

N95000001660

Saddlebrook

Gregory R. Riehle, B.A., J.D.
Duchess

April 5, 1995

FEDERAL EXPRESS
Florida Department of State
Filing Section
attn: Beth Register
Tallahassee, FL 32399

200001452602
-04/10/95--01100--010
+++122.50 +++122.50

re: Saddlebrook Academy Boosters Club, Inc.

Dear Ms. Register:

Please find enclosed three (3) copies of the Articles of Incorporation for Saddlebrook Academy Boosters Club, Inc. and a check for \$122.50. These are submitted to incorporate the Saddlebrook Academy Boosters Club, Inc. as a non-profit organization.

A pre-paid Federal Express envelope is also enclosed. Please use this to return the registered documents to me as soon as possible.

Thank you for your prompt attention to this matter.

Sincerely,

Greg Riehle
Gregory R. Riehle

Principal office
RA acceptance

Gregory
AUTHORIZATION BY PHONE *GAVE*
CORRECT *art v 4*
DATE *4/7/95*
DOC. EXAM. *BR*
Enclosures

GRR:gd

acad\artinc.ltr

B. REGISTER APR 7 1995

FILED
APR 7 1995
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION

SADDLEBROOK ACADEMY BOOSTERS CLUB, INC.

FILED
95 APR -7 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FL 323

UNITED STATES OF AMERICA

STATE OF FLORIDA

COUNTY OF PASCO

BE IT KNOWN that on this third day of April in the year 1995,

BEFORE ME, John Fahey, a Notary Public duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned:

PERSONALLY CAME AND APPEARED: Gregory R. Riehle, whose name is hereunto subscribed, and of full age, who declared that, availing himself of the benefits and provisions of the laws of said state relative to the organization of non-profit corporations, he does by these presents form and organize himself, as well as all other persons who may hereinafter join or become associated with him or his successors, into a nonprofit corporation, for the objects and purposes and under the covenants, stipulates, and agreements following, to wit:

I.

The name of the corporation is SADDLEBROOK ACADEMY BOOSTERS CLUB, INC.

II.

The purpose for which the non-profit corporation is formed is to engage exclusively in non-profit activities designed to promote the interests of the students of Saddlebrook Academy. Specifically, the Corporation shall mobilize money and volunteer workers to lend aid to the staff and students of Saddlebrook Academy; to enrich the academic, cultural, and athletic experiences for students, and to increase parental involvement. This aid should include physical, moral, and financial support.

III.

The duration of the corporation shall be perpetual.

IV.

The corporation shall be non-profit.

V.

The location of the corporation's registered office shall be 5700 Saddlebrook Way, Wesley Chapel, FL 33543. This is also the principal office and mailing address for the corporation.

VI.

The name and address of the corporation's registered agent shall be Gregory R. Richle, Esq. 5700 Saddlebrook Way, Wesley Chapel, FL 33543.

VII.

The name and address of the corporation's incorporator are:

(Gregory R. Richle)
(5700 Saddlebrook Way)
(Wesley Chapel, FL)

VIII.

The names and addresses of the initial Board of Directors are:

(Nevis Spicijaric)
(4947 Millpond Road)
(#3105)
(Wesley Chapel, FL 33543)

(Julie Creighton)
(15877 Sanctuary)
(Tampa, FL 33543)

(Sally Taylor)
(5020 Millpond Road)
(#3176)
(Wesley Chapel, FL 33543)

IX.

The corporation shall be organized on a membership basis, and ultimate authority in the corporation shall reside in its members.

X.

Conditions for membership shall be set out in the corporation's by-laws.

XI.

These articles may be amended by vote of 2/3 of the members present and voting; provided that notice of the proposed amendment shall be given at the previous, regularly scheduled meeting.

XII.

No mere informality in organization shall have the effect of rendering these Articles of Incorporation null or of exposing the Board of Directors or any other members of this corporation to any liability other than as above provided.

THIS DONE AND PASSED, in triplicate originals, on the day, month, and year first above written, in the presence of the two competent witnesses given below who hereunto sign their names with said appearer and me, Notary, after reading the whole.

INCORPORATOR: _____

AND ACCEPTING THE DESIGNATION AS REGISTERED AGENT

WITNESSES: _____

NOTARY PUBLIC: _____



JOHN P. FAHEY
MY COMMISSION # CC 212074 EXPIRES
July 5, 1996
BONDED THROUGH TROY FAH ASSURANCE, INC.

FILED
SS APR -7 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N95000001660

Florida Dept of
State

Division of Corporations
Tallahassee, Florida

FILED
97 APR -7 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH $\frac{5}{12}$

Please find enclosed the amended
Articles of Incorporation for Saddlebrook
Booster Club, in Pasco County -

200002176402--0
-05/13/97--01044--010
*****87.50 *****87.50

Saddlebrook Booster Club
5700 Saddlebrook Way
Wesley Chapel, FL 33543
Nives Spicer - Pres.

Sincerely,
Nives Spicer
President

RECEIVED
97 JAN 24 AM 9:06
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 31, 1997

Nives Spicljarić
Saddlebrook Booster Club
5700 Saddlebrook Way
Wesley Chapel, FL 33543

SUBJECT: SADDLEBROOK ACADEMY BOOSTERS CLUB, INC.
Ref. Number: N95000001660

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please entitle your document Restated Articles of Incorporation.

The fee to file Restated Articles is \$35. If you would like a certified copy, please enclose an additional \$52.50.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 297A00005097



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1997

Nlves Spicljarić
Saddlebrook Booster Club
5700 Saddlebrook Way
Wesley Chapel, FL 33543

SUBJECT: SADDLEBROOK ACADEMY BOOSTERS CLUB, INC.
Ref. Number: N95000001660

We have received your document for SADDLEBROOK ACADEMY BOOSTERS CLUB, INC. and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

We apologize that your document is being returned a second time. However, there is an additional error that was not noted when it was originally returned.

