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J. Shivers JUL 16 2012  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 29, 2012

LARGO HIGH SCHOOL ATTN: ADAM LANE  
410 N MISSOURI AVE  
LARGO, FL 33770

SUBJECT: LARGO HIGH SCHOOL HONORS OPTION BOOSTER  
ORGANIZATION  
Ref. Number: W12000029334

We have received your document for LARGO HIGH SCHOOL HONORS  
OPTION BOOSTER ORGANIZATION and your check(s) totaling \$70.00.  
However, the enclosed document has not been filed and is being returned for the  
following correction(s):

The name must contain a word that will clearly indicate that it is a corporation.  
This word may be: CORPORATION, CORP., INCORPORATED, or INC.  
Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of  
the word COMPANY or CO. in the name of a non-profit corporation.

The registered agent and street address must be consistent wherever it appears  
in your document.

Please return the corrected original and one copy of your document, along with a  
copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(850) 245-6052.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

Letter Number: 012A00015367

**ARTICLES OF INCORPORATION  
LARGO HIGH SCHOOL HONORS OPTION  
BOOSTER ORGANIZATION, INC.**

**ARTICLE I        NAME**

The name of this corporation shall be Largo High School Honors Option Booster Organization, Inc. (hereafter referred to as the Corporation)

**ARTICLE II        ADDRESS**

This Corporation shall be located at:

Largo High School  
Attn: Mr. Adam Lane  
410 N. Missouri Avenue  
Largo, FL 33770

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TALLAHASSEE, FLORIDA

**ARTICLE III        PURPOSE**

The specific purpose(s) for which the Corporation is organized is/are as follows:

This non-profit Florida Corporation is organized exclusively to support the students, families, faculty, and administration of the Honors Option Program by providing financial and administrative support, disseminating information about the program, developing and maintaining a Honors Option Booster website, sponsoring social and study events, and supporting student CAS projects.

**ARTICLE IV        MANNER OF DIRECTORS' ELECTION**

The Corporation by-laws specify the director election process. A synopsis follows:

# **ARTICLES OF INCORPORATION LARGO HIGH SCHOOL HONORS OPTION BOOSTER ORGANIZATION, INC.**

## **Section I      Annual Meeting**

The annual meeting of the membership of the Corporation shall be held at Largo High School, in the month of April, or at such time and date as set by the Board of Directors. The elections of the Board of Directors and Officers of the Corporation for the ensuing year shall occur at this meeting. The nominations for these positions shall come from the Nominating Committee and/or the floor and be presented at this meeting. Each elected Director and Officer shall take office immediately following the election.

## **Section II      Nominating Committee**

The President shall appoint a chairperson of the Nominating Committee in February of each year. The Board of Directors shall select two additional members for this committee, also in February. The Nominating Committee shall report on a recommended slate of Officers and Board Members for the ensuing year at the next full membership meeting.

## **Section III      Number and Term of Directors**

The business, property and affairs of the Corporation shall be managed by a Board of Directors composed of four (4) persons who shall be members of the Corporation. Each Director shall hold office for the term for which (s)he is elected and until his/her successor is elected and qualified. The term in office shall be one year to commence at the time of the Annual Meeting. The Board of Directors may be increased or decreased by majority vote of the Board but shall not be less than three (3). A current Director or Officer, if elected, may succeed himself or herself.

## **Section IV      Qualification**

The Board of Directors shall be comprised of members of this Corporation that are in good standing, and are not paid members of the staff.

## **Section V      Vacancies**

Vacancies in the Board of Directors shall be filled by majority vote of the remaining Directors. Each person so elected to fill a vacancy shall remain a Director until his/her successor has been elected by a vote of the membership at the next Annual Meeting.

# **ARTICLES OF INCORPORATION LARGO HIGH SCHOOL HONORS OPTION BOOSTER ORGANIZATION, INC.**

## **Section VI      Removal of Directors, Officers and/or Staff**

Any Director, Officer and/or Member may be removed by a majority vote of the Board of Directors when, in the judgment of the Board, the best interests of the Corporation will be served.

## **ARTICLE V            LIMITATION OF CORPORATE POWERS**

The powers of the Corporation shall be limited as follows:

- No part of the net earnings of the Corporation shall inure the benefit of any individual or member
- The Corporation shall not carry on propaganda or otherwise act to influence legislation

## **Section I            Officers**

The officers of the Corporation shall consist of the President, Vice-President, Secretary and Treasurer, all of whom shall be members of the Board of Directors.

## **Section II          President**

The President shall:

- Preside at all meetings or the Vice-President will preside the event in his/her absence
- Make all committee appointments, subject to approval of a majority vote of the Board of Directors, other than the Nominating Committee
- Be a member ex-officio of all committees except the Nominating Committee
- Be chairman of the Executive Committee
- Perform all other duties usually pertaining to the Office of the President

## **Section III        Vice-President**

The Vice-President shall:

- Preside at all meetings in the absence of the President
- Receive and review all statements of funds and securities of the Corporation. If all are in order, he/she will forward them to the Treasurer. In the event of a discrepancy he/she will call an immediate special meeting of the Board of Directors
- Perform all other duties usually pertaining to the office of the Vice-President

# **ARTICLES OF INCORPORATION LARGO HIGH SCHOOL HONORS OPTION BOOSTER ORGANIZATION, INC.**

## **Section IV     Secretary**

The Secretary shall:

