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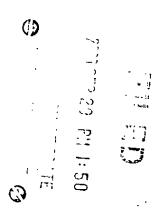
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# **COVER LETTER**

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

Gainesville B SUBJECT:	Gainesville Basketball Lady Canes Incorporated Booster Clut  JECT:					
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)						
Enclosed is an original a	nd one (1) copy of the Ar	ticles 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 REQUIRE				

OM:	Willie L Wimbley, Jr	
KOM.	Name (Printed or typed)	
	7927 NW 45th Street	
	Address	
	Gainesville, Florida 32653	
	City, State & Zip	
	901-590-8262	
	Daytime Telephone number	
	wwimbley@gmail.com	
ı	E-mail address: (to be used for future annual report notification)	
P	NOTE: Please provide the original and one copy of the arti	cle

0.5

# ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

ARTICLE I	I PRINCIPAL OFFICE			
190	Principal <u>street</u> address: 00 NW 13th Street	Ma 7927 NW 45th	ailing address, if different is	s:
Ga	inesville, Florida	Gainesville, Flo	orida	
326	609	32653		·
ARTICLE I The purpose .::gious, ee	TII PURPOSE  If for which the corporation is organized is:  The purposes of the corporation is organized in the corporation is organized in the corporation is organized in the corporation in the corporation in the corporation is organized in the corporation in the corporation in the corporation is organized in the corporation in the corporation in the corporation is organized in the corporation in the corporation in the corporation is organized in the corporation in the corporation in the corporation is organized in the corporation in the corporation in the corporation is organized in the corporation in the c	nis organization is organized	exclusively for charitable.	izations
that qualify	as exempt organizations under section 501 (	) (3) of the Internal Revenue	Code, or corresponding se	ection
of any futur	e federal tax coaz	·		
···				
ARTICLE I	V MANNER OF ELECTION The man	ner in which the directors are	elected and appointed.	ediredors Will k
<u>ARTICLE I</u> Elected,	IV MANNER OF ELECTION The man	ner in which the directors are and accordance with	elected and appointed. The	ndiredurs will k
			elected and appointed. The	ndiredure Will k
ARTICLE I Blechod, ARTICLE V			elected and appointed. The	ndirectors will k
	/ INITIAL OFFICERS AND/OR DIREC	TORS	elected and appointed. The the compound is	
4RTICLE V	/ INITIAL OFFICERS AND/OR DIREC	TORS  Name and Title: Willie L		
ARTICLE I	INITIAL OFFICERS AND/OR DIRECTION Erica Phillips-President	TORS  Name and Title: Willie L  Address: 7927 NW	Wimbley, Jr-Vice rresiae	
ARTICLE I	Erica Phillips-President  1103 NW 13th Street  Gainesville, Florida 32601	TORS  Name and Title: Willie L  Address: 7927 NW	Wimbley, Jr-Vice greside / 45th Street lle, Florida 32653	
ARTICLE I	itle:  Erica Phillips-President  1103 NW 13th Street  Gainesville, Florida 32601  Tameshia Alford-Treasurer/Segrage	TORS  Name and Title: Willie L  Address: 7927 NW	Wimbley, Jr-Vice rreside / 45th Street lle, Florida 32653	
ARTICLE IN Name and Total Address  Name and Total Address	itle:  Erica Phillips-President  1103 NW 13th Street  Gainesville, Florida 32601  Tameshia Alford-Treasurer/Segrage	TORS  Name and Title: Willie L  Address: 7927 NW  Gainesvi	Wimbley, Jr-Vice rreside / 45th Street lle, Florida 32653	
ARTICLE AND	Erica Phillips-President  1103 NW 13th Street  Gainesville, Florida 32601  Title:  Tameshia Alford-Treasurer/Secretary	Name and Title: Willie L Address: Gainesvi	Wimbley, Jr-Vice rreside / 45th Street lle, Florida 32653	
ARTICLE IN Name and Total Address  Name and Total Address	itle:  Erica Phillips-President  1103 NW 13th Street  Gainesville, Florida 32601  Tameshia Alford-Treasurer/Secretary  1729 SW 69th Way	Name and Title: Willie L Address: Gainesvi	Wimbley, Jr-Vice rreside / 45th Street lle, Florida 32653	
ARTICLE V Name and T Address Name and T Address	itle:  Erica Phillips-President  1103 NW 13th Street  Gainesville, Florida 32601  Tameshia Alford-Treasurer/Secretary  1729 SW 69th Way	TORS  Name and Title:  Willie L 7927 NW Gainesvi  Name and Title:  Address:	Wimbley, Jr-Vice creside  / 45th Street  lle, Florida 32653	
ARTICLE IN Name and Total Address  Name and Total Address	INITIAL OFFICERS AND/OR DIRECTIVE:  Erica Phillips-President  1103 NW 13th Street  Gainesville, Florida 32601  Tameshia Alford-Treasurer/Secretary  1729 SW 69th Way  Gainesville, Florida 32607	TORS  Name and Title:  Willie L 7927 NW Gainesvi  Name and Title:  Address:	Wimbley, Jr-Vice creside  / 45th Street  lle, Florida 32653	

