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SECRETARY DE STATE

J. Shivers OCT 1.7 2010

ARTICLES OF INCORPORATION

<u>OF</u>

BOLD & GOLD BOOSTER CLUB, INC.

2011 OCT 14 AM IO: 1 SECRETARY OF STATE

ONE:

The name and address of this principal corporation is BOLD & GOLD BOOSTER

CLUB, INC., 9131 College Parkway, Unit 150, Fort Myers, Florida 33919, Lee

County. The corporation is organized pursuant to FLORIDA Nonprofit

Corporation Code.

TWO:

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of, but shall not be limited to. Sports awards and gifts to qualified students.

THREE:

The duration of this corporation shall be perpetual, no stock and shall have no members.

FOUR:

The address of the REGISTERED office is 9131 College Parkway Unit 150, Fort Myers, Florida 33919, Lee County, and the name of the registered agent of the corporation shall be:

Carol Barbato

2443 Flora Avenue,

Fort Myers, Florida 33907

arol Barbato

FIVE:

- (a) This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- (b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

SIX: The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME	Address
Myriam Lentz	15300 River By Road
President	Fort Myers, Florida 33908
Carol Barbato	2443 Flora Avenue
Vice President	Fort Myers, Florida 33907
Beverly Schaff	13681 D-5 Raleigh Street
Treasurer	Fort Myers, Florida 33919
Denise Barbato	2443 Flora Avenue
Secretary	Fort Myers, Florida 33907

SEVEN:

The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization

shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

EIGHT:

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for Religious, Charitable and Educational purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal 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 of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

NINE:

Executed on October 10, 2011. The name and address of the incorporator of this

corporation shall be:

Myriam (Jentz

15300 River By Road

Fort Myers, Florida 33908

CERTIFICATE OF DESIGNATION OF

REGISTED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1: The name of the corporation is:

BOLD & GOLD BOOSTER CLUB, INC.

2. The name and address of the registered agent and office is:

NAME: CAROL BARBATO

ADDRESS: 2443 FLORA AVENUE

CITY/STATE/ZIP: FORT MYERS, FLORIDA 33907

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

vel Barbato 10-12

Signature

Date