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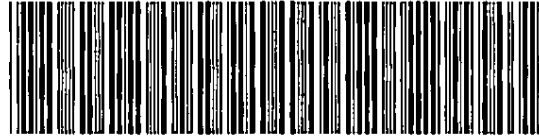
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COVER LETTER

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

SUBJECT: VABHOE 5TH GRADE 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: Myriam K. Louis, Esq.

Name (Printed or typed)

2611 Hollywood Boulevard

Address

Hollywood, Florida 33020

City, State & Zip

954-922-2811

Daytime Telephone number

Myriam@lwlawfla.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
of
VABHOE 5TH GRADE BOOSTER CLUB, INC.**
In compliance with Chapter 617, F.S. (Not for Profit)

The undersigned, for the purpose of forming a non-profit corporation, for charitable purposes in accordance with chapter 617 of the Florida Statutes of the State of Florida, acknowledge and file these Articles of Incorporation in the Office of the Secretary of the State of Florida.

**Article I.
Corporate Name**

The name of this corporation shall be: VABHOE 5TH GRADE BOOSTER CLUB, INC.

**Article II.
Mailing Address of corporation**

The corporation's mailing address shall be c/o Lerman & Whitebook, P.A. 2611 Hollywood Boulevard, Hollywood, Florida 33020.

**Article III.
Term of Existence**

The corporation shall have perpetual existence.

**Article IV.
Purpose and Nature of Corporate Business**

The corporation shall have all of the common law and statutory powers and duties set forth in Chapter 617, Florida Statutes, as amended, and may engage in any activity or business permitted under the laws of the United States and the State of Florida. The Corporation shall be a non-profit corporation incorporated exclusively for charitable purposes to enhance and promote the educational experience and advancement of Virginia A. Boone Highland Oaks Elementary School's fifth grade graduating classes.

Said corporation is organized exclusively for charitable and educational, 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.

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. No 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. 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.

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 V. Capital Stock

This corporation shall not have any capital stock.

Article VI. Members

The members of Corporation shall be the parents/guardians and/or interested adult community members who support the activity that the Corporation is authorized to support.

Article VII. School Principal and Faculty Advisor

The school principal has final authority on the existence of and all activities of the Corporation. The school principal must approve all publications that the Corporation sends and must approve the bylaws and yearly plan of the Corporation.

School Principal: Julio Fong

The school faculty advisor serves as a liaison and to communicate to the Corporation the needs of Virginia A. Boone Highland Oaks Elementary School's fifth grade graduating classes. The school faculty advisor coordinates the work of the Corporation with the total school program. All decisions related to the day-to-day operations of the Corporation, including but not limited to, fundraisers, activities, show content, music selections, field trip destinations, routine/play selection, staff selection, participant selection, and chaperone/volunteer selection are the sole responsibility of the faculty advisor under the supervision of the principal. The school faculty advisor may not be a member or serve as an officer of the Corporation. The school faculty advisor shall be and advisor member of the Corporation's an executive board, if any.

School Faculty Advisor: Justin Romanelli

Article VIII. Officers

The affairs of the Corporation shall be administered and managed by the Officers designated in the By-Laws, who shall serve at the pleasure of said school principal and faculty advisor. The following persons shall be the officers of the Corporation and shall hold office for a term of one year and in accordance with and pursuant to the provisions of the Corporation's By-Laws:

Name	Position	Address
Myriam K. Louis	Chairperson/President	21300 San Simeon Way, P5 North Miami Beach, Florida 33179

Angela Hinestrosa

Treasurer

2120 N.E. 204th Street
North Miami Beach, Florida 33179

Sabrina Garritano

Treasurer

900 N.E. 195th Street
North Miami Beach, Florida 33179

The Officers shall hold office until the first annual meeting of the Corporation.

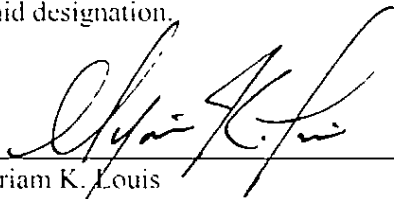
**Article IX.
By-Laws**

The By-Laws of the Corporation shall be adopted the officers and approved by the school principal for review per MDCPS Board Policy 9211 - Parent Organizations, Booster Clubs, and Other Fund-Raising Activities. The By-Laws may be amended in accordance with the provisions thereof, subject to school principal's review and approval.

**Article VIII.
Initial Registered Agent and Initial Registered Office**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Lerman & Whitebook, P.A., 2611 Hollywood Boulevard, Hollywood, Florida 33020, and the initial registered agent therein is Myriam K. Louis, Esquire.

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

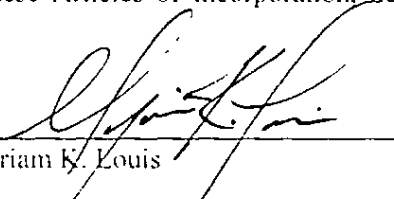


Myriam K. Louis

**Article VIII.
Incorporator**

The name and post office address of the Incorporation executing the Articles of Incorporation is Myriam K. Louis, 21300 San Simeon Way, P5, North Miami Beach, Florida 33179.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.



Myriam K. Louis