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The undersigned incorporated to these Articles of Incorporation, being competent to contract, hereby states the desire to form a corporation not-for-profit under the laws of the State of Florida.

#### ARTICLES OF INCORPORATION

OF

#### LELY TROJAN ATHLETIC BOOSTER CLUB, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation not for profit under Chapter 617, laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not for profit.

## ARTICLE I NAME OF CORPORATION

The name of the corporation is Lely Trojan Athletic Booster Club, Inc.

### ARTICLE II PURPOSE

The purpose for which LELY TROJAN ATHLETIC BOOSTER CLUB, INC. is organized is exclusively for not-for-profit purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and any corresponding provision of any future United States Internal Revenue law to wit support of athletic activities at Lely High School in Naples, Florida. Notwithstanding any other provision of these Articles, this organization shall not carry on activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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 for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of the corporation shall be use in 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.

#### ARTICLE III TERM OF EXISTENCE

The existence of the corporation shall date from the approval of this Charter by the Secretary of State of Florida, and shall continue in perpetuity. If for any reason the corporation shall cease to exist s a legal entity, and its charter shall expire or be terminated, the property both real and personal owned by the corporation shall be sold and all proceeds shall be donated to one or more non-profit charitable organizations under the laws of the State of Florida which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections or any prior or future law, or to the Federal, State or local government for exclusive public purpose.

#### ARTICLE IV MEMBERSHIP

Any person or persons interested in the support of athletic activities at Lely High School in Naples, Florida.

#### ARTICLE V ADDRESS

#### ARTICLE VI SUBSCRIBERS

The name and street address of the subscriber and incorporator of these Articles of Incorporation is:

Heidi Moss

1241 Spanish Court Marco Island, FL 34145

#### ARTICLE VII OFFICERS

The affairs of the corporation shall be managed by a President, Treasurer and Secretary. Each of said officers shall be elected by the Board of Directors for one year and all terms of office shall be for one year. The past President shall serve as an ex-officio member of the Board of Directors.

# ARTICLE VIII DIRECTORS

This corporation shall have three directors initially. The following shall serve as the initial Directors of the corporation:

Josh Corr 11562 Lake Cypress Loop Fort Myers, FL 33913

Heidi Moss 1241 Spanish Court Marco Island, FL 34145

Kathy Mendel 5762 Woodmere Lake Circle Naples, FL 34112 signature

signature

The number of Directors may, from time to time, be increased by By-Laws adopted by the Board of Directors. Directors shall be elected or appointed as provided for in the By-Laws.

#### ARTICLE IX BY-LAWS

By-Laws of the corporation shall be adopted by the Board of Directors and may be amended and rescinded by the Board of Directors.

## ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the members, and approved at a member's meeting by a majority of the stock entitled to vote thereon, unless all the members and the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI Non-Stock

This corporation is organized under a non-stock basis.

IN WITNESS WHEREOF, the undersigned incorporator has executed

these Articles of Incorporation on the 30 day of

ay of \_\_\_\_\_

, 2014.

HEIDI MOSS

COUNTY OF COLLIER STATE OF FLORIDA

The foregoing instrument was acknowledged before me this day of , 2014 by HEIDI MOSS, who is personally known to me.

(SEAL)

VICKI J. MOSS HODGE
MY COMMISSION # EE 135590
EXPIRES: January 24, 2016
Bonded Thru Notary Public Underwriters

(typed name)

My Commission Expires: Commission # 735

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Florida Statutes the following is submitted:

LELY TROJAN ATHLETIC BOOSTER CLUB, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Ley Lagh School (Such Dopper Florida 34113 , has named Jamie B Greusel, 1104 N. Collier Blvd., Marco Island, Florida 34145 as its agent to accept service of process within Florida.

Date: 9/30/14

HEIDI MOSS

THE STATE OF THE

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Jamie Sot

This instrument prepared by:

JAMIE B. GREUSEL, Attorney at Law 1104 N. Collier Blvd. Marco Island, Florida 34145 (239) 394-8111