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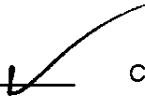
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 20 2015

S. GILBERT

COVER LETTER

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

SUBJECT: Spartans Cheer 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: Margarita Gonzalez

Name (Printed or typed)

5224 Taft Street

Address

Hollywood, FL 33021

City, State & Zip

305-962-5292

Daytime Telephone number

Nyrie1@yahoo.com

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

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

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

ARTICLE I NAME

The name of the corporation shall be: Spartans Cheer Booster Club Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

5400 Stirling Road

Hollywood, Fl 33021

Mailing address, if different is:

5224 Taft Street

Hollywood, Florida 33021

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The purpose of this nonprofit shall be to operate the funding for the Cheerleading Athletic subject body at Hollywood Hills High School and to promote the advancement of character education traits adopted by the School Board of Broward County.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Directors will be elected from members of the school and community via member's vote and shall include but not limited to a President, Vice President, Secretary and Treasurer. They are appointed thru election.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ricky McGill, President

Address: 5199 SW 21st Street
West Park, Florida 33023

Name and Title: Robin M. Harvin, Vice President

Address: 4109 N 48th Avenue
Hollywood, Fl 33021

Name and Title: Cynthia Paige Torres, Secretary

Address: 3439 McKinley Street
Hollywood, Florida 33021

Name and Title: Margarita Gonzalez, Treasurer

Address: 5224 Taft Street
Hollywood, Florida 33021

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Margarita Gonzalez

Address: 5224 Taft Street

Hollywood, Florida 33023

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Name: Ricky McGill

Address: 5199 SW 21st Street

West Park, Florida 33023

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



Required Signature of Registered Agent

11-20-2014

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.



Required Signature of Incorporator

11-20-2014

Date

Spartans Cheer Booster Club Inc.

Bylaws

Mission Statement

We are a nonprofit organization with a mission to promote school spirit, sportsmanship and citizenship.

Article I

Name

Section 1. Name: The name of the nonprofit entity shall be Spartans Cheer Booster Club Inc., hereinafter referred to as Spartans Cheer Booster Club Inc..

Article II

Office

Section 2. Principle Office: The principle office of the fund shall be located at Hollywood Hills High School 5400 Stirling Road, Hollywood, Florida 33021

Article III

Purpose

The purpose of this nonprofit shall be to operate the fundraising for the Cheerleading athletic student body at Hollywood Hills High School and to promote the advancement of character education traits adopted by the School Board of Broward County. To carry out its purpose, the nonprofit shall:

- A. Provide a continuing organization, outside the public school itself, which will work to fund educational opportunities at Hollywood Hills High School.
- B. Work in conjunction with the school Site Principal, Coaches, interested staff, parents and members to determine the most effective use of funds.
- C. Accept donations, solicit and raise money for the foregoing purposes. The Fund will provide interested persons or businesses with an opportunity to make tax deductible bequests, memorial contributions and other gifts.
- D. To promote the education, general welfare and morale of students, and
- E. To assist in financing the legitimate extracurricular activities of the Cheerleading athletic student body in order to augment, but not conflict with, the educational programs provided by the School Board.
- F. To create extracurricular activities that will assist and/or enhance our community.
- G. To promote advancement of the School Board of Broward County's adopted eight character

education traits: Responsibility, Citizenship, Kindness, Respect, Honesty, Self-Control, Tolerance and Cooperation.

Article IV

Membership and Voting Privileges

Section 1. Membership. The board members of the nonprofit shall be elected and include but are not limited to President, Vice President, Secretary and Treasurer.

Section 2. Voting privileges. Member's voting privileges will be limited to:

- Electing the Board of Directors at the annual meeting
- Voting on any proposal which the Board of Directors specifically indicates will be voted on. Unless otherwise indicated by the Board, all matters of the nonprofit will be decided by vote of the Board of Directors only.
- Member's votes will be limited to one vote per board member and are allowed by proxy if assigned.

