

NI 4000009038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

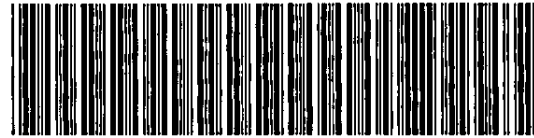
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200264005962

09/29/14--01033--006 **78.75

FILED
14 SEP 29 PM 2:00
SUBSTITUTION OF STATE
CALLERS SEE FLORIDA

MD 9/30

COVER LETTER

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

SUBJECT: Hagerty High School Theatre Booster Club Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sheila N Morens
Name (Printed or typed)

3604 Deer Oak Cir
Address

Oviedo, FL 32766
City, State & Zip

407 359 5885
Daytime Telephone number

bsmorens@yahoo.com
E-mail address: (to be used for future annual report notification)

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

Hagerty High School Theatre Booster Club Inc.

Articles of Incorporation

Article I. The name of this organization shall be Hagerty High School Theatre Booster Club Inc. hereinafter referred to as the Theatre Boosters. This organization will operate as a 501(c)3 non-profit organization as governed by the United States Internal Revenue Service.

Article II. The operating address and the mailing address of the Hagerty High School Theatre Booster Club Inc. shall be;

Hagerty High School Theatre

3225 Lockwood Blvd.

Oviedo, FL 32766

Article III. This corporation is established to act as a charitable/non-profit organization for the purpose of assisting the Theatre Director in various areas of the Theatre program and provide financial support as requested by the Theatre Director. This organization will operate as a 501(c)3 non-profit organization as governed by the United States Internal Revenue Service.

Article IV: The manner in which the directors are elected and appointed are by election as stated in our Bylaws. The founding officers will be in office until June 2016. The first election will be held in May of 2016.

Article V. The names and addresses of the undersigned Incorporators are:

Sheila Morens/President

3604 Deer Oak Circle

Oviedo, FL 32766

Stacey Rosa/Vice President

408 Empress Ln.

Chuluota, FL 32766

14 SEP 29 PM 2:00
ALLAHACCE-11000A

Catherine Hess/Treasurer

547 St. Augustine Ct.

Oviedo, FL 32765

Kim Esposito/Secretary

3985 Flowering Stream Way

Oviedo, FL 32766

FILED
14 SEP 29 PM 2:00
TALLAHASSEE FLORIDA

Article VI. The name and Florida street address of the registered agent is:

Sheila Morens

3604 Deer Oak Circle

Oviedo, FL 32766

Article VII. The name and address of the Incorporator is:

Sheila Morens

3604 Deer Oak Cir

Oviedo, FL 32766

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

Sheila N Morens

Sheila N Morens

9-24-2014

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.

Sheila N Morens

Sheila N Morens

9-24-2014

Article VIII. Provisions for the regulation of the internal affairs of the corporation, including provisions for distribution of assets on dissolution or final liquidation are as follows:

- A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to any member director or officer of the corporation or any private person.
- B. The Corporation shall never be operated for the primary purpose of carrying on a trade business for profit.
- C. At no time shall the Corporation engage in any activities which are unlawful under the laws of the United States of America, the State of Florida, or any other jurisdiction where it's activities are carried on.
- D. A resolution to dissolve passed by a majority vote of the Executive Board may be presented by the Theatre director to a meeting of the membership provided that a notice in writing be sent to each member at least two (2) weeks prior to such meeting. A majority vote of those members present shall be required to approve the resolution.
- E. Upon dissolution of the organization, the Executive board shall, after making provisions for the repayment of all liabilities of the organization, dispose of all non-cash assets and transfer the net cash assets to the Hagerty High School Theatre Department or directly to Hagerty High School if the Theatre Department is no longer able to accept the donation for any reason. However, if the named recipient is not in existence or no longer a qualified receiver, or unwilling or unable to accept the distribution, the assets of the organization shall be donated to an organization which is organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code.