Name and Title	: <u></u>	Name and Title:			
Address		Address:			
Name and Title	;	Name and Title:			
Address		Address:			
ARTICLE VI	REGISTERED AGENT Florida street address (P.O. Box NOT acc	contable) of the registered agent in	e:		
	Willie L Wimbley, Jr.	ceptable) of the registered agent is	o.		
Name: Address:	7927 NW 45th Street		Ø	~3 3	
	Gainesville, Florida 32653			777777	
ARTICLE VII The name and	INCORPORATOR address of the Incorporator is:			29	
Name:	Willie L Wimbley, Jr				
Address:	7927 NW 45th Street		<u>.</u>	50	
	Gainesville, Florida 32653		<u> </u>		
77.097	I EFFECTIVE DATE: if other than the date of filing: date is listed, the date must be specific		ONAL) days prior or 90 days after	the filing.)	
	te inserted in this block does not meet the ective date on the Department of State's re-		rements, this date will not be	listed as the	
	amed as registered agent to accept servic familiar with and accept the appointment			esignated in thi	
Willer X Winbley Required Signature of Registered Age		ley	September 28, 202		
17	-	<del>-</del>	Date		
	cument and affirm that the facts stated het of State constitutes a third degree felony o	is provided for in s.817.155, F.S.		in a document to	
	Willie L. Win Required Signature of Inc	blugf	September 28, 20.	23	
	Required Signature of Inc	orparator	Date	<del></del>	

# **DECLARATIONS OF**

# GAINESVILLE BASKETBALL LADY CANES BOOSTER CLUB, Incorporated-

- I. IT IS THE POLICY OF THE GAINESVILLE BASKETBALL LADY CANES BOOSTER CLUB, Incorporated to help all team members, even if the team member's parents are not active members in our organizations, or do not take part in any of our fundraising activities. The support of a team member will not depend on the fundraising effort of the team member's parents. We will make this policy clearly known to our members.
- II. The GAINESVILLE BASKETBALL LADY CANES BOOSTER CLUB, Incorporated will not participate in any fundraising program where there is any direct benefit to the member who raises the funds. For example, we will adopt no system where a parent receives a point or other credit for their fundraising participation which can then be used to offset a team member's expense.
- III. It is the policy of the GAINESVILLE BASKETBALL LADY CANES BOOSTER CLUB, Incorporated for every fundraising event to publicize, in advance of the event, the fair market value of the benefit received in such a way that our contributions can clearly determine what portion is deductible, and what portion is not.

Signed on: <u>Applemeter 28</u>, 2023

PPROVED:

rica Phillips, President

Wille L Wimbley Jr, Vice President

Tameshia Alford, Treasurer/Secretar

#### **BY-LAWS**

OF

# GAINESVILLE BASKETBALL LADY CANES BOOSTER CLUB, Incorporated

#### **ARTICLE I**

#### Offices

The initial principal office of the Corporation is the State of Florida shall be located at 1900 NW 13<sup>th</sup> Street; Gainesville, Florida 32609. The Corporation may have such other offices, either within or without the State of Florida, as the Board of Directors may determine or as the affairs of the Corporation may require from time to time.

The Corporation shall have and continuously maintain in the State of Florida a registered office and a registered agent whose office is identical with such registered office as required by Florida Non-Profit Corporation Act. The register office may be, but does not need to be, identical with the principal office in the State of Florida, and the address of the principal office and the registered office may be changed from time to time by the Board of Directors.

#### **ARTICLE II**

# Registered Agent and Office

The street address of the initial registered office of the corporation is: 7927 NW 45<sup>th</sup> Street

Gainesville, Florida 32653

The name of the initial registered agent is:

#### Willie L Wimbley, Jr

I consent to serve as registered agent in the State of Florida for the above stated corporation at the place designated in this certificate. I am familiar with and voluntarily accept the appointment as registered agent and consent to act in this capacity. I understand it will be my responsibility to accept service of process on behalf of the corporation; to forward mail to the corporation; and to immediately notify the office of the Secretary of State if I resign or change the registered office address.

