

N95000001593

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MAILING ADDRESS:
POST OFFICE BOX 8248
COCOA, FLORIDA 32924-0248
FAX (407) 636-1170

March 16, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for
Rockledge Athletic Booster Club, Inc.

500001436755
-03/22/95--01086--003
+++122.50 +++122.50

Dear Sir or Madam:

Enclosed herewith is the original and one copy of Articles of Incorporation for Rockledge Athletic Booster Club, Inc. Also enclosed is a check made payable to you in the sum of \$122.50 as payment for the filing fee, registered agent designation, and a certified copy.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

Melanie B. Miller

Melanie B. Miller
Secretary to Frank J. Griffith, Jr.

Enclosures

W95-6526

Dmc
3/23/95

(626)

FILED
95 APR -5 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
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April 3, 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Ms. Doris McDuffie
Corporate Specialist Supervisor

Re: Rockledge Athletic Booster Club, Inc.
Ref. Number: W95000006526

Dear Ms. McDuffie:

Pursuant to your letter of March 23, 1995, resubmitted herewith is the original and one copy of Articles of Incorporation for Rockledge Athletic Booster Club, Inc. The document was amended to include a statement regarding the manner in which directors are elected. You should still be holding the \$122.50 check for the filing fee, registered agent designation, and one certified copy.

Please process this filing at your very earliest opportunity.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

Melanie B. Miller

Melanie B. Miller
Secretary to Frank J. Griffith, Jr.

Enclosures



MAR 27 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 23, 1995

FRANK J. GRIFFITH, JR., ESQUIRE
STROMIRE, BISTLINE, ET AL
P.O. BOX 8248
COCOA, FL 32924-8248

SUBJECT: ROCKLEDGE ATHLETIC BOOSTER CLUB, INC.
Ref. Number: W95000006526

We have received your document for ROCKLEDGE ATHLETIC BOOSTER CLUB, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 495A00013281

ARTICLES OF INCORPORATION
OF
ROCKLEDGE ATHLETIC BOOSTER CLUB, INC.

FILED

95 APR -5 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being desirous of forming a corporation not for profit under the provisions of Chapter 617, Florida Statutes, do agree to the following:

ARTICLE I - NAME

The name of this corporation is: ROCKLEDGE ATHLETIC BOOSTER CLUB, INC. For convenience, the corporation shall hereinafter be referred to as the "Corporation".

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation for the transaction of business is to be located within the County of Brevard, State of Florida, at 3087 Temple Lane North, Rockledge, Florida, 32955.

ARTICLE III - EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The purposes for which this Corporation is organized are to raise money and seek voluntary contributions in order to raise monies for Rockledge High School and specifically to raise money for all of the different sport teams of Rockledge High School as well as the cheerleading squads, provided however, the football team and activities will be excluded from the fund raising efforts. Further, the Corporation will conduct various activities in order to raise funds for the purposes set forth above including producing programs for athletic events in order to sell at all sporting

events. The Corporation may use any other reasonable fund raising effort to accomplish its purposes. The monies will be distributed to the high school and designated for various sports as the Board of Directors of the Corporation from time to time decides to distribute some or all of its funds.

ARTICLE V - POWERS AND DUTIES

This Corporation shall have all the rights, powers and privileges and limitations imposed by Chapter 617 of the Florida Statutes and all acts amendatory thereto.

Notwithstanding any other provision of these activities, this organization shall not carry on any other activities not permitted to be carried on by any organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provision of any future United States Internal Revenue Law.

ARTICLE VI - MEMBERSHIP

The qualifications for membership in this Corporation and the manner of their admission shall be as regulated by the By-laws.

ARTICLE VII - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is: 3087 Temple Lane North, Rockledge, Florida, 32955, and the name of the initial registered agent of this corporation is: THOMAS D. ROUTZONG.

ARTICLE VIII - DIRECTORS

This corporation shall have four directors initially, 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. The method of election of directors shall be as set forth in the By-laws. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

THOMAS D. ROUTZONG	3087 Temple Lane North Rockledge, Florida 32955
JILL SUMPTER	936 Bea Place Rockledge, Florida 32955
GAIL SHEALEY	7 South Hardee Circle Rockledge, Florida 32955
CAREN R. SOLOMON	1341 Forest Drive Rockledge, Florida 32955

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is: THOMAS D. ROUTZONG, 3087 Temple Lane North, Rockledge, Florida, 32955.

ARTICLE X - DISSOLUTION

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 Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future internal revenue code, or to the federal, state or local government for exclusive public purposes.

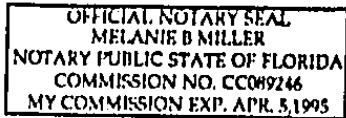
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of April, 1995.


Thomas D. Routzong, Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 3rd day of April, 1995, by THOMAS D. ROUTZONG, who is personally known to me or who produced _____ as identification.

(seal)



Melanie B. Miller
NOTARY PUBLIC - STATE OF FLORIDA
Printed name: Melanie B. Miller
My Commission expires: 4/5/95

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED

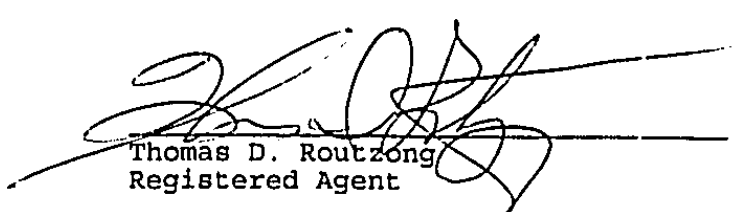
**APR 27 4 54 PM '54
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That **ROCKLEDGE ATHLETIC BOOSTER CLUB, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in Rockledge, Brevard County, Florida, has named **THOMAS D. ROUTZONG**, whose address is 3087 Temple Lane North, Rockledge, Florida, 32955, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Thomas D. Routzong
Registered Agent