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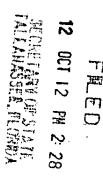
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COVER LETTER

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

Rockledge High School Softball Boosters, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for: \$78.75 \$87.50 \$70.00 \$78.75 Filing Fee Filing Fee & Filing Fee Filing Fee, Certified Copy Certificate of & Certified Copy & Certificate Status ADDITIONAL COPY REQUIRED Kathy Bogus FROM: Name (Printed or typed) 1941 Fabien Circle Address Melbourne, Florida 32940 City, State & Zip 321-474-2583 Fax 321-631-1414

RHSsoftballbstrs@aol.com

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

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

Daytime Telephone number

ARTICLES OF INCORPORATION

FRED

OF

12 OCT 12 PH 2: 28

Rockledge High School Softball Boosters Inc. SECRETARY OF STATE TALE AMASSEE, FLOREDA

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Chapter 617, Florida Statues, does hereby certify:

ARTICLE I: NAME

The name of the Corporation shall be Rockledge High School Softball Boosters Inc.

ARTICLE II: PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is 1941 Fabien Circle, Melbourne, FL 32940, County of Brevard.

ARTICLE III: PURPOSE

Said corporation 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV: MANNER OF ELECTION

The method of election of directors is as stated in the bylaws.

ARTICLE V: INITIAL OFFICERS

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name & Title:

Kathy Bogus, President

Name & Title: Frantz Richelieu, Secretary

Address

1941 Fabien Circle Melbourne, Florida 32940 Address

1107 Egret Lake Way Melbourne, Florida 32940

Name & Title:

Lou Mangieri, Vice -President

Name & Title: Johnna Natali, Treasurer

Address

1202 Twin Oaks Court

1032 Orange Woods Blvd.

Rockledge, Florida 32955

Rockledge, Florida 32955

ARTICLE VI: REGISTERED AGENT

The name and Florida street address (PO Box not acceptable) of the registered agent is:

Name

KathyBogus

Address

1941 Fabien Circle

Melbourne, Florida 32940

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:

Name

Kathy Bogus

Address

1941 Fabien Circle

Melbourne, FL. 32940

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SECRETARY (III STATE

ARTICLE VIII: NON-STOCK BASIS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, 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. If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

ARTICLE IX: 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 of shall be disposed of 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.

In witness whereof, we have hereunto subscribed our names this day of

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.

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.81/7.155, F.S.

REQUIRED SIGNATURE