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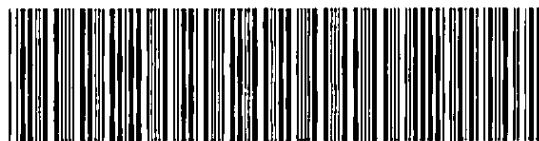
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Palmetto Athletic & Academic Association, Inc.

Signature _____

Requested by: Seth

02/20/19

Name _____

Date _____

Time _____

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Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
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____ Certificate of Fictitious Name _____
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____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF INCORPORATION
OF
PALMETTO ATHLETIC & ACADEMIC ASSOCIATION, INC.
(A Florida corporation not for profit)

The undersigned, for the purpose of forming a non-profit corporation under the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

ARTICLE ONE

Name. The name of the corporation is PALMETTO ATHLETIC & ACADEMIC ASSOCIATION, INC.

ARTICLE TWO

Not For Profit. The corporation is a corporation not for profit as defined in Florida Statutes §617.01401. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its members, directors or officers, except to the extent permissible under law.

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not to be permitted to be carried on by an organization exempt from federal income tax under §501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE THREE

Duration. The duration of the corporation is perpetual.

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ARTICLE FOUR

Purposes. The corporation is organized, and shall be operated exclusively for, the following purposes:

A. To exercise all rights and powers conferred by the laws of the State of Florida upon non-profit corporations, within the restrictions of §501(c)(3) of the Internal Revenue Code, including, without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise, any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate, or otherwise dispose of any such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

C. Notwithstanding anything to the contrary herein, the purposes for which the corporation is organized are exclusively religious, charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law. The business activity for said organization is as follows:
New high school booster club, to raise funds for school.

ARTICLE FIVE

Limitation. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors or officers, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and

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JULIA A. HARRIS, CLERK

distributions in furtherance of the purposes set forth in Article Four (Purposes) hereof.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in §501(c)(3) or §170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the federal, state or local government for exclusive public purposes.

ARTICLE SIX

Principal Office and Initial Registered Office and Agent. The street address and mailing address of the principal office and initial registered office of the corporation is 1180 8th Ave. W., #122, Palmetto, Florida 34221, and the name of its initial registered agent at that address is WILLIAM A. BRITT, JR.

ARTICLE SEVEN

Initial Board of Directors. The management of the corporation shall be vested in a Board of Directors. The number of directors constituting the initial Board of Directors is Five (5). The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3). A vacancy in the Board of Directors shall be filled by majority vote of the remaining Directors, as provided in the Bylaws. The Bylaws may provide for ex officio and honorary directors, and their rights and privileges. The name and address of each initial director of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM A. BRITT, JR.	2725 Terra Ceia Bay Blvd, #101 Palmetto, Fl 34221
THOMAS A. PORTER, II.	12630 County Road 675 Parrish, Fl 34219

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ROBERT L. STEVENSON 1933 24TH Street Circle West
Palmetto, Fl 34221

ALAN ATKINSON 9715 28th St. East
Parrish, Fl 34219

R. JARRETT JAMES 4712 8th St. E.
Ellenton, Fl 34222

ARTICLE EIGHT

Officers. The officers of the corporation shall consist of a president, vice president, secretary, treasurer, parliamentarian and such other officers and assistant officers as may be provided for in the Bylaws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial officer of the corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	WILLIAM A. BRITT, JR.	2725 Terra Ceia Bay Blvd, #101 Palmetto, Fl 34221
Vice President	THOMAS A. PORTER, II.	12630 County Road 675 Parrish, Fl 34219
Treasurer	ROBERT L. STEVENSON	1933 24 th Street Circle West Palmetto, Fl 34221
Secretary	ALAN ATKINSON	9715 28th St. East Parrish, Fl 34219
Parliamentarian	R. JARRETT JAMES	4712 8th St. E. Ellenton, Fl 34222

ARTICLE NINE

Incorporators. The name and address of each incorporator is as follows:

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TALLAHASSEE, FL 32301

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM A. BRITT, JR.	2725 Terra Ceia Bay Blvd, #101 Palmetto, Fl 34221

ARTICLE TEN

Bylaws. The Bylaws of the corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors. The provisions of Florida Statutes §617.0206, as amended from time to time, shall govern the Bylaws.

ARTICLE ELEVEN

Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the members, directors and officers are subject to this reservation.

ARTICLE TWELVE

Non-stock basis. The corporation is organized and shall be operated on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock or other certificates or writings evidencing an ownership or proprietary interest in the corporation.

ARTICLE THIRTEEN

Indemnification. The corporation shall have the power to indemnify each officer and director, including former officers and directors, to the full extent permitted by the Florida General Corporation Act and the Florida Not For Profit Corporation Act.

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(40)

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 22nd day of February, 2019.

William A. Britt, Jr.
WILLIAM A. BRITT, JR., Incorporator

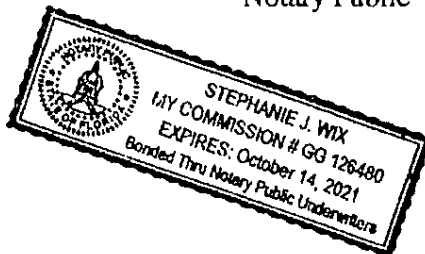
STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared WILLIAM A. BRITT, JR., to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal at said County and State this 22nd day of February, 2019.

Stephanie J. Wix
Notary Public

My Commission Expires:



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TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED OFFICE
AND DESIGNATION OF REGISTERED AGENT
AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to Chapter 617, Florida Statutes, the following is submitted, in compliance with said Act:

1. The Principal Office of PALMETTO ATHLETIC & ACADEMIC ASSOCIATION, INC., a corporation duly organized and existing under the laws of the State of Florida is:
2. The Registered Office of this corporation is: 1180 8th Ave. W., #122, Palmetto, Florida 34221
3. The Registered Agent of this corporation is: WILLIAM A. BRITT, JR.

Having been named a registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: 2/22/19

William A. Britt, Jr.
REGISTERED AGENT
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