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(Requestor's Name)

(Address)

(Address)

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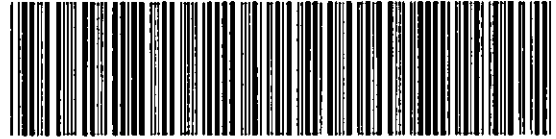
(Business Entity Name)

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## COVER LETTER

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

**SUBJECT:** The Boone High Aquatics Board, 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:** Kenneth D. Herron, Jr.  
\_\_\_\_\_  
Name (Printed or typed)

135 W. Central Blvd., Suite 480  
\_\_\_\_\_  
Address

Orlando, Florida 32801  
\_\_\_\_\_  
City, State & Zip

407.648.0058  
\_\_\_\_\_  
Daytime Telephone number

chip@herronhilllaw.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  
THE BOONE HIGH AQUATICS BOARD, INC.**

**ARTICLE I - NAME**

The name of this corporation is THE BOONE HIGH AQUATICS BOARD, INC.

**ARTICLE II - PRINCIPAL OFFICE / MAILING ADDRESS**

The initial principal office of the corporation shall be:

1025 N. Lake Davis Dr.  
Orlando, Florida 32806

The corporation's mailing address shall be:

1025 N. Lake Davis Dr.  
Orlando, Florida 32806

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SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLE III - PURPOSES**

The purposes for which this corporation is formed: a non-profit charitable organization to promote the Boone High School Aquatics program, including Boys' and Girls' Swim and Dive and Boys' and Girls' Water Polo; to encourage parent support for the Boone High School aquatics program; and to provide funds to support the aquatics program to be used as directed by the Board of Directors.

**ARTICLE IV - POWERS**

This corporation shall have all of the corporate powers permitted under the Florida Not for Profit Corporation Act, subject to the limitations, duties and restrictions applicable to an organization qualified as exempt from federal income taxation within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as said statute is now in force or may hereafter be amended.

**ARTICLE V - MANNER IN WHICH  
DIRECTORS ARE ELECTED OR APPOINTED**

This corporation shall have three directors initially. The by-laws shall specify the manner in which directors are to be elected or appointed. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than three nor more than fifteen.

**ARTICLE VI – INITIAL DIRECTORS**

The names and addresses of the initial directors of this corporation are:

Dawn Herron  
1025 N. Lake Davis Dr.  
Orlando, Florida 32806

Erin Vertolli  
1401 S Fern Creek Ave  
Orlando, FL 32806

Stephanie Walsh  
642 Bourne Place  
Orlando, FL 32801

**ARTICLE VII - REGISTERED AGENT**

The name and Florida street address of the initial registered agent is:

Kenneth D. Herron, Jr.  
135 W. Central Blvd., Suite 480  
Orlando, Florida 32801

**ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator is:

Kenneth D. Herron, Jr.  
135 W. Central Blvd., Suite 480  
Orlando, Florida 32801

**ARTICLE IX – BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

**ARTICLE X – AMENDMENT**

The Board of Directors of this corporation shall have the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

**ARTICLE XI – DISTRIBUTION OF ASSETS UPON DISSOLUTION**

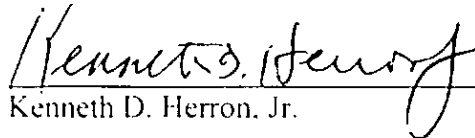
Upon dissolution of this corporation all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or director of this corporation.

**ARTICLE XII – LIMITATIONS**

Notwithstanding any other provision of these Articles, this 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 1986, as said statute is now in force or may hereafter be amended. Said limitations include, but are not restricted to, the requirement that no part of the net earnings of this corporation shall inure to the benefit of or be distributable to any private individual, except that this 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 these Articles.

**ACCEPTANCE BY REGISTERED AGENT**

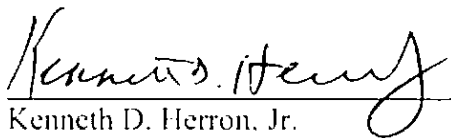
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Kenneth D. Herron, Jr.

12-17-2019  
Date

**REQUIRED SIGNATURE OF INCORPORATOR**

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
Kenneth D. Herron, Jr.

12-17-2019  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FL

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