When the correction is made, we will give the document the file date on which it was received in this office after the first rejection.

A statement of the manner in which directors are to be elected or appointed by must contained in the 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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 597A00017385



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1997

Nives Spicljarić
Saddlebrook Booster Club
5700 Saddlebrook Way
Wesley Chapel, FL 33543

SUBJECT: SADDLEBROOK ACADEMY BOOSTERS CLUB, INC.
Ref. Number: N95000001660

We have received your document for SADDLEBROOK ACADEMY BOOSTERS CLUB, INC. and check(s) totaling \$. However, your check(s) and document are being returned for the following:

Bylaws are not filed with our office. A statement of the manner in which directors are to be elected or appointed by must be contained in the Restated Articles of Incorporation.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 297A00020495

THE VOTE TO AMEND THE ARTICLES OF INCORPORATION WAS TAKEN AT
OUR REGULAR MEETING HELD ON MARCH 13 TH 1997. WITH UNANIMOUS
APPROVAL OF ALL VOTING MEMBERS PRESENT.

SINCERELY,



NIVES SPICHARIC

Pres.

Saddlebrook Booster Club

FILED
97 APR - 7 AM 9:09
SECRETARY
TALLAHASSEE, FLORIDA

FILED

97 APR -7 AM 9:10

SECRET
TALLAHASSEE, FLORIDA

RESTATED
ARTICLES OF INCORPORATION
SADDLEBROOK ACADEMY BOOSTERS CLUB, INC.

SECTION I
NAME

The name of the Corporation is SADDLEBROOK ACADEMY BOOSTERS CLUB, INC.

SECTION II
PURPOSE

The purpose for which the non-profit corporation is formed is to engage exclusively in non-profit activities designed to promote the interests of the students of Saddlebrook Academy. Specifically, the Corporation shall mobilize money and volunteer workers to lend aid to the staff and students of Saddlebrook Academy; to enrich the academic, cultural, and athletic experiences for students, and to increase parental involvement. This aid should include physical, moral, and financial support.

This corporation is organized exclusively for charitable, 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 code.

No substantial part of the activities of the organization shall be the carrying 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 for public office.

Notwithstanding any other provision in this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding Section of any future federal tax code.

SECTION III
DURATION

The duration of the corporation shall be perpetual.

SECTION IV
NON-PROFIT

The corporation shall be non-profit.

No part of the net earnings of the organization shall inure to the benefit of, or be 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 purposes set forth in the purpose clause herein.

SECTION V
REGISTERED OFFICE

The location of the corporation's registered office shall be 5700 Saddlebrook Way, Wesley Chapel, Florida 33543.

SECTION VI
REGISTERED AGENT

The name and address of the corporation's Registered Agent shall be:

GREGORY R. RIEHLE
5700 Saddlebrook Way
Wesley Chapel, Florida 33543

SECTION VII
INCORPORATORS

The name and address of the corporation's incorporator is:

GREGORY R. RIEHLE
5700 Saddlebrook Way
Wesley Chapel, Florida 33543

ARTICLE VIII
BOARD OF DIRECTORS

The name and addresses of the Board of Directors are:

Nives Spicijaric 4947 Millpond Road, #3105
Wesley Chapel, Florida 33543

Carol Wilkinson 4946 Millpond Road, #3193
Wesley Chapel, Florida 33543

Marsha Atwell 29300 Bay Hollow Drive, #3258
Wesley Chapel, Florida 33543

The manner of electing and or appointing Directors are contained in the By-Laws.

**SECTION IX
ORGANIZATION MEMBERSHIP**

The corporation shall be organized on a membership basis, and ultimate authority in the corporation shall reside in its members.

**SECTION X
CONDITIONS FOR MEMBERSHIP**

Conditions for membership shall be set out in the corporation's by-laws.

**SECTION XI
AMENDMENTS**

These articles may be amended by vote of 2/3 of the members present and voting; provided that notice of the proposed amendment shall be given at the previous, regularly scheduled meeting.

**SECTION XII
LIABILITY**


No mere informality in organization shall have the effect of rendering these Articles of Incorporation null or of exposing the Board of Directors or any other members of this corporation to any liability other than as above provided.

**SECTION XIII
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 purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

DATED this 16th day of January, 1997.


GREGORY R. RIEHLE
Incorporator and Registered
Agent


NIVES SPICIJARIC
President

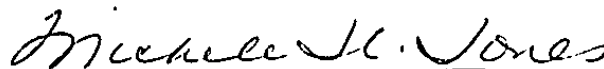
STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, this day personally appeared, GREGORY R. RIEHLE, as Incorporator and Registered Agent of SADDLEBROOK ACADEMY BOOSTERS, CLUB, INC., who upon duly sworn signed the foregoing Amendment to Articles of Incorporation as said Incorporator and Registered Agent, at Wesley Chapel, Pasco County, Florida, this 16th day of January, 1997.



MICHELE H. JONES
My Comm Exp. 8/25/00
Bonded By Service Ins
No CC579197

☐ Personally Known ☐ Other L D


NOTARY PUBLIC
State of Florida

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, this day personally appeared NIVES SPICIJARIC, President of SADDLEBROOK ACADEMY BOOSTERS CLUB, INC., who upon duly sworn signed the same as President and swears and affirms that the Articles Contained in the Amended Articles of Incorporation

are true and accurate to the best of her knowledge and belief.

SWORN TO AND ACKNOWLEDGED before me at Wesley Chapel, Pasco County, Florida, this 22ND day of January, 1997.


NOTARY PUBLIC
State of Florida

