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(Requestor's Name)

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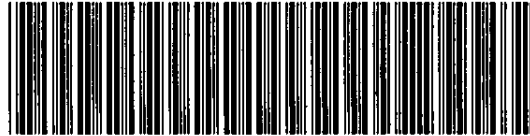
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T SCHROEDER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BOOSTERS FOUNDATION, INC.

Signature _____

Requested by: SETH

04/06/16

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
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____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
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____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF INCORPORATION
OF
BOOSTERS FOUNDATION, INC.

(A Florida Not-for-Profit Corporation)

The undersigned, acting as incorporator, for the purpose of forming a Not-For-Profit Corporation pursuant to Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

BOOSTERS FOUNDATION, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this Corporation shall be:

2639 Fruitville Road, Suite 201
Sarasota, FL 34237

ARTICLE III - PURPOSE

The specific purposes for which this Corporation is organized are:

- (1) to raise, receive and maintain a fund or funds of investments, real property and/or

16 APR -6 PM 12:55

personal property, and to administer and distribute said fund or funds, including any income generated therefrom, exclusively for charitable or educational purposes to organizations that qualify as tax exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as amended, or any other subsequent federal tax laws regulating tax exempt organizations.

- (2) to raise and invest assets to provide funding for endowments and/or scholarships which relate to the support and education of children and young adults with learning disabilities and/or developmental handicaps.
- (3) to operate exclusively in any other manner for charitable or educational purposes as will qualify it as an exempt organization under Section 501(c) of the Internal Revenue Code, as amended, or any other corresponding provisions of any subsequent federal tax laws regulating tax exempt organizations.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be governed by the By-laws of this Corporation.

ARTICLE V - INITIAL DIRECTORS

This Corporation shall have three (3) Directors initially. The names and addresses of each member of the first Board of Directors are:

Steve Arnhart
1989 Tom Morris Drive
Sarasota, FL 34240

Robert W. Darnell
2639 Fruitville Road, Suite 201
Sarasota, FL 34237

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Susan Hokamp
2943 Dick Wilson Drive
Sarasota, FL 34240

ARTICLE VI - LIMITATION OF CORPORATE POWERS

Notwithstanding anything herein contained to the contrary, no part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that this 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 in ARTICLE III hereof. No substantial part of the activities of this Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding anything herein contained to the contrary, this Corporation shall not carry on any other activities not permitted to be carried on by: (a) an organization exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or any corresponding section of any future federal tax code, or (b) an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code, or any corresponding section of any future federal tax code.

ARTICLE VII - DISSOLUTION OF CORPORATION

Upon the dissolution of this Corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of this 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:

16 APR -6 PM 12:56

ARTICLE VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the registered office of this Corporation and the registered agent at such office is:

Robert W. Darnell
2639 Fruitville Road, Suite 201
Sarasota, FL 34237

ARTICLE IX - INCORPORATOR

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

Robert W. Darnell
2639 Fruitville Road, Suite 201
Sarasota, FL 34237

The undersigned incorporator has executed these Articles of Incorporation this 1 day of April, 2016.



ROBERT W. DARNELL
Incorporator

16 APR -6 PM12:56

Having been named as Registered Agent and to accept service of process for BOOSTERS FOUNDATION, INC. at the place designated in these Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I hereby further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: April 1, 2016



ROBERT W. DARNELL
Registered Agent

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