

N95000000159

** QUOTATION **

INVOICE # DOLPHI
1/12/96
CUSTOMER # SEME01

CAPITAL CONNECTION, INC.
P.O. BOX 10349

TALLAHASSEE, FL 32302
904-224-8870
CLIENT REF # JW2

CLIENT REP: JULIA WATSON

DOCUMENT FILING, W/CC, AM RUSH, SHIPPING/HANDLING
FILE ART WITH CERT COPY FOR:
DOLPHINETTES OF MIAMI BOOSTERS, INC.

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DIVISION OF COMMERCE

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JAN 12 1995 BSA

W95000000854

FILED
JAN 13 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

January 12, 1995

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: DOLPHINETTES OF MIAMI BOOSTERS, INC.
Ref. Number: W95000000854

We have received your document for DOLPHINETTES OF MIAMI BOOSTERS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 095A00001455

ARTICLES OF INCORPORATION
OF
DOLPHINETTES OF MIAMI BOOSTERS, INC.

FILED
JAN 13 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation, not for profit under Chapter 617 of the Florida Statutes.

ARTICLE I

NAME

The name of this corporation shall be DOLPHINETTES OF MIAMI BOOSTERS, INC. ("Corporation").

ARTICLE II

PURPOSES

To promote and support by means of fundraising and solicitation of group and individual donations of an amateur synchronized swimming team for girls organized to compete locally, statewide, regionally and nationally. The activities of the Corporation shall be consistent with Section 501(c)(3) of the Internal Revenue Code of 1954, as amended.¹

ARTICLE III

MEMBERSHIP

Any person who has a sincere interest in the objectives and purposes of the Corporation is eligible for membership. To qualify as a member of this organization, each applicant for

¹Unless otherwise noted, all references are to the Internal Revenue Code of 1954, as amended, Title 26 of the United States Code, including corresponding provisions of any subsequent federal tax laws.

membership shall be sponsored by not less than two members who shall endorse the application form furnished for that purpose. No application for membership shall be denied because of race, creed, or color of skin, but each applicant shall be of good moral and business character. The procedure for processing applications, of determining and collecting annual dues, and the requirements for maintaining membership shall be specifically set forth in the Bylaws of this organization.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

SUBSCRIBERS

The names and addresses of the subscribers are:

Michael Cole	13003 S.W. 114 Place
	Miami, Florida 33176

ARTICLE VI

OFFICERS

The policies and operations of this Corporation shall be executed by a President, a Vice-President, a Secretary, and a Treasurer, who shall be elected by the Board of Directors at its annual meeting to be held at such time and place as shall be prescribed by the Bylaws.

ARTICLE VII

TEMPORARY OFFICERS

The names of the officers who are to serve until the first election under these Articles of Incorporation are:

President	—	Louise M. Reiter
Vice President	—	Deborah Bejarno
Secretary	—	Barbara E. Freshman
Treasurer	—	Michael C. Cole

ARTICLE VIII

BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors to be not less than three members; but it may be comprised of any number in excess thereof. The Directors shall be elected annually by the Members. The initial Board of Directors, who are to serve until the first election thereof, are:

Louise M. Reiter	8320 S.W. 156 Street Miami, Florida 33157
Deborah Bejarno	13805 S.W. 102 Court Miami, Florida 33165
Michael C. Cole	13003 S.W. 114 Place Miami, Florida 33176
Barbara R. Freshman	9201 S.W. 69 Court Miami, Florida 33156
Kathy K. Coons	7624 S.W. 179 Terrace Miami, Florida 33157
Evelyn J. Matherne	19980 S.W. 84 Avenue Miami, Florida 33189

ARTICLE IX

REGISTERED AGENT

The initial registered office of the Corporation is Michael Cole, and the initial registered agent of the Corporation at that address is 13003 S.W. 114 Place, Miami, Florida 33176.

This is also the principal mailing address for the corporation.

ARTICLE X

AMENDMENT OF ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended in the following manner: A proposal to amend may be made to the Board of Directors by any member and upon approval of said amendment by a two-thirds vote by the Board of Directors, a notice to said proposed amendment shall be forwarded by the secretary to each member at his last known mailing address. Said amendment of the Articles of Incorporation shall be adopted by a majority vote of the members present and voting at a special meeting called for that purpose, or at the Annual Meeting, provided notice of the proposed amendment has been forwarded to each member not less than fifteen or more than thirty days prior to the meeting at which the amendment is to be voted upon. Such notice shall not be required at any meeting attended by all of the members.

ARTICLE XI

CHARITABLE LIMITATIONS

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, 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 as set forth herein.

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 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 (1) by a corporation exempt from Federal

Income Tax under Section 501(c)(3), or (2) by a corporation, contributions to which are deductible under Section 170(c)(2).

ARTICLE XII

DISPOSITION OF ASSETS

In the event of the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation by transfer to such organizations under Section 501(c)(3) as are engaged in charitable law enforcement oriented activities, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court 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.

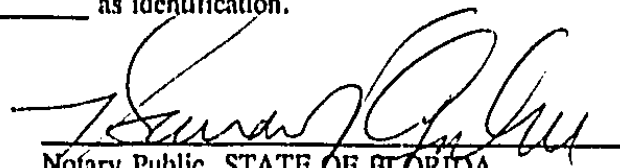
IN WITNESS WHEREOF, we, the undersigned, being all of the subscribers of the Corporation, have set our hands and seals this 1 day of January, 1995.

A handwritten signature in cursive script, appearing to read "Michael Cole", written over a horizontal line.

Michael Cole

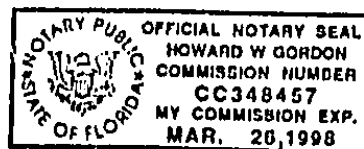
STATE OF FLORIDA)
) :ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 9 day of
Jan, 1995 by Michael Cole, ☒ who is personally known to me or ☐ who has
produced _____ as identification.



Notary Public, STATE OF FLORIDA
Print Name: HOWARD W. GORDON

My Commission Expires:



CERTIFICATE DESIGNATING RESIDENT AGENT **FILED**
AND REGISTERED OFFICE 95 JAN 13 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

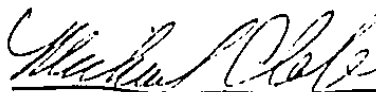
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

DOLPHINETTES OF MIAMI BOOSTERS, INC., desiring to organize under the laws of the State of Florida, hereby designates Michael Cole its registered agent and 13003 S.W. 114 Place, Miami, Florida 33176 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



Michael Cole
(Registered Agent)