

N120000010885

(Requestor's Name)

From: (954) 249-8884
Michael Sontag

16266 Erie Place

Davie, FL 33331

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

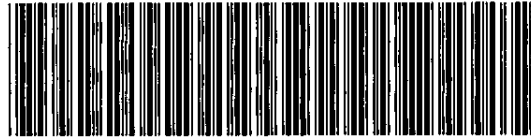
(Business Entity Name)

(Document Number)

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12 NOV 16 PM 12:33
TALLAHASSEE, FLORIDA

W12-55541

11/19/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 NOV 16 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 31, 2012

WBHS DANCE TEAM BOOSTER CLUB, INC.
C/O MICHAEL SONTAG PROFESSIONAL ASSOC.
16266 ERIE PLACE
DAVIE, FL 33331

SUBJECT: WBHS DANCE TEAM BOOSTER CLUB, INC.
Ref. Number: W12000055541

We have received your document for WBHS DANCE TEAM BOOSTER CLUB, INC. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

You must list at least one incorporator with a complete business street address.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 312A00026598

Michael Sontag
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

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

Re: WBHS Dance Team Booster Club Inc.
Ref: W12000055541

In response to your correspondence dated October 31, 2012 please find a form of Acceptance of Register Agent and a Certification of the Incorporator.

If you have any questions or require additional information please call.

Sincerely,



Michael C. Sontag

ARTICLES OF INCORPORATION
WBHS DANCE TEAM BOOSTER CLUB, INC.
(A Florida Not-For-Profit Corporation)

12 NOV 16 PM 12:00
TALLAHASSEE FLORIDA

ARTICLE I - NAME. The name of this corporation shall be the WBHS DANCE TEAM BOOSTER CLUB, INC. (the "Corporation").

ARTICLE II - CORPORATE EXISTENCE. The Corporation shall have perpetual existence.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS. The principal place of business for the Corporation shall be: 500 NW 209th Avenue, Pembroke Pines, Florida 33029.

ARTICLE IV - MAILING ADDRESS. The mailing address of the Corporation shall be: WBHS Dance Team Booster Club, Inc., c/o Michael Sontag Professional Association, 16266 Erie Place, Davie, Florida 33331.

ARTICLE V - PURPOSE. WBHS Dance Team Booster Club, Inc. is organized for charitable and education purposes under section 501(c)(3) of the Internal Revenue Code (the "IRS Code").

A. Investment Authority. The purpose of the Corporation is to encourage, assist, support, and promote growth to the Competition Dance team program at West Broward High School (the "Dance Team"); to develop and promote after school educational programs to sponsor, compliment, and further advance the high school students; to support the efforts and direction of the the coach and staff; to invest in, receive, hold, use and dispose of all property, real or personal, as may be necessary or desirable to carry into effect the aforementioned purposes.

B. After School-Activity. The organizational purpose is to organize students enrolled in the West Broward High School after-school competition dance program developed by the Corporation to provide instruction, coaching, practice, and practical experience, to build self confidence in each student and prepare the Dance Team to compete with other high schools, and to prepare the students to pursue college scholarships as a result of their high school accomplishments.

C. Promotion of Educational Opportunity. This program provides opportunities to encourage and motivate students, possibly including those at-risk of dropping out, to continue in school while maintaining satisfactory grades to complete their high school graduation requirements; to work toward and develop exemplary performance skills that would enable the students to become eligible for post-secondary schools.

D. Volunteer Operations. The Corporation will enlist the cooperation of parents and the community for the purpose of developing a strong organization in operating the Dance Team program and expediting the training and administrative functions of the Corporation.

E. Fund Raising. The Corporation will fulfill its mission through fund raising revenue and sponsoring a variety of activities to generate revenue though out the school year. The fund raising activities will be accomplished by charitable contributions from parents, individuals and community organizations, fees, dues, parent fund raising activities such as concessions stands at shows and competitions, and operating events including but not limited to car washes, silent auctions, and garage sales.

ARTICLE VI - SCHOOL RULES. The actions of the Corporation shall be consistent with and respectful of all rules and regulations set forth by West Broward High School and the Broward County School Board.

ARTICLE VII - POWERS. The Corporation shall have all powers conferred upon not-for profit corporations organized under Chapter 617 of the Florida Statutes and any corresponding provisions of future related Florida laws, but shall exercise such powers only in fulfillment of the state purpose set forth in ARTICLE V of these Articles of Incorporation.

