

N18000005175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

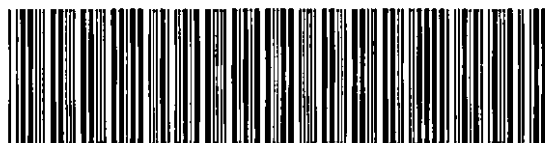
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000316463000

08/06/18--01015 -016 **52.50

FILED
2018 AUG 23 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc/cus
Annulled
Restarted

AUG 23 2018

I ALBRITTON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2018

JENNIFER COLE
BELLEVIEW HIGH SCHOOL
P.O. BOX 3157
BELLEVIEW, FL 34421

SUBJECT: BELLEVIEW HIGH SCHOOL ATHLETIC BOOSTERS, INC.
Ref. Number: N18000005175

We have received your document for BELLEVIEW HIGH SCHOOL ATHLETIC BOOSTERS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Please return 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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 718A00016409

RECEIVED
18 AUG 23 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FL 32314

August 20, 2018

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Amended and Restated Articles of Incorporation of Belleview High School Athletic Boosters, Inc.

Dear Ms. Albritton:

Enclosed please find the following:

1. Amended and Restated Articles of Incorporation of Belleview High School Athletic Boosters, Inc.
2. Certificate showing restatement was adopted by the Officers and does not contain any amendments requiring additional approval.

Please file the Amended and Restated Articles of Incorporation and return a Certificate of Status and Certified Copy to:

Belleview High School Athletic Boosters, Inc.
PO Box 3157
Belleview, FL 34421

Sincerely,



Jennifer Cole
Vice President - Finance

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
BELLEVIEW HIGH SCHOOL ATHLETIC BOOSTERS, INC.

FILED
2018 AUG 23 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of the laws of the state of Florida, the undersigned hereby associate themselves together for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, as amended, and do hereby certify:

ARTICLE I
NAME

The name of the Corporation is Belleview High School Athletic Boosters, Inc., hereinafter referred to as "BHS Athletic Boosters".

ARTICLE II
REGISTERED AGENT

The name of the Registered Agent is Jennifer Cole and the Registered Office is 13798 SE 46th Avenue, Summerfield, Florida 34491. The principal office is 10400 SE 36th Avenue, Belleview, FL 34420.

ARTICLE III
PURPOSE

Section 1. Purpose. The primary purpose of the BHS Athletic Boosters is to promote and support athletic programs at Belleview High School that teach sportsmanship, team and individual skills to student athletes of the school. The organization is organized exclusively for charitable and educational purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 2. Nonprofit Character of BHS Athletic Boosters. BHS Athletic Boosters does not contemplate pecuniary gain or profit, direct or indirect, to its Members. BHS Athletic Boosters shall make no distributions of income to its Members, Advisory Council or Officers.

ARTICLE IV
POWERS

BHS Athletic Boosters shall have all the powers and duties reasonably necessary to fulfill its purposes, including, but not limited to:

- (a) To exercise all the powers and privileges and to perform all of the duties and obligations of the Organization as set forth in the Bylaws

- (b) To have and to exercise any and all powers, rights and privileges which a non-profit corporation organized under the laws of the state of Florida may now or hereafter have or exercise.
- (c) To enter into, make, perform or enforce contracts of every kind and description; and all other acts necessary, appropriate or advisable in carrying out any purpose of BHS Athletic Boosters with or in association with any corporation or other entity or agency, public or private.

ARTICLE V MEMBERSHIP

The members of BHS Athletic Boosters consist of parents and guardians of Belleview High School student athletes, members of the BHS Staff, Alumni, Community Stakeholders, and past members of BHS Boosters. All members agree to be bound by the terms and provisions of these Articles of Incorporation and BHS Athletic Booster's bylaws.

The members shall not have any vested rights or control of BHS Athletic Boosters. The voting members of BHS Athletic Boosters shall consist only of BHS Athletic Boosters' Officers.

ARTICLE VI ADVISORY COUNCIL

The Advisory Council for the BHS Athletic Boosters will consist of the Athletic Director, Assistant Athletic Director, the Head Coach from each sport and one faculty representative. The Advisory Council has no vote and exists only to assist the officers.

Councilmembers named in these Articles shall serve as the first Advisory Council. The names and addresses of the members of the first Advisory Council who shall hold office until their successors have qualified, or until removed, are as follows:

- | | |
|---|---|
| 1. Belleview Athletic Director | 13. Belleview Varsity Girls Soccer Coach |
| 2. Belleview Assistant Athletic Director | 14. Belleview Varsity Boys Soccer Coach |
| 3. Belleview Faculty Representative | 15. Belleview Varsity Girls Basketball Coach |
| 4. Belleview Varsity Cheerleading Coach | 16. Belleview Varsity Boys Basketball Coach |
| 5. Belleview Varsity Cross Country Coach | 17. Belleview Varsity Girls Weightlifting Coach |
| 6. Belleview Varsity Football Coach | 18. Belleview Varsity Boys Weightlifting Coach |
| 7. Belleview Varsity Girls Volleyball Coach | 19. Belleview Varsity Wrestling Coach |
| 8. Belleview Varsity Boys Golf Coach | 20. Belleview Varsity Baseball Coach |
| 9. Belleview Varsity Girls Golf Coach | 21. Belleview Varsity Girls Flag Football Coach |
| 10. Belleview Varsity Swim Team Coach | 22. Belleview Varsity Boys Tennis Coach |
| 11. Belleview Varsity Girls Bowling Coach | 23. Belleview Varsity Girls Tennis Coach |
| 12. Belleview Varsity Softball Coach | 24. Belleview Varsity Track/Field Coach |

