N18000 2321

| (Re | equestor's Name) | |
|---|--------------------|-------------|
| (Ac | ldress) | |
| (Ac | ldress) | |
| (Cit | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | isiness Entity Nar | me) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
| | | |
| | | |
| | | |
| , , | | |





500309908945

03/05/18--01002--001 **70.00



MAR -2 PH 3: 34

ARTICLES OF INCORPORATION

OF THE FLORIDA A&M UNIVERSITY RATTLER BOOSTERS, INC. (A Florida Corporation Not For Profit)

ARTICLE 1: NAME

The name of this corporation is the Florida A&M University (FAMU) Rattler Boosters, Inc.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The principal address of the FAMU Rattler Boosters, Inc. is 1835 Wahnish Way, Room 210, Tallahassee, Florida 32307. The mailing address is Post Office Box 5865, Tallahassee, Florida 32314.

ARTICLE III: PURPOSE

This corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1965 (or corresponding provision of any future United States Internal Revenue Law), including, for such purposes the making of distributions to the Florida A&M University for the purpose of stimulating the education, health, and physical welfare of students of the said University.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, trustees, officers, or other private persons, excepts 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 forthan the Article. No substantial part of the activities of the corporation shall be the carrying of propaganda, or otherwise attempting to influence legislations, and the corporation shall be participate in, or intervene in (including the publishing and distribution of statements)

political campaign on behalf of 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 by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any further United States Internal Revenue law).

ARTICLE IV: BOARD OF DIRECTORS

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall not be less than seven (7) nor more than fifty (50) provided, however, that such number may be changed by a bylaw duly adopted by the members.

The board shall have the authority to appoint an executive committee, all of whose members shall be members of the board, and to delegate any of its powers to the said committee which shall exercise said powers subject to the supervision of the full board. The members of the board shall be elected in accordance with these Articles of Incorporation and the bylaws by annual vote of the members of the corporation whose annual financial assessments and dues are current. The election shall take place at an annual meeting in the Fall (September - December) for the purpose of electing regular members of the Board of Directors. The board shall serve for a term determined in the bylaws. To preserve continuity on the board, the terms of office may be staggered as set forth in the bylaws.

2818 MAR -2 PH 3: 35
SECRETARY OF STATE

The initial board members who shall serve until their successors are chosen are as follows:

| <u>Name</u> | <u>Address</u> |
|-----------------------|---|
| Hattie Alexander | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 |
| Allen Bogan | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 |
| Selvin Cobb | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 |
| Lloyd Cobbs | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 |
| Dwayne Corker | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 |
| Brenda D. Harris | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 |
| Thomas Demps II | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 |
| John Eason | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 |
| Curtis Ford | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 |
| Caleb Hanah | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 |
| Ronald Joe | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 |
| Wilbur Johnson | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 |
| Thomas Jones | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 |
| Rudy Maxwell | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 |
| Reginald Mitchell Sr. | FAMU College of Law, 201 Beggs Avenue, Room 191 Orlando FL 32801 |
| Tommy Mitchell Sr. | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 |
| Ephraim Riggins | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 |
| James Shepherd | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 |
| Gary Watson | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 |
| Mary Williams | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 |
| Lawton Williams | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 |
| Willie Wood | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 |
| Flora Woolfaulk | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 |
| William Youmans | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 |

ARTICLE V: OFFICERS

The officers of the Corporation shall be President, Vice President, Secretary, Financial Secretary, Corresponding Secretary a Treasurer and such other officers the Board of Directors may elect or appoint, including one or more assistant secretaries or assistant treasurers as it deems desirable, such officers to have the authority and perform the duties prescribed, from time to time, by the Board of Directors.

The initial officers who shall serve until their successors are chosen are as follows:

| <u>Name</u> | <u>Address</u> | <u>Office</u> | |
|--------------------------|--|-------------------------|--|
| Selvin Cobb | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 | President | |
| Ronald Joe | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 | Vice President | |
| Hattie Alexander | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 | Recording Secretary | |
| Willie Wood | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 | Treasurer | |
| Curtis Ford | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 | Financial Secretary | |
| William Youmans | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 | Corresponding Secretary | |
| Tommy Mitchell Sr. | 1835 Wahnish Way, Room 210 Tallahassee, FL 32307 | Executive Director | |
| Reginald Mitchell Sr. | FAMU College of Law, 201 Beggs Avenue, Room 191 Orlando FL 32801 | General Counsel | |

ARTICLE VI: REGISTERED AGENT

The name of this corporation's initial registered agent is Thomas L. Mitchell,

ARTICLE VII: LOCATION OF REGISTERED OFFICE

The address of this corporation's initial registered office in the State of Florida is 18 🔀

Wahnish Way, Room 210, Tallahassee, Florida 32307.

