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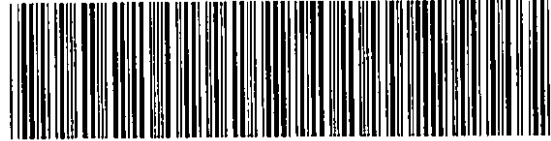
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2018

WOODROE BLAKE FUGATE, ATTORNEY AT LAW
P.O. BOX 98
WILLISTON, FL 32696

SUBJECT: WILLISTON MIDDLE HIGH SCHOOL FOOTBALL BOOSTER CLUB
Ref. Number: W18000104105

We have received your document for WILLISTON MIDDLE HIGH SCHOOL FOOTBALL BOOSTER CLUB and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The document must contain both the street address of the principal office and the mailing address of the entity.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of 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) 245-6052

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 118A00024660

**ARTICLES OF INCORPORATION OF
WILLISTON MIDDLE HIGH SCHOOL FOOTBALL BOOSTER CLUB, INC.**
A Not For Profit Corporation

The undersigned subscribers of these Articles of Incorporation, being natural persons competent to contract, hereby subscribe to and form a corporation not for profit in compliance with Florida Statutes Chapter 617, and do hereby certify:

ARTICLE I
Name and Principal Office Address

The name and address of this corporation shall be the **WILLISTON MIDDLE HIGH SCHOOL FOOTBALL BOOSTER CLUB, INC.**, 338 NE State Road 121, Williston, Florida 32696.

ARTICLE II
Duration

The corporation shall have perpetual existence.

ARTICLE III
Purpose

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

- a. The corporation is organized exclusively for charitable, benevolent, eleemosynary, educational, civic, professional, and commercial purposes for transacting all functions and activities permitted by Chapter 617 of the Florida Statutes and such powers as corporations not for profit may otherwise now or hereafter have or acquire provided, however, that this corporation in exercising any one or more of such powers shall do so in furtherance of the purposes which will qualify it as an exempt organization under §501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, including for such purposes, the making of distribution to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- b. Such purposes shall include, but not be limited to such purposes which are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986.
- c. No part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members, trustees, directors, 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 this Article III. 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 §501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV **Powers**

This corporation shall have all powers granted by law to not-for-profit corporation subject to the limitations and restrictions as set forth in Article III, above.

ARTICLE V **Membership**

The members of this corporation shall be all of the members of the Board of Directors.

ARTICLE VI **Incorporators**

The name and address of the original incorporators are as follows:

| | |
|-------------------|---|
| Michael R. Munden | 338 NE State Road 121 Williston, Florida 32696 |
| Eric Ward | 610 SE 6 th Avenue Williston, Florida 32696 |
| Julie Ward | 610 SE 6 th Avenue Williston, Florida 32696 |
| Karen Pickel | 5951 SE US Hwy 41 Morrison, Florida 32668 |

ARTICLE VII **Officers**

The officers of the corporation shall consist of a President, Vice President, a Secretary and Treasurer, and such other officers and assistant officers as the Board of Directors shall provide for in the Bylaws of the corporation. The Board of Directors shall elect the officers at the annual meeting of the Board of Directors. Vacancies shall be filled by the Board of Directors at any regular or specially called meeting.

ARTICLE VIII **Board of Directors**

Control of the affairs of the corporation shall be vested in the Board of Directors, who shall be elected on an annual basis, but the term of office of any member of the Board of Directors may be for a period of more than one (1) year as provided in the Bylaws. The number of Directors may be

increased or decreased, by a majority vote of the Board of Directors, but shall never be less than three (3), nor more than four (4), Directors. The Board of Directors shall be elected by the Directors of the corporation at the annual meeting. Vacancies on the Board of Directors shall be filled by a majority vote of the Board of Directors of the corporation. Any member of the Board of Directors elected to fill a vacancy shall hold office for the balance of the term.

The names and addresses of the first members of the Board of Directors are:

| | |
|-------------------|---|
| Michael R. Munden | 338 NE State Road 121 Williston, Florida 32696 |
| Eric Ward | 610 SE 6 th Avenue Williston, Florida 32696 |
| Julie Ward | 610 SE 6 th Avenue Williston, Florida 32696 |
| Karen Pickel | 5951 SE US Hwy 41 Morrison, Florida 32668 |

ARTICLE IX **Informal Action**

To the extent permitted by law, any action required to be taken at any annual or special meeting of the Board of Directors, or any action, which may be taken at any annual or special meeting of such Board, may be taken without a meeting, without prior notice and without a vote, if consent in writing, setting forth the action so taken, shall be signed by all of the Directors.

ARTICLE X **Amendment of Bylaws and Articles of Incorporation**

The Bylaws and Articles of Incorporation may be amended by a majority vote of the Board of Directors at any meeting, provided that an intention to amend has been announced and notice given in accordance with the Bylaws.

ARTICLE XI **Registered Office and Agent**

The registered office of the corporation shall be 338 NE State Road 121, Williston, Florida 32696. The registered agent shall be Michael R. Munden. The registered office and registered agent provided for herein may be changed from time to time in the manner provided in the bylaws.

ARTICLE XII **Racially Nondiscriminatory Admission and Operations Policy**

The WILLISTON MIDDLE HIGH SCHOOL FOOTBALL BOOSTER CLUB, INC. serves citizens of any race, color, national or ethnic origin to all the rights, privileges, programs and activities generally accorded or made available by the WILLISTON MIDDLE HIGH SCHOOL FOOTBALL

BOOSTER CLUB, INC. It does not discriminate on the basis of race, color, national or ethnic origin in administration of its policies or programs.

ARTICLE XIII
Dissolution

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 XIV
Effective Date

The effective date of these Articles of Incorporation is the date of filing with the Department of State.

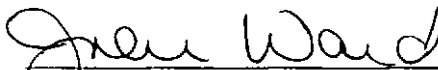
IN WITNESS WHEREOF, the undersigned, being the incorporators certify to the truth of the facts herein stated, this the 10 day of December, 2018.



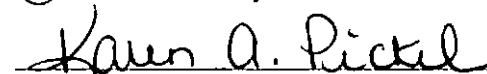
Michael R. Munden, President



Eric Ward, Vice President



Julie Ward, Secretary



Karen Pickel, Treasurer

ACCEPTANCE

I hereby accept appointment as Registered Agent of the WILLISTON MIDDLE HIGH SCHOOL BOOSTER CLUB, INC.

Dated the 10 day of December, 2018.

