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SECRETARY OF STATE
IALLAHASSEE FI ORITE

MRD 3/28

COVER LETTER

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

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

Certificate of

\$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

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

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

ARTICLES OF INCORPORATION In compliance with Chapter 617, F.S., (Not for Profit)

MCGINLEY PARENT BOOSTER CLUB, INC.

11 MAR 24 AMII: 31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

<u>ARTICLE ONE</u>: The NAME of the corporation shall be: MCGINLEY PARENT BOOSTER CLUB, INC.

ARTICLE TWO: The initial PRINCIPAL OFFICE of the corporation shall be located at:

19008 1st Street, SW Lutz, Florida 33548

ARTICLE THREE: The corporation is organized and will be operated exclusively for charitable and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code. (All references to sections in these Articles refer to the Internal Revenue Code of 1986 as amended or to comparable sections of subsequent internal revenue laws.) Specifically, the corporation is organized to initiate and implement a volunteer program that will support and raise funds for the unique vision of the McGinley Academy of Irish Dance. In pursuance of these purposes it shall do all things necessary, proper and consistent with maintaining tax exempt status under section 501(c)(3).

ARTICLE FOUR: (1) The name and Florida street address of the corporation's registered agent is Mary Payne, 19008 1st Street, SW, Lutz, FL 33548.

ARTICLE FIVE: The names and addresses of the initial board of directors are:

Brandy McClarin, President 19008 1st Street, SW Lutz, FL 33548

Meg Sheil, Vice President 19008 1st Street, SW Lutz, FL 33548 Jen Herrick, Secretary 19008 1st Street, SW Lutz, FL 33548

Mary Payne, Treasurer 19008 1st Street, SW Lutz, FL 33548

The members of the Board of Directors shall be those individuals elected, from time to time, in accordance with the Bylaws. Directors shall elect their successors.

ARTICLE SIX: The internal affairs of the corporation shall be regulated by its Board of Directors as described in the Bylaws. Upon dissolution of the corporation, its assets shall be disposed of exclusively for the purposes of the corporation or distributed to such organizations organized and operated exclusively for charitable purposes which shall, at the time, qualify as exempt organizations under section 501(c)(3), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the

organization 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.

ARTICLE SEVENTH: No part of the net earnings of the corporation shall inure to the benefit of or be distributed to any director, employee or other individual, partnership, estate, trust or corporation having a personal or private interest in the corporation. Compensation for services actually rendered and reimbursement for expenses actually incurred in attending to the affairs of this corporation shall be limited to reasonable amounts. No substantial amount of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and this corporation shall not intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles or of any Bylaws adopted thereunder, this corporation shall not take any action not permitted by the laws which then apply to this corporation.

<u>ARTICLE EIGHTH</u>: The name and address, including street and number, of the incorporator is:

Mary Payne 19008 1st Street, SW Lutz, FL 33548

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appoint as registered agent and agree to act in this capacity.

Mary Payne, Registered Agen

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Mary Payne Inc

Incorporator

3-15-204

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ECRETARY OF STATE