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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S. (Not for Profit)

– COVER LETTER –

March 14, 2013

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

SUBJECT: LIONS BOOSTER CLUB, INC.

Consistent with Florida Statute Section 617, enclosed are two (2) copies of the Articles of Incorporation and a check for \$87.50, representing payment for the filing fee, certified copy, and certificate.

FROM:
Stacey Kotzen
Beachside Montessori Village
2230 Lincoln Street
Hollywood, FL 33020
kotzens@hotmail.com

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TALLAHASSEE, FLORIDA

ARTICLE I **NAME**

The name of the corporation shall be Lions Booster Club, Inc.

ARTICLE II **PRINCIPAL OFFICE**

The principal street address of the corporation is 2230 Lincoln Street, Hollywood, FL 33020.

ARTICLE III **PURPOSE**

The specific purpose of Lions Booster Club, Inc. is to support the students, teachers, and administrators of Beachside Montessori Village academic and athletic programs by engaging in charitable, civic, and educational activities that contribute to the organization by encouraging kindness, social participation, and etiquette. The corporation is organized and will be operated exclusively for charitable and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code. (All references to sections in these Articles refer to the Internal Revenue Code of 1986 as amended or to comparable sections of subsequent internal revenue laws.)

ARTICLE IV **MANNER OF ELECTION**

The manner in which directors are elected and appointed is as provided in the Bylaws.

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

Katie Pritchett
2230 Lincoln Street
Hollywood, FL 33020

Stacey Kotzen
2230 Lincoln Street
Hollywood, FL 33020

Matthew Kotzen
2230 Lincoln Street
Hollywood, FL 33020

Marylee Thorton
2230 Lincoln Street
Hollywood, FL 33020

ARTICLE VI **REGISTERED AGENT**

The name and Florida street address of the Registered Agent is:

Kim Rich
2230 Lincoln Street
Hollywood, FL 33020

ARTICLE VII **INCORPORATOR**

The name and Florida street address of the Incorporator is:

Stacey Kotzen
2230 Lincoln Street
Hollywood, FL 33020

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ARTICLE VIII **ADDITIONAL PROVISIONS**

Specifically, the corporation is organized to support, promote, and encourage the Beachside Montessori Village academic and athletic programs and to help provide means of providing for the said programs. In pursuance of these purposes the corporation shall do all things necessary, proper and consistent with maintaining tax exempt status under section 501(c)(3).

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to any director, employee or other individual, partnership, estate, trust or corporation having a personal or private interest in the corporation. Compensation for services actually rendered and reimbursement for expenses actually incurred in attending to the affairs of this corporation shall be limited to reasonable amounts. No substantial amount of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and this corporation shall not intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles or of any Bylaws adopted thereunder, this corporation shall not take any action not permitted by the laws which then apply to this corporation.

Upon dissolution of the corporation, its assets shall be disposed of exclusively for the purposes of the corporation or distributed to such organizations organized and operated exclusively for charitable purposes which shall, at the time, qualify as exempt organizations under section 501(c)(3), or shall be distributed to the federal government, or to a state or local government, for a public purpose.

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 of Registered Agent, Kim-Rich

3-15-13

Date

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.



Signature of Incorporator, Stacey Kotzen

3/18/13

Date