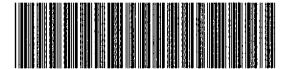


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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 8, 2013

BARBARA KALASUNAS 238 SW 159TH AVE SUNRISE, FL 33326

SUBJECT: WILDCATS SOFTBALL BOOSTER CLUB INC.

Ref. Number: W13000044415

AUG 26 PM 2: 16 CRETARY OF STATE LAHASSEE, FLORIG

We have received your document for WILDCATS SOFTBALL BOOSTER 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):

Please only submit one document in its entirety including signature of the incorporator and acceptance and signature of the registered agent.

Please return 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.

Pamela Smith Regulatory Specialist II

Letter Number: 313A00019071

COVER LETTER

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

_{SUBJECT:} Wildca	ats Softball Bo	poster Club Ind) .	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCLU</u> I	DE SUFFIX)	
			•	
•				
		•		
Enclosed is an original a	and one (1) copy of the Ar	ticles of Incorporation and	a check for:	
-				
\$70.00	□ \$78.75	□\$78.75	\$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
	Certificate of	& Certified Copy	Certified Copy	
	Status		& Certificate	
		ADDITIONAL CO	ADDITIONAL COPY REQUIRED	
	D 1 1/1			

FROM:

Barbara Kalasunas

Name (Printed or typed)

238 Sw 159th Ave

Address

Sunrise, fl 33326

City, State & Zip

954-258-9427

Daytime Telephone number

barbarakal@comcast.net

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

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

To: Florida Department of State Division of Corporations

(alams (P).

Date July 19th, 2013

Re: Letter to allow corporate name to be used in future for Wildcats Softball Booster Club Inc. from Profit to Non-Profit status

On 9/14/2010 this corporation was filed in error as a For Profit Corporation. We discovered this error when we applied for 501 (c)(3). We are now filing for a Non-Profit Corporation under same name. I am representing both and will continue to act as President until elections are held. I would like to have this letter act to allow name to continue with our Non-Profit Corporation for Wildcats Softball Booster Club, Inc. FYI-this is a high school softball team booster club.

Thank You

Barbara Kalasunas

238 Sw 159th Ave

Sunrise, Fl 33326

Barbarakal@comcast.net

954-258-9427

SECRETARY OF STATE

Articles of Incorporation for Wildcats Softball Booster Club Inc.

Articles of Incorporation of the undersigned, a majority of whom are citizens of the Uffell Rape PM 2: 49 desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation shall be Wildcats Softball Booster Club Inc.

Second: For its location the principle street address is 238 SW 159th Ave, Sunrise, Fl 33326. Broward County

Third: Said Corporation is organized exclusively for charitable, educational 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.

Fourth: The manner in which the directors are elected and appointed: yearly elections are held 3rd week of August among parent volunteers in booster club.

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

Barbara Kalasunas, 238 SW 159th Ave, Sunrise, Fl 33326 -President Britt Huskey, 238 SW 159th Ave, Sunrise, Fl 33326- Vice President Amy Leibman, 238 SW 159th Ave, Sunrise, Fl 33326-Treasurer

Sixth: Registered Agent- Barbara Kalasunas, 238 SW 159th Ave, Sunrise, Fl 33326

Seventh: Incorporator - Barbara Kalasunas, 238 SW 159th Ave, Sunrise, Fl 33326

Eighth- 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 of 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 (publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions 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.

Nineth: 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 the future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not no 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 purposed or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, I have hereunto subscribed my name this 20th of August 2013

Barbara Kalasunas, President

Please note that above signature should also be used for the Registered Agent and the Incorporator.