Article V

Board of Directors

Section 1. Number and makeup. The Board of Directors shall manage the affairs of the nonprofit. The number of Directors shall be no less than four (4) and no more than fifteen (15), including one non-voting member. Booster clubs exist as independent organization and board members will comprised of parents and interested community persons.

Section 2. Election. Directors will be elected at each annual meeting. All persons must receive at least three votes in order to be on the Board. Those persons receiving the highest number of votes shall be Directors for the ensuing term. All members of the nonprofit attending the annual meeting are eligible to vote for the Directors. Each member of the Fund may cast one vote each for no more than the number of vacancies being filled. Refer to Article IV, Section 2 regarding voting privileges.

Section 3. Term of Office. Each Director shall hold office for one (1) year. Directors may be re-elected. Directors may not serve more than four (4) consecutive terms. All directors shall hold office until their respective successors are elected, except in the case of resignation, death, disability or removal.

Election of Directors shall be staggered so that approximately one-half of the Directors are elected in even-numbered years and the remaining are elected in odd-numbered years. The Nominations Committee shall select a slate of candidates based on qualifications and present those candidates for election. Candidates for the Board shall be nominated only with the consent of the nominee.

Section 4. Vacancy. Any vacancy or unfilled position on the Board of Directors shall be filled for the unexpired term by appointment. The President of the nonprofit shall be responsible for recommending the appointee who must be ratified by a majority of the Board of Directors.

Section 5. Resignation and Forfeiture. Any director may resign at any time by giving written notice to the President. Any director may be removed from the Board of Directors for any reason whatsoever by an affirmative vote of two-thirds (2/3) of the total number of Directors.

Section 6. Compensation. Directors shall not receive any salary or compensation for their services.

Section 7. Contracts. The Board of Directors may authorize any officer or officers, agent or agents of the nonprofit, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the nonprofit and such authority may be general or confined to specific instances.

Section 8. Advisory Boards. The Board of Directors shall have discretion to appoint one or more advisory boards to assist in carrying out the purposes of the nonprofit.

Section 9. Reporting. The Board of Directors shall be responsible for complying with all reporting requirements of the nonprofit.

Section 10. Conflict of Interest. Each member of the Board shall be responsible for identifying and stating any conflicts of interest when pertinent issues are discussed and voted on by the Board. The conflict of interest shall be noted in the Board's minutes and if a vote on the matter is taken the results will note the outcome and that the member with a conflict has not cast a vote. "Conflict of Interest" shall be defined as a member who has only a vested fiscal interest in the outcome of a board action.

Section 11. Indemnification. The Directors shall be indemnified and held harmless to the extent and in the manner permitted by (State) Nonprofit Corporation Law.

Section 12. Officers. The officers of the nonprofit shall be a President, Vice-President, Secretary and Treasurer. Officers must be members of the Board of Directors, and may not be related by blood, marriage, or reside in the same household.

Section 13. Election and Transition. The officers of the nonprofit's Board of Directors shall be elected yearly by the newly elected Board of Directors immediately following the annual meeting. The outgoing Treasurer will maintain the books of the nonprofit until the end of the current fiscal year. The incoming Treasurer will work with the outgoing Treasurer in an advisory capacity. The outgoing Treasurer will not vote on matters before the new board unless he/she is also a member of the new board.

Section 14. Term of Office. Each Officer shall hold the office for one year or until his/her successor shall have been duly elected and qualified. An Officer shall not hold the same position for more than four consecutive terms.

Section 15. Removal. An Officer of the Board may be removed when:

- a) An officer fails to attend two (2) consecutive meetings without adequate excuse; and/or
- b) An officer is not fulfilling the responsibilities of the office as prescribed in the Bylaws; and/or
- c) An officer engages in conduct which the Board of Directors determines to be injurious to the organization or its purposes.

The Board of Directors, at a duly noticed meeting, may by a vote of two-thirds (2/3) affirmative vote, take such action as it determines appropriate, which may include: (1) requesting the resignation of the officer; (2) making a formal recommendation that the officer be removed from office.