Signature of Registered Agent

#### ARTICLE III

#### Directors

The directors will be elected, maintained, and appointed in accordance with the corporation's bylaws. The corporation's initial directors are as follows:

Erica Phillips (President) 1103 NW 13<sup>th</sup> Street, Gainesville, Florida 32601 Willie L Wimbley, Jr (Vice President) Gainesville, Florida 32653 Tameshia Alford (TreasurerSecretary), 1729 SW 69<sup>th</sup> Way, Gainesville, Florida 32607

#### ARTICLE IV

#### Members

# Section: 1 Classes of Members

The Corporation shall have one (1) class of members. The qualifications and rights of the members of such class shall be as follows:

Members shall be those individuals who apply for membership in the corporation by meeting such qualifications, completing such forms, and playing such membership fee or fees as shall from time to time by designated by the Board of Directors.

#### Section 2: Election of Members

Members shall be elected by the Board of Directors. An affirmative vote of simple majority of the Directors shall be required for election.

#### Section 3: Voting Rights

Each member shall be entitled to one vote on each matter submitted to a vote of the members.

#### Section 4: Termination of Membership

The Board of Directors, by affirmative vote of a simple majority of all the members of the Board, may suspend or expel a member for cause after an appropriate hearing.

#### Section 5: Resignation

Any member may resign by filing a written resignation with the Secretary.

## Section 6: Reinstatement

#### **ARTICLE VI**

Mark Po Palise

(1)

#### **Board of Directors**

# Section 1: General Powers

The affairs of the corporation shall be managed by its Board of Directors. Directors need not be residents of the State of Florida or members of the corporation.

# Section 2: Purpose

This organization is organized exclusively for charitable, religious, educational, and scientific purposes, 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 corresponding section of any future federal tax code.

# Section 3: Prohibited Activities

No part of the net earnings of the organization shall inure to the benefit of, or the distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carried on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate of public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt form federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### Section 4: Dissolution

Upon the dissolution of the organization, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such proposes or to such organizations or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

### Section 10: Manner of Acting

The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, unless the act of a greater number is required by law or by these by-laws.

## Section 11: Vacancies

Any vacancy occurring in the Board of Directors and any directorship to be filled by reason of an increase in the number of Directors may be filled by the affirmative vote of a majority of the remaining directors, though less than a quorum of the Board of Directors. A Director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office.

### Section 12: Compensation

Directors as such shall not receive any stated salaries for their services, but by resolution of the Board of Directors a fixed sum and expenses of attendance, if any, may be allowed for attendance at each regular or special meetings of the Board; but nothing herein contained shall be construed to preclude any Director from serving the corporation in any other capacity and receiving compensation therefor.

#### Section 13: Informal Action by Directors

Any action required by law to be taken at a meeting of Directors, or any action which may be taken at a meeting of Directors, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the Directors.

#### **ARTICLE VII**

#### Officers

#### Section 1: Officers

The officers of the corporation shall be a President, Vice Presidents (the number thereof to be determined by the Board of Directors), a Secretary, a Treasurer and such other officers as may be elected in accordance with the provisions of this Article. The Board of Directors may elect or appoint such other officers, including one or more Assistant Secretaries and one or more Assistant Treasurers, as it shall deem desirable, such officers to have the authority and perform the duties prescribed, from time to time, by the Board of Directors. Any two or more offices may be held by the same person, except the office of President and Secretary.

## Sections 7: Treasurer

If required by the Board of Directors, the Treasurer shall give a bond for the faithful discharge of his or her duties in such sum and with such surety or sureties as the Board of Directors shall determine. He shall have charged and custody of and be responsible for all funds and securities of the corporation; receive and give receipts for moneys due and payable to the corporation from any source whatsoever, and deposit all such moneys in the name of the corporation in such banks, trust companies or other depositaries as shall be selected in accordance with the provisions of Article VIII of these by-laws; and in general perform all the duties as from time to time may be assigned to him or her by the President or by the Board of Directors.

# Section 8: Secretary

The Secretary shall keep the minutes of the meetings of the members and of the Board of Directors in one or more books provided for the that purpose; see that all notices are duly given in accordance with the provisions of these by-laws or as require by law; be custodian of the corporate records; keep a register of the post office address of each member which shall be furnished to the Secretary by such member; and in general preform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him or her by the President or by the Board of Directors.