A. Prohibited Activities

- i. 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.
- ii. No substantial part of the activities of the Corporation shall consist of lobbying or attempting to influence legislation.
- iii. No part of the net earnings of the Corporation shall inure to the benefit of any private individual within the meaning of Section 501(c)(3) of the IRS Code.
- iv. The Corporation shall take no action that is in conflict with the policies of the Broward County Public Schools as specifically identified by the Principal of West Broward High School or his assigns.

B. Private Foundation

- i. The Corporation is or may be considered a "private foundation", as that term is defined in Section 509(a) of the IRS Code.
- ii. The following additional limitations on the Corporation's activities shall apply:
 1. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to

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- become subject to the tax on undistributed income imposed by Section 4942 of the IRS Code.
2. The Corporation shall not engage in any act of self-dealing as defined by Section 4941(d) of the IRS Code.
3. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the IRS Code.
4. The Corporation shall not make any investment in such manner as my subject it to the tax under Section 4944 of the IRS Code.
5. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the IRS Code.

iii. The provisions of Sections 617.0835 of the Florida Statutes, or the corresponding provisions of future Florida law, shall apply so as to limit the activities of the Corporation.

ARTICLE VIII - BOARD OF DIRECTORS. The powers of the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Directors, the number of which my be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than three. The manner and method of election or appointment of members of the Board of Directors shall be regulated by the Bylaws of the Corporation. The Board of Directors shall hold office fro such terms as provided in the Bylaws of the Corporation and until their successors have been elected or appointed, or until the *earlier of their resignation, removal from office, inability to act, incapacitation or death.*

ARTICLE IX - CAPITAL STOCK. The Corporation shall have no capital stock.

ARTICLE X - SHAREHOLDERS/MEMBERS. The Corporation shall have no voting shareholders or members. Any action or vote required by applicable law to be taken by "shareholders" or "members" shall be taken instead by an action or vote of the same percentage of the Board of Directors. The Board of Directors may authorize the establishment of non-voting shares from time to time. The designation of one or more classes of membership, the qualifications and rights of the members of each class, the manner of their admission to membership shall be regulated by the Bylaws of the Corporation.


ARTICLE XI - AMENDMENTS. These Articles of Incorporation may be amended by the affirmative vote of at least two-thirds of the members of the Board of Directors present at any regular or special meeting, provided proper notice of the changes to be made has been given and a quorum is present, or without a meeting, a consent in writing, signed by 100% of the Directors then authorized.

ARTICLE XII - DISSOLUTION. Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities

of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the IRS Code, as selected by the Board of Directors.

ARTICLE XIII - REGISTERED AGENT. The street address of the Registered Office of the Corporation is 16266 Erie Place, Davie, FL 33331, and the name of the Registered Agent at such address is Michael C. Sontag, Esq.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation of WBHS DANCE TEAM BOOSTER CLUB, INC. on this 25th day of July 2012.


Donna G. Sontag
Vice President

611001
12 NOV 16 PM 12:33
FALLENBERRY, FL 33411
FALLENBERRY, FL 33411

Certificate of Incorporator

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.

Donna Sontag 11.9.12
Donna Sontag

The Florida Name and Address of the Incorporator is:

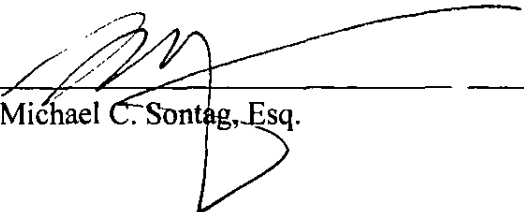
Donna Sontag
16266 Erie Place
Davie, FL 33331

Donna Sontag 11.9.12
Donna Sontag

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FALLAUX, SCOTT
FALLAUX, SCOTT
FALLAUX, SCOTT

Written Acceptance of Registered Agent

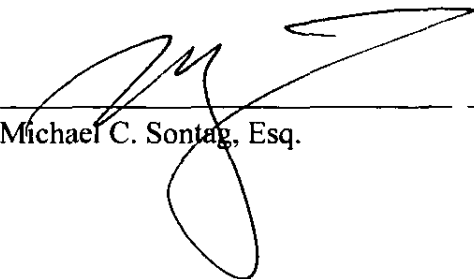
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



11.9.12
Michael C. Sontag, Esq.

The Florida Name and Address of the Registered Agent is:

Michael C. Sontag
Michael Sontag Professional Association
16266 Erie Place
Davie, FL 33331



11.9.12
Michael C. Sontag, Esq.

11.9.12
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