ARTICLE VII
DISSOLUTION

Upon dissolution of BHS Athletic Boosters, the assets of BHS Athletic Boosters shall be distributed to the internal fund of Belleview High School which is a public school of the Marion County Public School District. The assets shall be expended in accordance with the BHS Athletic Boosters exempt purposes of supporting athletic programs at Belleview High School. If Belleview High School or the Marion County Public School District is not in existence or is unwilling or unable to accept the assets of BHS Athletic Boosters, the assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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.

ARTICLE VIII
DURATION

The corporation shall exist perpetually.

ARTICLE IX
AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

Notice of Amendment. Notice of the subject matter of a proposed amendment shall be included in the written notice of any meeting at which a proposed amendment is considered. The Articles of Incorporation may be amended by a majority vote of the Officers.

ARTICLE X
OFFICERS

The Officers of BHS Athletic Boosters shall consist of a President, Vice President of Operations, Vice President of Finance, Vice President of Membership, and Secretary.

The names and addresses of the officers who shall serve until their successors are designated by the members are as follows:

President:	Lisa Brantley
Vice President of Operations:	Lauren Delorio
Vice President of Finance:	Jennifer Cole
Vice President of Membership:	Krissy Meadows
Secretary:	Teresa Stephens

ARTICLE XI
BYLAWS

The original Bylaws of BHS Athletic Boosters shall be adopted by majority vote of the Officers. Thereafter, the Bylaws of BHS Athletic Boosters may be amended, altered or rescinded at any regular or special meeting of the Officers.

ARTICLE XII
INDEMNIFICATION OF OFFICERS

BHS Athletic Boosters shall and does hereby indemnify and hold harmless every Officer, their heirs, executors and administrators, against all loss, cost and expenses reasonably incurred in connection with any action, suit or proceeding to which he/she may be made a part by reason of his/her being of having been an Officer of BHS Athletic Boosters, including reasonable counsel fees, except as to matter wherein he/she shall be finally adjudicated in such action, suit or proceeding to be liable or guilty of gross negligence or willful misconduct. The foregoing rights shall be in addition to, and not exclusive of, all other rights to which such Officer may be entitled.

ARTICLE XIII
TRANSACTION IN WHICH OFFICERS ARE INTERESTED

No contract or transaction between BHS Athletic Boosters and one or more of the Officers, or between BHS Athletic Boosters and any other corporation, partnership, association, or other organization, or a corporation in which one or more of its Officers are Officers or Directors of this corporation shall be invalid, void or voidable solely for this reason, or solely because the Officer is present at, or participates in, meetings of the Officers, members, advisory council or committee thereof which authorized the contract or transaction, or solely because said Officers' votes are counted for such purposes. No Officer of BHS Athletic Boosters shall incur liability by reason of the fact that said Officer may be interested in any such contract or transaction.

Interested Officers may be counted in determining the presence of a quorum at a meeting of the Officers, members, advisory council, or of a committee that authorized the contract or transaction.

ARTICLE XIV
COMMITTEES FOR SPORTS TEAMS

The Officers may appoint committees for each sports team at BHS. The committees shall be responsible for conducting the business of each respective sports team subject to the rules and requirements set by the Officers of BHS Athletic Boosters.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the state of Florida, I, the undersigned, constituting the incorporator of Belleview High School Athletic Boosters, Inc., have executed their Articles of Incorporation, this 23rd day of May, 2018.

Jennifer Cole

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 23rd day of May, 2018,
by Jennifer Cole.



Vivian K. Royer
Notary Public
Name: Vivian K Royer
(Please Type or Print)
Serial Number: GG004265
Personally Known: X
Produced Identification: _____
Type: _____

My Commission Expires:

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Jennifer Cole whose address is 13798 SE 46th Ave Summerfield FL 34491
the initial registered agent named in the Articles of Incorporation to accept service of process for Belleview High School Athletic Boosters, Inc., organized under the laws of the state of Florida hereby accepts such appointment as registered agent at the place designated in this certificate.

Dated this 23rd day of May, 2018.

Jennifer Cole

CERTIFICATE OF ACCEPTANCE BY THE OFFICERS

These Amended and Restated Articles of Incorporation were adopted by the Officers and do not contain any amendments requiring additional approval.

Dated this 23rd day of May, 2018.

Jim Brantley
President, Belleview High School Athletic Boosters, Inc.

May 23, 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

May 23, 2018

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

08/20/2018

Dated _____

Signature Jennifer Cole
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jennifer Cole

(Typed or printed name of person signing)

Vice President - Finance

(Title of person signing)