# Section 9: Assistant Treasurers and Assistant Secretaries

If required by the Board of Directors, the Assistant Treasurers shall give bonds for the faithful discharge of their duties in such sums and with such sureties as the Board of Directors shall determine. The Assistant Treasurers and Assistant Secretaries, in general, shall perform such duties as shall be assigned to them by the Treasurer or the Secretary or by the President or the Board of Directors.

# ARTICLE VIII

## <u>Committees</u>

#### Section 1: Committees of Directors

The Board of Directors, by resolution adopted by a majority of the Directors in office, may designate and appoint one or more committees, each of which shall consictor two or more Directors, which committees, to the extent provided in said resolution, shall have and exercise the authority of the Board of Directors in the management of the corporation, except that no such committee shall have the authority of the Board of Directors in reference to amending, altering or repealing the by-laws, electing, appointing or removing any member of any such

committee or any Director or officer of the corporation; amending the articles of incorporation; restating articles of incorporation; adopting a plan of merger or adopting a plan of consolidation with another corporation; authorizing the sale, lease, exchange or mortgage of all or substantially all of the property and assets of the corporation; authorizing the voluntary dissolution of the corporation or revoking proceedings therefore; adopting a plan for the distribution of the assets of the corporation; or amending, altering or repealing any resolution of the Board of Directors which by its terms provides that it shall not be amended, altered or repeated by such committee.

## Section 2: Other Committees

Other committees not having and exercising the authority of the Board of Directors in the management of the corporation may be appointed in such manner as may be appointed in such manner as may be designated by a resolution adopted by a majority of the Directors present at a meeting at which a quorum is present. Except as otherwise provided in such resolution, members of the each such committee shall be members of the corporation, and the President of the corporation shall appoint the members thereof. Any member thereof may be removed by the person or persons authorized to appoint such member whenever in their judgment the best interests of the corporation shall be served by such removal.

#### Section 3: Term of Office

Each member of a committee shall continue as such until the next annual meeting of the members of the corporation and until his successor is appointed, unless the committee shall be sooner terminated, or unless such member be removed from such committee, or unless such member cease to qualify as a member thereof.

#### Section 4: Chairman

One member of each committee shall be appointed chairman by the person or persons authorized to appoint the members thereof.

# Section 5: Vacancies

Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of the original appointments.

#### Section 6: Quorum

Unless otherwise provided in the resolution of the Board of Directors designating a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee.

#### ARTICLE IX

### Certificates of Membership

# Section 1: Certificates of Membership

The Board of Directors may provide for the issuance of certificates evidencing membership in the corporation, which shall be in such form as may be determined by the Board. Such certificates shall be signed by the President or Vice President and by the Secretary or an Assistant Secretary. All certificates evidencing membership of any class shall be consecutively numbered. The name and address of each member and the date of issuance of the certificate shall be entered on the records of the corporation. If any certificate shall become lost, mutilated, or destroyed, a new certificate may be issued therefor upon such terms and conditions as the Board of Directors determine.

#### Section 2: Issuance of Certificates

When a member has been elected to membership and has paid any initiation fee and dues that may then be required, a certificate of membership shall be issued in his name and delivered to him or her by the Secretary, if the Board of Directors shall have provided for the issuance of certificates of membership under the provisions of Section 1 of this Article IX.

#### **ARTICLE X**

# **Books and Records**

The corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its members, Board of Directors and committees having any of the authority of the Board of Directors and shall keep at its registered or principal office a record giving the names and addresses of the members entitled to vote. All books and records of the corporation may be inspected by any member, or his agent or attorney, for any proper purpose at any reasonable time.

#### ARTICLE XI

# Fiscal Year

The fiscal year of the Corporation shall begin on January 1 and end on December 31 in each year.

# **DECLARATIONS OF**

# GAINESVILLE BASKETBALL LADY CANES BOOSTER CLUB, Incorporated-

- I. IT IS THE POLICY OF THE GAINESVILLE BASKETBALL LADY CANES BOOSTER CLUB, Incorporated.to help all team members, even if the team member's parents are not active members in our organizations, or do not take part in any of our fundraising activities. The support of a team member will not depend on the fundraising effort of the team member's parents. We will make this policy clearly known to our members.
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Signed on: Application 28, 2023

Erica Phillips, Presiden

PPROVED:

Wilfle L Wimbley Jr, Vice President

Tameshia Alford, Treasurer/Secretary

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