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SECRETARY OF STATE
AND ANALYSISE FROM PARTY

Edwah JAN 4 2013.

January 2, 2013

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Drive
Tallahassee, Florida 32301

Dear Sirs:

Enclosed please find information required to start a new non-profit corporation in the State of Florida which includes the new organization's (PHU Hurricanes Lacrosse Booster Club, Inc.):

Articles of Incorporation
Certificate of Designation for Registered Agent/Registered Office

Also enclosed is check #3830 in the amount of \$87.50 to cover the costs of the following:

Filing of Articles of Incorporation - \$35.00 Filing of Registered Agent/Registered Office - \$35.00 Certificate of Status - \$8.75 Certified Copy - \$8.75

Please send the Certificate of Status and Certified Copy to the Incorporator listed in the Articles of Incorporation (Kimberly Brockman, 1813 Forest Drive, Oldsmar, FL 34677).

I can be reached at (813) 891-1330 for any questions. Thank you.

Sincerely,

Kimberly Brockman

Kimberly Brockman

ARTICLES OF INCORPORATION

OF

PHU HURRICANES LACROSSE BOOSTER CLUB, INC.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is PHU Hurricanes Lacrosse Booster Club, Inc.

ARTICLE II: PRINCIPAL OFFICE

The initial street address of the principal place of business and mailing address of the Corporation is 2950 Moss Rose Avenue, Palm Harbor, Florida 34683.

ARTICLE III: PURPOSE

The specific nature of business for this not for profit corporation is to promote and raise funds for the development of a lacrosse program for Palm Harbor University High School and other such charitable actions as may be determined by the Board of Directors or members. The Corporation shall also cooperate and support the coaching staff, and supply uniforms, items and equipment that the coaches and this Corporation have agreed will enhance the lacrosse program.

- A. Said organization is organized exclusively for charitable, religious, educational, and or 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 corresponding section of any future federal tax code.
- B. No part of the net earnings of the 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 the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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 organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax 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 corresponding section of any future federal tax code.

ARTICLE IV: MEMBERSHIP

The qualifications for members and the manner of their admission are stated in the By-Laws of the Corporation, and shall include any person interested in the development of the lacrosse program for Palm Harbor University High School and this Corporation.

ARTICLE V: EXISTENCE

This Corporation shall have perpetual existence, unless terminated by law, dissolution or unforeseen circumstances.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Naomi Carman, 2950 Moss Rose Avenue, Palm Harbor, Florida 34683.

ARTICLE VII: OFFICERS AND DIRECTORS

The manner in which the officers and directors are elected is stated in the By-Laws of the Corporation. The name and address of each person who is to serve as the initial directors are:

Naomi Carman, Director, 2950 Moss Rose Avenue, Palm Harbor, Florida 34683 Carol Crapple, Director, 389 Sweetgum Court, Palm Harbor, Florida 34683 Kristy Philippe, Director,

ARTICLE VIII: EFFECTIVE DATE

These Articles of Incorporation shall be effective upon receipt by the Florida Secretary of State's office.

ARTICLE IX: NON-STOCK BASIS

The Corporation is organized under a non-stock basis.

ARTICLE X: DISSOLUTION

Upon the dissolution of the organization, assets 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 of by a court of competent jurisdiction 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.

ARTICLE XI: AMENDMENTS

These Articles of Incorporation and the By-Laws of this Corporation may be made, altered or rescinded upon a two-thirds vote of the active members present at the annual meeting or special meeting of the membership duly called for that purpose.

ARTICLE XII: CORPORATE POWERS

The corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE XIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Kimberly Brockman**, 1813 Forest Drive, Oldsmar, Florida 34677.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of January 2013.

Kimberly Brockman

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, personally appeared **KIMBERLY BROCKMAN**, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and Stated named above this 2nd day of January 2013.

PAUL STEGER Commission # EE 148757 My Commission Expires January 15, 2016

Notary Public

PAUL STEGER

My commission expires: 1-15-2014

CÉRTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the corporation referenced below, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is PHU HURRICANES LACROSSE BOOSTER CLUB, INC.
- 2. The name and address of the registered agent and office is:

Naomi Carman 2950 Moss Rose Avenue Palm Harbor, FL 34683 13 JAN -3 PH 4: 25
SECRETARY OF STATE
TALLAMASSES FOR THE COM-

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.

Naomi Carman

Date