresswood Glen, Lake City, Florida 32025. The initial registered agent for the Corporation at that address is: CAROLE DOTSON.

ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS

The initial board of directors shall consist of four members. This number may be increased or decreased from time to time in accordance with the corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

CAROLE DOTSON,
President/Treasurer/Director

268 SW Cypresswood Glen, Lake City,
Florida, 32025

MELISSA ZECHER,
Vice President/Director

P.O. Box 815, Lake City, Florida 32025

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PAULA THOMAS,
Secretary/Director

P.O. Box 702, Lake City, Florida 32056

SHEA HARRELL,
Director

4909 94th Place, Live Oak, FL 32060-
7216

ARTICLE VI – MANNER OF ELECTION

The manner in which the directors are elected or appointed: Elections are held every spring for the following fall football season. The ones who elect are the members, who are the parents of the current Lake City football players. Officers hold office for one (1) year. They may be re-elected for another term by the parents of the Lake City Middle School football players at a meeting.

ARTICLE VII – DISSOLUTION OF ASSETS PROVISION

No member, officer or director of the corporation shall have any rights in the property of the corporation. Upon dissolution of the corporation, no assets may be transferred to any members, officers or directors. Upon dissolution all of the assets of the corporation may only be transferred to a non-profit corporation, exempt from taxation under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE VIII – INCORPORATOR

The name and street address of the person signing these articles of incorporation is:

Name

Address

CAROLE DOTSON

268 SW Cypresswood Glen, Lake City,
Florida 32025

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The undersigned incorporator has executed these articles of incorporation.

Carole C. Dotson
CAROLE DOTSON, Incorporator

Aug 20, 2010
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for LAKE CITY MIDDLE SCHOOL FOOTBALL BOOSTERS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

Carole C. Dotson
CAROLE DOTSON, Registered Agent

Aug 20, 2010
Date