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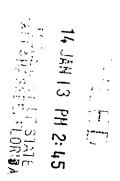
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DANA EDMISTEN HILL ATTORNEY AT LAW

230 Court Street SE Live Oak, Florida 32064

Telephone (904) 362-1900

Telecopier (904) 362-1902

January 10, 2014

Division of Corporations - New Filings Section Secretary of State 2661 W. Executive Center Cir. Tallahassee, Florida 32301

Re: Articles of Incorporation of BUCCANEER BOOSTER CLUB, INC.

Dear Sir:

Please find enclosed herewith the original Articles of Incorporation of BUCCANEER BOOSTER CLUB, INC., Certificate of Designation of Registered Agent and Registered Office, and my office account check in the amount of \$78.50 payable to the Florida Secretary of State to cover the cost of filing fees, certified copy of Articles of Incorporation and the registration fee for the certificate of Designation of Registered Agent.

Please file the Articles of Incorporation in accordance with your usual procedures and return to me a certified copy of the Articles of Incorporation.

It is my understanding that your office will mail a Corporation Annual Report to the responsible officer of BUCCANEER BOOSTER CLUB, INC. between January 1 and May 1 of the next year. I have advised BUCCANEER BOOSTER CLUB, INC., and by a copy of this letter do confirm, that it must obtain a Federal Employer Identification Number (FEIN) and note said number of the Corporation Annual Report before it can be accepted by your office and filed.

If your office should have any questions regarding this transmittal or the accompanying enclosures, please do not hesitate to contact me at your earliest convenience.

Thank you for your courtesies and consideration.

Sincerely yours,

Dana Edmisten Hill

DEH:mtf Enclosures

ARTICLES OF INCORPORATION

OF

BUCCANEER BOOSTER CLUB, INC.

(a non-profit corporation)

14 JAN 13 PN 2: 45

The undersigned, desiring to form a corporation not for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: BUCCANEER BOOSTER CLUB, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be: c/o Branford High School, 405 NE Reynolds, Branford, Florida 32008, and the mailing address of the corporation shall be: P.O. Box 1545, Branford, Florida 32008.

ARTICLE III: PURPOSE

The purpose for which the Corporation is organized is as follows:

- a. This Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, including for such purposes, the making of distributions to organization that qualify under Section 501(c)(3) of the Internal Revenue code, or corresponding section of any future federal tax code.
- b. The purposes of this Corporation shall be to promote the cooperation of home, school and community in support of the athletic programs of Branford High School, Branford,

Florida, a public high school that is part of Suwannee County, Florida Public School System. Said corporation shall effectively encourage the athletic training of the children attending Branford High School, educate the school community and general public to needs of the athletic programs and promote financial support from the community.

ARTICLE IV: RESTRICTIONS ON MEMBERS AND OTHERS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III 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 activities not permitted to be carried on (a) by a corporation exempt for 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.

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.

Articles of Incorporation Page 2

ARTICLE V: DISTRIBUTION OF ASSETS ON DISSOLUTION

Upon 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 corresponding section of any 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 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.

ARTICLE VI: MANNEROF ELECTION OF

DIRECTORS AND OFFICERS

The manner in which directors and officers are elected or appointed is by the election of the members in accordance with methods and qualifications specified in the Bylaws of the Corporation. In no event shall the number of directors be fewer than three.

ARTICLE VII: INITIAL DIRECTORS AND OR OFFICERS

The names and addresses and specific titles of the Initial Directors and Officers are:

Kenny Burt, Jr., President 130 Hillcrest Circle NE Branford, FL 32008 Jeremiah McCall, Vice-President 21692 US Hwy. 129 O'Brien, FL 32071

Franklin White, Treasurer 7323 – 180th Street McAlpin, FL 32062

Sandra Haas, Secretary 10724 – 184th Street McAlpin, FL 32062

ARTICLE VIII: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and registered office is: FRANKLIN

WHITE, 7323 – 180th Street, McAlpin, FL 32062.

ARTICLE IX: INCORPORATORS

The name and address of the incorporators and subscribers to these Articles of Incorporation are:

Kenny Burt, Jr., President 130 Hillcrest Circle NE Branford, FL 32008 Jeremiah McCall, Vice-President 21692 US Hwy. 129 O'Brien, FL 32071

Franklin White, Treasurer 7323 – 180th Street McAlpin, FL 32062

Sandra Haas, Secretary 10724 – 184th Street McAlpin, FL 32062

The undersigned Incorporators have executed these Articles of Incorporation on this day of January, 2013, at Branford, Suwannee County, Florida.

KENNY BURT, JR.

Much 1

JEREMIAH MCCALL

SANDRA HAAS

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT to the provisions of <u>Florida</u> <u>Statutes</u>, the Corporation, <u>BUCCANFER</u> BOOSTER CLUB, INC., organized and existing under the laws of the State of Florida, submits the following statement designating the registered agent and registered office in the State of Florida:

- 1. The name of the corporation is Fuccaneer___BOOSTER CLUB, INC.
- 2. The name and address of the registered agent and registered office are as follows: FRANKLIN WHITE, 7323 180th Street, McAlpin, FL 32062.
- 3. Having been named as registered agent to accept service of process for the Corporation, BUCCANEER BOOSTER CLUB, INC., at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and discharge the duties and responsibilities as registered agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I further represent that I am familiar with and accept the obligations of my position as registered agent.

FRANKLIN WHITE Registered Agent