Section 16. Vacancy. A vacancy in any office may be filled through appointment by the President and ratified by the Board.

Section 17. Elected Officer Roles

A. President. The President shall be the chief executive officer of the nonprofit. The President shall preside over all meetings and the annual meeting of the nonprofit, shall, in general, supervise and control all of the business and affairs of the nonprofit, and shall be responsible for reporting to the nonprofit, as required, on the activities and operation of the nonprofit. He/She shall be an ex-officio member of all committees except the nomination committee.

B. Vice-President. The Vice-President shall, in the absence of the President, or in event of his/her inability or refusal to act, perform the duties of the President, and when so acting, shall have all the powers of and be subject to all the restrictions of the President. The Vice-President shall perform such other duties from time to time as may be assigned to him/her by the President or the Board of Directors.

C. Treasurer. The Treasurer shall have charge and custody of and be responsible for all funds and securities of the nonprofit, and shall be responsible for providing the nonprofit with all financial and accounting data required of the nonprofit.

D. Secretary. The Secretary shall keep the minutes of the annual meeting and meetings of the Board of Directors, see that all notices are duly given in accordance with the provisions of these Bylaws, be custodian of the nonprofit's records, and in general perform all duties incident to the office of Secretary. The secretary shall also receive copies of monthly bank statements, mailed directly from the bank, for review.

Article VI

Register Agent

There shall be a register agent nomination to hold the mailing address for the Club, receive correspondence and all as permitted by State Law. The register agent can resign to this position by giving notice in writing to the President.

Article VII

There shall be an incorporator named on the State documents of incorporation. The incorporator shall resign to this position by making proper changes with the State department after giving proper notice in writing to the Board of Directors.

Article VIII

Organization

Committees

Section 1. Committees. There shall be such committees created by the Board of Directors as may be required to carry on the work of the nonprofit. The quorum for a committee meeting shall be a majority of its members. At least one (1) committee member must be a member of the Board. All other committee members must be members of the nonprofit.

Required committee: Nominating.

Other committees may include (but are not limited to):

1. Games Committee
2. Fundraising Committee
3. Competition Committee
4. Civic Committee

Section 2. Appointment. The President, subject to the ratification of the Board of Directors, shall appoint the chairperson and members of committees.

Section 3. Term. The chairperson and members of special committees shall serve for one year, or until their assignments have been completed, whichever comes first.

Status

The nonprofit will operate under the Articles of Incorporation filed on November 20, 2014 and shall obtain from the Internal Revenue Service a 501c3 tax exempt status.

Meetings

Section 4. Annual Meeting. The annual meeting of the nonprofit shall be held at Hollywood Hills High School in Hollywood, Florida or any place designated and called by the President during the month of March. Notice of the annual meeting shall be published no less than ten (10) days before the meeting.

Section 5. Advisory Meeting. A meeting shall be held between September 15 and October 30 of each year, at which the Board of Directors will present the already approved budget for the

current fiscal year, and will ask for an advisory vote by all members present at the meeting as to whether or not they support the current budget. The Board will take the outcome of the vote into consideration. Notice of the advisory meeting shall be published no less than ten (10) days before the meeting.

Section 6. Regular and Special Meetings. Regular meetings of the Board of Directors shall be held at least three (3) times during the fiscal year. The President or any two (2) Board members can call special meetings of the Board of Directors. Meetings are open to the public, but only members of the nonprofit may speak, unless permission to speak is specifically granted by the President. Members will request time on the agenda by asking the President at least 48 hours prior to the meeting. No member may speak for more than 15 minutes, unless more time has been specifically granted by a majority vote of the Directors.

Section 7. Notice of Meetings. Notice of a time and place for any regular meeting or special meeting of the Board of Directors shall be delivered personally, or by telephone, facsimile, first class mail, or electronic mail to each director at least forty-eight (48) hours prior to the meeting. A reasonable effort will be made to notify all members of meetings at least forty-eight (48) hours prior to the meeting.

