

Albany 8253



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16 AUG 22 AM 11:50
DIVISION OF CORPORATE
REGISTRATION

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Albany 8253

AUG 23 2016
T. SCOTT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2016

CHRISTINE DALY
299 E STUART AVENUE
LAKE WALES, FL 33853

SUBJECT: EDWARD W BOK ACADEMY ATHLETIC BOOSTER CLUB INC
Ref. Number: W16000029460

We have received your document for EDWARD W BOK ACADEMY ATHLETIC BOOSTER CLUB INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 316A00008225

RECEIVED
5-5-16

RECEIVED
16 JUN 20 PM 1:26
DEPARTMENT OF STATE

ROBIN GIBSON*
CHRISTINE CASINGAL DALY
AMY TULLY

of counsel
ROBERT A. YOUNG

GIBSON LAW FIRM

299 East Stuart Avenue • Lake Wales, Florida 33853
www.GibsonAttorneys.law

Business Manager
COLLEEN J. CURCHY

Legal Assistants
MARY MELSON
SHARON MCKEEMAN

PHONE: (863) 676-8584
FAX: (863) 676-0548

August 19, 2016

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Edward W. Bok Academy Athletic Booster Club, Inc.
Ref Number: W16000029460

To whom this may concern:

The attached Articles of Incorporation have been corrected to address the items stated in the attached letter dated July 8, 2016. Please do not hesitate to contact me if there are further questions. Thank you for your cooperation!

Sincerely yours,



Christine Daly

Enclosures as noted



COVER LETTER

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

SUBJECT: EDWARD W. BOK ACADEMY ATHLETIC 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: CHRISTINE DALY
Name (Printed or typed)

299 E. STUART AVENUE
Address

LAKE WALES, FL 33853
City, State & Zip

863-676-8584
Daytime Telephone number

c.daly@gibsonlawfirm299.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
FOR
EDWARD W. BOK ACADEMY
ATHLETIC BOOSTER CLUB, INC.**

16 AUG 22 AM 11:50
EDWARD W. BOK ACADEMY
ATHLETIC BOOSTER CLUB, INC.

Article I: Name

The name of the organization shall be the Edward W. Bok Academy Athletic Booster Club, Inc.

Article II: Principal Office

The principle street address for Edward W. Bok Academy Athletic Booster Club, Inc. is 13901 U.S. 27, Lake Wales, Florida 33859.

Article III: Purpose

The purpose of the organization shall be to encourage and support the athletic programs at Edward W. Bok Academy by providing financial assistance and lending moral support to the students, athletes, coaches, and teams. The organization shall support athletic and personal achievement in all student athletes, promote sportsmanship, and encourage parent and community involvement related to Bok Academy's athletic programs.

Article IV: Manner of Election

The officers of the organization shall include the President, Vice President, Secretary, and Treasurer. The election of officers shall take place during the General Membership Meeting at the beginning of each year. All Members of the organization may participate in the election. The Nominating Committee shall present a slate of officers for election. Further nominations may be received from the floor. The election of the slate, if non-contested, may be by voice vote. Any contested election shall be by written ballot. A majority of the votes cast by the Members shall be necessary for election. Should no person receive a majority of the votes cast, a run-off election between the two (2) persons who received the largest number of votes shall immediately be held. Any vacancies of officers because of death, resignation, or inability to serve, shall be filled by the Executive Committee for the remaining portion of the term. However, should a vacancy occur in the office of the President/Co-President, the Vice President shall immediately assume the office. Should a vacancy occur in the office of Vice President for any reason, the vacancy shall be filled by election at the next regular meeting of the membership, consistent with the procedures established in the By-Laws for the organization.

Article V: INITIAL OFFICERS

The names and addresses of the Officers are as follows:

Brenda Lang, President
318 Martha Drive
Lake Wales, Florida 33898

Shelly Martinez, Vice President
6003 Country Club Drive
Lake Wales, Florida 33898

Lori Chandley, Secretary
698 Wrights Lane
Lake Wales, Florida 33898

Rob McCollum, Treasurer
1101 Tequesta Trail
Lake Wales, Florida 33898

Article VI: REGISTERED AGENT

The name and address of the Registered Agent is as follows:

Adam Moore, Athletic Director, Bok Academy
c/o Bok Academy
13901 U.S. 27
Lake Wales, Florida 33859

Article VII: INCORPORATOR

The name and address of the Incorporator is as follows:

Christine Daly
299 East Stuart Avenue
Lake Wales, Florida 33853

Article VIII: EFFECTIVE DATE


These articles shall be effective upon filing.

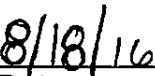
Article IX: ELECTION OF OFFICERS/DIRECTORS

The method of election of the officers and/or directors of the Edward W. Bok Academy Athletic Booster Club, Inc. is as stated in the Bylaws of the Edward W. Bok Academy Athletic Booster Club, Inc., and as stated in Article IV.

SIGNATURES


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.

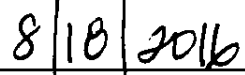


Registered Agent


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 F.S. §817.155.



Incorporator


Date