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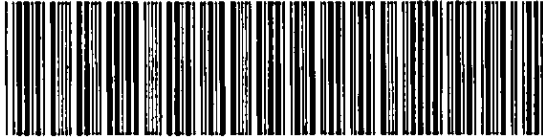
(Business Entity Name)

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08/03/17--01024--003 **70.00

17 AUG -3 AM 10:25
STATE
FLORIDA

08/04/17

COVER LETTER

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

SUBJECT: Florida Memorial University Lions 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: Paul R. Wiggins

Name (Printed or typed)

17800 NW 25th Avenue

Address

Miami Gardens, FL 33056

City, State & Zip

954-644-2648

Daytime Telephone number

wfamily03@bellsouth.net

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
Florida Memorial University
Lions Athletic Booster Club, Inc.
(A Florida Not For Profit Corporation)**

17 AUG -3 AM 10:25
OFFICE OF THE STATE
CLERK OF FLORIDA

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

Article I: Name

The name of the corporation shall be Florida Memorial University Lions Athletic Booster Club, Inc. hereinafter referred to as "the Corporation."

Article II: Principal Office and Mailing Address

The Principal office of the Corporation and the mailing address is 15800 NW 42nd Avenue, Miami Gardens, FL 33054

Article III: Duration

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

Article IV: Purposes

The Corporation is organized and operated exclusively for charitable, and educational purposes, including but not limited to those specific and general purposes listed below, within the meaning of Section 501 (c) (3) of the Internal Revenue Code, as amended.

A. The specific and primary purposes are:

1. To establish in cooperation with Florida Memorial University programs and activities that compliment and extend the educational enrichment of student athletes attending Florida Memorial University;
2. To create educational materials and conduct educational activities in support of the general purposes of the Corporation;
3. To grant recognition and awards to individuals and organizations who have contributed to the public interest through advancing the educational and athletic endeavors of Florida Memorial university; and
4. To engage in any and all lawful activities incidental to the foregoing purposes except as restricted herein.

B. The general purposes and powers are to have and exercise all rights and powers conferred on corporations formed under the Florida Not For Profit Act, provided,

however, that the Corporation shall not, except to an unsubstantial degree, engage in any activities or exercise any powers that are not in furtherance thereof.

Article V: Initial Registered Agent and Office

The Registered Agent for the Corporation is Paul R. Wiggins whose mailing address is 15800 NW 42nd Avenue, Miami Gardens, FL 33054.

Article VI: Limitations on Activities

- A. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501 (C) (3) of the Internal Revenue code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation; contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).
- B. No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall the Corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.
- C. The Corporation's operations are to be conducted principally in the United States of America. The Corporation also may conduct operations in foreign countries; subject, however, to the laws of the State of Florida.

Article VII: Initial Board of Directors

The Corporation shall have an initial Board of Directors consisting of no less than three (3) natural persons. Those persons shall be elected as provided in the By-Laws, The manner in which Directors shall be chosen and removed from office, their qualifications, powers, duties, compensation, if any, tenure of office, the manner of filling vacancies on the Board, and the manner of calling and holding meetings of the Board of Directors, shall be as stated in the By-Laws. The authorized number of directors may be increased as provided in the By-Laws, but shall never be less than three (3).

Director	Title	Address
Paul R. Wiggins	Chairperson	15800 NW 42 nd Avenue Miami Gardens, FL 33054
Walter Weatherington	Director	15800 NW 42 nd Avenue Miami Gardens, FL 33054
Artis Maddox	Director	15800 NW 42 nd Avenue Miami Gardens, FL 33054
Marcus Burgess	Director	15800 NW 42 nd Avenue Miami Gardens, FL 33054

Dr. Lisa Starks	Director	3301 SW 64th Avenue Miramar, FL 33023
Charles George	Director	15800 NW 42 nd Avenue Miami Gardens, FL 33054
William McCormick	Director	15800 NW 42 nd Avenue Miami Gardens, FL 33054

Article VIII: Membership

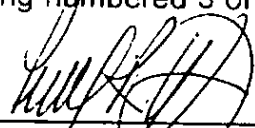
The Corporation shall be a membership organization unless otherwise provided in the By-Laws.

Article IX: Dissolution Or Winding Down of Corporation

The property of the Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of the Corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for charitable, community development, and educational purposes and which has established its tax exempt status under Section 501 (C) (3) of the Internal Revenue Code.

In Witness Whereof, I, the undersigned incorporator of the Corporation, have executed the foregoing Articles of Incorporation for Florida Memorial University Lions Athletic Booster Club, Inc. consisting of three (3) pages, this page being numbered 3 of 3, on this 31st day of ~~May~~ ^{July}, 2017.

*July
PMW*

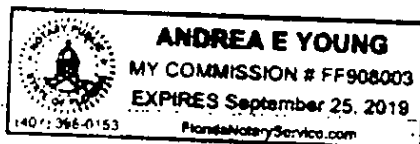


 Paul R. Wiggins
 Chairperson
 15800 NW 42nd Avenue
 Miami Gardens, FL 33054

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged before me this 31 day of ~~May~~ ^{July}, 2017 by Paul R. Wiggins as incorporator of Florida Memorial University Lions Athletic Booster Club, Inc. who personally appeared before me at the time of notarization, who is personally known to me or has produced a Florida Driver's License as identification.

NOTARY PUBLIC



SIGN: *Andrea E Young*
 PRINT: Andrea E Young

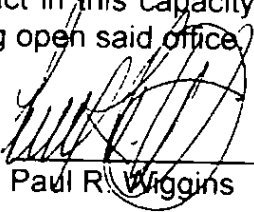
Certificate Designating Place of Business or Domicile for service or process within the State, naming agent upon whom process may be served.

Pursuant to provision of Section 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts:

First that Florida Memorial University Lions Athletic Booster Club, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Miami Gardens, County of Miami-Dade, State of Florida, has named Paul R. Wiggins located at 15800 NW 42nd Avenue, Miami Gardens, Florida 33054 County of Miami-Dade, State of Florida as its agent to accept service of process within this state.

-Acceptance of Agent-

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Acts relative to keeping open said office.

By: 
Paul R. Wiggins

Date: _____

RECEIVED FOR THE STATE
17 AUG -3 AM 10:25
MIAMI GARDENS FLORIDA