Section 8. Quorum. A majority of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board. Unless otherwise specified, a majority vote of the Directors present shall determine the outcome of issues brought before the Board.

Section 9. Action without Meeting. Any action of the Board of Directors may be taken without a meeting if $\frac{3}{4}$ all members of the Board individually or collectively consent to this action. The President shall determine the method of voting on the action and be responsible to provide written results of the action to the Secretary. Results of consent and the action shall be filed with the minutes of the proceedings of the Board.

Article IX

Financial Administration

Section 1. Use of Funds:

Spartans Cheer Booster Club Inc. will use funds:

- (a) to fund the Cheerleading Athletic body improvements based on input from the Cheerleading Coaches of Hollywood Hills High School and/or voting member's input.
- (b) to pay normal administrative expenses involved in supporting Spartans Cheer Booster Club Inc..

Meeting notification to the membership prior to a vote on such spending is required.

- (c) in a manner that does not conflict with the Foundation's Bylaws, Public Policies, or Memorandum of Understanding
- (d) to support with funds extracurricular activities promoting education, student's morale, sportsmanship and citizenship

Section 2. Books and Record. The nonprofit shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Board of Directors and committees having any of the authority of the Board of Directors. All books and records of the nonprofit may be inspected by any member, or his agent or attorney, authorized representative for any proper purpose at any reasonable time, and upon reasonable notice.

Section 3. Required Reporting. The Board of Directors shall provide reasonable periodic reporting to the Foundation, as required by the nonprofit.

Section 4. Notes of Indebtedness. All checks or drafts issued in the name of the nonprofit will require two signatures. Any two of the following are authorized to sign checks: President, Treasurer, or Vice-President.

Section 5. Auditing. An auditor, appointed by the President, shall audit the books and financial records of the nonprofit annually. The auditor may be any individual the President chooses, but cannot be a current Officer of the nonprofit. The appointed auditor must be approved by the Board. Results of the audit shall be made available to the Board of Directors and the Foundation in May.

Section 6. Fiscal Year. The fiscal year of the nonprofit shall begin on the first day of July and end on the last day of June.

Article X Dissolution

Upon dissolution or final liquidation of the nonprofit, any remaining assets shall be, after payment or the making of provision for payment of all the lawful debts and liabilities of the nonprofit, distributed to Hollywood Hills High School for the purpose of enhancing the Cheerleading Athletic Body and the rebuilding of a Booster Club.

Article XI Parliamentary Authority

The rules contained in the current edition of the Robert's Rules of Order Newly Revised shall govern the nonprofit in all cases in which they are applicable and in which they are not in conflict with these Bylaws and those of the nonprofit.

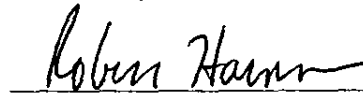
ARTICLE XII Amendment to Bylaws

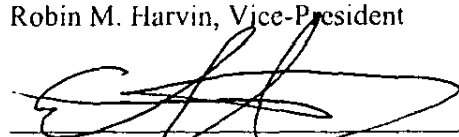
These Bylaws may be altered, amended or repealed and new Bylaws may be adopted by an affirmative vote of two-thirds of the Board of Directors voting at a duly called meeting, providing a quorum is present. All prior and existing Bylaws are hereby repealed and rescinded effective immediately on the latter of the date of adoption of these bylaws or the date of agreement by the nonprofit.

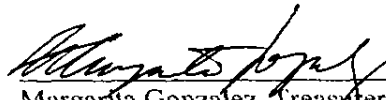
The Spartans Cheer Booster Club Bylaws as of November 20th, 2014

Adopted on November 20, 2014, by the The Spartans Cheer Booster Club Board of Directors.


Ricky McGill, President


Robin M. Harvin, Vice-President


Cynthia Paige Torres, Secretary


Margarita Gonzalez, Treasurer