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COVER LETTER

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

SUBJECT: Lightning A	ctivities Booster Club for MDCP	S. Inc.		
	(PROPOSED CORPO	RATE NAME – <u>MUST IN</u>	CLUDE 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	
ADDITIO			ADDITIONAL COPY REQUIRED	
	Mindi Datasa	<u> </u>		
FROM:	Mindi Ratner			
	Name (Printed or typed)			
	20211 NE 23rd Ct			
	Address		=	

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

Miami, FL 33180

305-527-8313

mindiratner@bellsouth.net

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

City, State & Zip

Daytime Telephone number

ARTICLES OF INCORPORATION

FOR

Lightning Activities Booster Club for MDCPS, Inc.

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I: NAME

The name of the corporation shall be: Lightning Activities Booster Club for MDCPS, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal street address is: c/o Mindi Ratner, 20211 NE 23rd Ct., Miami, FL 33180. **ARTICLE III:**

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Additionally, the purpose shall be to foster, promote and carry on the following educational, literacy, scientific and charitable purposes or any of them, both directly and by the application of assets or income for charitable, scientific, literacy or educational purposes, or to the use of any other corporation, trust fund, foundation or other organization whose purposes and operations are exclusively charitable, scientific, literary or educational:

- a. To raise money for the Activities Department at Dr. Michael M. Krop Senior High School;
- b. To do and perform all acts and things which are legitimate and which are calculated directly or indirectly to promote the interest, advancement and objects of this corporation, it being understood however, that the foregoing enumeration of purposes and powers is not intended to limit unreasonably the powers of the corporation but that it may do any and all things reasonable calculated to carry out the purposes and it shall have all the powers granted to it by law, including those specifically granted to not-for-profit corporations in the state of Florida.

ARTICLE IV:

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 in Article III hereof. No substantial part of the activities of the corporation shall be 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE V:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, 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 a Court of Competent Jurisdiction of the county in which the principal office of the 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.

ARTICLE VI: MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Members of the Corporation shall elect the directors by a majority vote.

ARTICLE VII: INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Mindi Ratner 20211 NE 23rd Ct. Miami, FL 33180

Trang Mai-Dillon 3254 NE 211th Terrace Aventura, FL 33180

Lisa Katzman 2481 NE 200th Street Miami, Fl 33180

ARTICLE VIII: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is Sonn & Mittelman, P.A.

2650 Biscayne Blvd. Miami, FL 33137

ARTICLE IX: INCORPORATOR

The name and address of the Incorporator is

Mindi Ratner 20211 NE 23rd Ct. Miami, FL 33180

Signature of Incorporator

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.

Signature/Registered Agent