- Record and write up the minutes of all meetings
- Send duplicate copy of minutes to the President at least (5) days prior to the next meeting
- Have custody of the seal of the Corporation if such is obtained
- Give notices of all meetings required by statutes, by-laws or resolution
- Take attendance record at all meetings and maintain a current membership roster
- Maintain committee reports
- Carry on correspondence of the Corporation as deemed necessary by the Board of Directors or the Executive Committee
- Maintain records of all correspondence of the corporation
- Perform such other duties as may be delegated by the Board of Directors or the Executive Committee

## **Section V     Treasurer**

The Treasurer shall:

- Be custodian of all funds and securities of the corporation and collect interest thereon
- Deposit all monies of the Corporation in the name of Largo High School Honors Option Booster Organization, in a bank or banks selected and designated by the Board of Directors, subject to withdrawal for authorized purpose upon two signatures consisting of the President, Honors Option Director and/or the Treasurer
- Keep a record of the accounts of the Corporation and report thereon at each regular meeting of the membership, at each Annual Meeting and special reports when requested
- Give bond in such amount as the Board of Directors may require the corporation to pay the premium for such bond. The Board of Directors may waive the requirement for bond
- Administer preparation and filing of reports and returns requested by all governmental agencies
- Place all securities and other valuable papers in a safe deposit box or vault, designated by the Board of Directors, which may be opened by the President, Honors Option Director or Treasurer
- Furnish, at the discretion of the Board of Directors, records of accounts for an audit

**ARTICLES OF INCORPORATION  
LARGO HIGH SCHOOL HONORS OPTION  
BOOSTER ORGANIZATION, INC.**

**ARTICLE VI      INITIAL REGISTERED OFFICE AND AGENT – ADDRESS AND NAME**

The initial registered office and agent are to be as follows:

Largo High School  
Attn: Mr. Adam Lane  
410 N. Missouri Avenue  
Largo, FL 33770

**ARTICLES VII      INCORPORATORS**

**Section I      The name(s) and address (es) of the incorporator(s) for these articles of incorporation is/are as follows:**

Rachelle Stockings	Christina Miloro	Cara Boos	Julie Coulson
9020 55 Way	12136 73 St. N.	3698 Shady Bluff Dr.	135 Aleta Dr.
Pinellas Park, FL 33782	Largo, FL 33773	Largo, FL 33770	Belleair Beach, FL 33786
(727) 463-3172	(727) 531-4718	(727) 584-0326	(727) 595-1316

**Section II      The name(s) and address (es) of the individual(s) who are to serve as the initial director(s) are:**

Rachelle Stockings	Christina Miloro	Cara Boos	Julie Coulson
9020 55 Way	12136 73 St. N.	3698 Shady Bluff Dr.	135 Aleta Dr.
Pinellas Park, FL 33782	Largo, FL 33773	Largo, FL 33770	Belleair Beach, FL 33786
(727) 463-3172	(727) 531-4718	(727) 584-0326	(727) 595-1316

Adam Lane  
(727) 588-3758

# **ARTICLES OF INCORPORATION LARGO HIGH SCHOOL HONORS OPTION BOOSTER ORGANIZATION, INC.**

## **Section III      Membership**

Membership shall be composed of the parents of all students that benefit from the support of this Corporation. Membership dues, if any shall be determined by a 75% vote of the Board of Directors and approved by the majority of the membership at a regular meeting.

## **Section IV      Liquidation of the Corporation**

In the event of dissolution of the Corporation, all liquitable funds shall be used to pay the Corporation's debts. Thereafter, any remaining monies that remain shall be distributed to the Largo High School Honors Option Internal Account.



**ARTICLES OF INCORPORATION  
LARGO HIGH SCHOOL HONORS OPTION  
BOOSTER ORGANIZATION**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

18<sup>th</sup> Day of May, 2012.



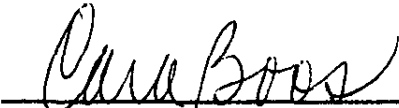
Signature of Incorporator

Rachelle Stockings  
Typed Name of Incorporator Signing



Signature of Incorporator

Christina Miloro  
Typed Name of Incorporator Signing



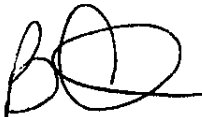
Signature of Incorporator

Cara Boos  
Typed Name of Incorporator Signing



Signature of Incorporator

Julie Coulson  
Typed Name of Incorporator Signing

 5/18/12

NOTARY PUBLIC-STATE OF FLORIDA  
Brenda L. Chevere  
Commission # DD823788  
Expires: SEP 17, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

**ARTICLES OF INCORPORATION  
LARGO HIGH SCHOOL HONORS OPTION  
BOOSTER ORGANIZATION, INC.**

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: LARGO HIGH SCHOOL HONORS OPTION BOOSTER

ORGANIZATION, INC.

(must include suffix)

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

Adam Lane

(Name)

410 N. Missouri Avenue

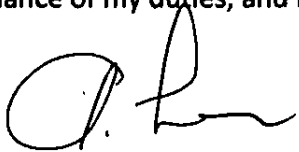
(Street address – P.O. Box not acceptable)

Largo, FL 33770

(City/State/Zip)

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SECRETARY OF STATE

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.



(Signature)

7-3-12

(Date)

*Signed in my presence this 3<sup>rd</sup> day of July, 2012 by  
Adam Lane who is personally known to me.*

NOTARY PUBLIC STATE OF FLORIDA  
Judith K. Jordan  
Commission # DD857662  
Expires: FEB. 27, 2013