ARTICLE VIII: INCORPORATOR NAME AND ADDRESS

The name and address of the Incorporator is as follows:

NAME

ADDRESS

Selvin Cobb

1835 Wahnish Way, Room 210 Tallahassee, FL 32307

ARTICLE IX: ENABLING LAW

This corporation is organized pursuant to the Corporations Not for Profit Law of the State of Florida, set forth in Part I of Chapter 617 of the Florida Statutes.

ARTICLE X: TERM

This corporation shall have perpetual existence.

ARTICLE XI: MEMBERSHIP

The members of this corporation are those persons having membership rights in accordance with the provisions of these Articles and bylaws of such corporation. The Corporation shall have several class of members based upon level of financial contributions of each such member; however, no more than one membership may be held by any one person. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote.

Any person paying the annual dues as from time to time provided and agreeing to be bound by these Articles, bylaws, and such rules and regulations as the directors may from time to time adopt, is eligible for membership in this corporation. Any person shall be admitted to membership who completes the prescribed membership forms and pays such annual dues of the corporation.

No member shall have any right, title or interest in any of the property or assets, including any earnings or investment income of this corporation, nor shall any such property be distributed to any member upon the dissolution or winding up thereof.

ARTICLE XII: BYLAWS

The Bylaws of this corporation will be hereinafter adopted at the first meeting of the board of directors, as soon thereafter as practicable. Said bylaws may be amended, repealed, or added to, or new bylaws may be adopted by vote or written assent of two-thirds (2/3) of the members entitled to vote, or by vote of a majority of a quorum at a meeting duly called for that purpose.

Subject to the limitations of these Articles, the corporate bylaws and the Corporation Not For Profit Law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be amended, repealed, or added to or new bylaws may be adopted, by resolution of the board of directors approved by two-thirds (2/3) vote of such directors.

ARTICLE XIII: DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to educational and charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE XIV: DISTRIBUTION OF ASSETS

Under the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall distributed to the Florida A&M University Foundation, Inc. which is organized and operated exclusively for education and charitable purposes and which has established its tax-exempt status

under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XV: AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of board members for their vote.

Amendments may be adopted by a two-thirds (2/3) vote of a quorum of board members of the corporation.

210 MAR -2 PH 3:3

AFFIDAVIT

| The undersigned, being the incorporator of this corporation for the purpose of | formir | ıg | |
|--|---|----------------------|-------|
| this nonprofit charitable corporation under the laws of Florida has executed these Art | icles of | f | |
| Incorporation this 2nd day of Huch , 2018. | | | |
| Selver Colle | | | |
| STATE OF FLORIDA) | LVIN C | OBB | 3 |
| , and the second | | | |
| COUNTY OF LEON) | | 7.9 | |
| BEFORE ME personally appeared SELVIN COBB to me well known or ider | itified v | vith | |
| the following identification <u>H2 & CDO 780 - SO 3H-D</u> ; and known to be persons who so | ubscrib | ed to | |
| the foregoing and who executed the foregoing Articles of Incorporation, and acknow | ledged | | |
| before me that they executed the same for the purposes therein expressed. | | | |
| WITNESS my hand and official seal in the County and State named above the | 1is <u>2</u> | _ day | |
| of Harch, 2018 | | | |
| STATE OF FLORIDA COUNTY OF LON Sworn to and subscribed Before me on this 2 nd day of March, 2018. | <i>-</i> | No | |
| My Commission expires: CHELIA J. GAINES-HURCHINS Commission # GG 104459 Expires May 14, 2021 Bonded Thru Troy Fain Insurance 800-385-7019 | SECRETARY OF STATE ALLAHASSEE, FLORID: | 2010 MAR -2 PH 3: 35 | TILLU |

<u>AFFIDAVIT</u>

DESIGNATION AND ACCEPTANCE REGISTERED AGENT CERTIFICATE

STATE OF FLORIDA) COUNTY OF LEON)

BEFORE ME personally appeared TOMMY L. MITCHELL, SR. to me well known or identified with the following identification [] DL M324-712-34-2070 and known to be persons who subscribed to the foregoing and who executed this Registered Agent Certificate and acknowledged before me that he is the Registered Agent for the Florida A&M University Rattler Boosters, Inc., said corporation's street address and Registered Office being at Leon County, State of Florida.

WITNESS my hand and official seal in the County and State named above this 2 day

STATE OF FLORIDA

COUNTY OF Leon

Sworn to and subscribed Before me on this 2²

of Much, 2018.

Notary Public

My Commission expires: 5/4/2021

(helew Chine Hurchins

CHELOTA J. GAINES-HURCHINS Commission # GG 104459 Expires May 14, 2021

Bonded Thru Troy Fain Insurance 800-385-7019