

Division of Corporations

Page 1 of 1

502682253

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120000431513)))



H120000431513ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Ultimate Booster Club, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
12 FEB 24 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB 2/27/12

H12000043151 3

TRANSMITTAL LETTER

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

SUBJECT: Ultimate Booster Club, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tiffany Russell, Legalzoom.com, Inc.
Name (Printed or typed)

100 W. Broadway, Suite 100
Address

Glendale, CA 91210
City, State & Zip

800-773-0888
Daytime Telephone number

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

H12000043151 3

02/22/2012 16:18 551-233-2644

PBC LIBRARY ADMIN

PAGE 02

ARTICLES OF INCORPORATION

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

H12000043151 3

ARTICLE I NAME

The name of the corporation shall be:

Ultimate Booster Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

346 Pike Road, Suite 9, West Palm Beach, Florida 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Sheri Haywood-McCabe, President, Director

14666 Gruber Lane Loxahatchee, Florida 33470

Rachel Robinson, Secretary, Director

1710 4th Ave N, Lake Worth, Florida 33460

Ran Wynn, Treasurer

346 Pike Road, Suite 9, West Palm Beach, Florida 33411

Angela Opalak, Director

4110 Keyline Blvd Boynton Beach, FL 33438

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Sheri Haywood-McCabe, 14666 Gruber Lane, Loxahatchee, FL 33470

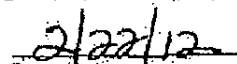
ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

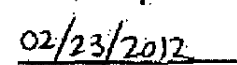
Tiffany Russell, LegalZoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

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


Signature/Registered Agent Sheri Haywood-McCabe


Date 2/22/12


Signature/Incorporator Tiffany Russell, LegalZoom.com, Inc., Assist. Secretary


Date 02/23/2012

H12000043151 3

FILED
12 FEB 24 AM 10:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

12 FEB 24 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000043151 3

**Attachment to
Articles of Incorporation of
Ultimate Booster Club, Inc.**

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: Sponsorships and fundraising opportunities to assist parents with affording sports activities to keep their children fit and healthy.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, 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.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of 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, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed 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.

H12000043151 3