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SECRETARY OF STATE
AND ANASSEE. FLORIDA



IN

COVER LETTER

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

SUBJECT:	Lady Cavaliers Booster Club, Inc.			
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:				
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: Irene S. Salum, CPA Name (Printed or typed)				
7700 N Kendall Drive, Suite #200 Address				
	Miami, FL 33156 City, State & Zip			
305-274-1366 Daytime Telephone number				

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

E-mail address: (to be used for future annual report notification)

isalum@uscpa.com



In Compliance with Chapter 617, F.S., (Not for Profit)



ARTICLE I NAME

The name of the corporation shall be:

Lady Cavaliers Booster Club, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

450 Bird Road

Coral Gables, FL 33146

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Directors will be elected at its first annual meeting.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Juan M. Parente, 1228 SW 19th Avenue, Miami, FL 33135, President

Juan C. Flores, 1420 Brickell Bay Drive, #404, Miami, FL 33131, Vice-President

Irene S. Salum, 7700 N Kendall Drive, #200, Miami, FL 33156, Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Irene S. Salum, 7700 N Kendall Drive, #200, Miami, FL 33156

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Irene S. Salum, 7700 N Kendall Drive, #200, Miami, FL 33156

**************************************	************************************ above stated corporation at the place designate
in this certificate, I am familiar with and accept the appointment as registed	red agent and agree to act in this capacity.
Rene Stalum	9/17/2010
Signature Registered Agent	Date
Mene, Splan	9/17/2010

Signature/Incorporator

9/17/2010

Date

ARTICLE VIII EFFECTIVE DATE

5 . My

The effective date for this corporation shall be: September 17, 2010

ARTICLE IX DISPOSITION OF ASSETS IN THE EVENT OF DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section (501)(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.