

N95000001660

Florida Dept of
State

Division of Corporations
Tallahassee, Florida

FILED

97 APR -7 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

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

Sincerely,
Nives Spicijanic
President

RECEIVED

97 JAN 24 14 9:06

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 31, 1997

Nives Spicijaric
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

Nives Spicijaric
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 Spicijaric
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 SPICIJARIC

Pres.

Saddlebrook Booster Club

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TALLAHASSEE, FLORIDA

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97 APR - 7 AM 9:10

SECRETARY OF STATE
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

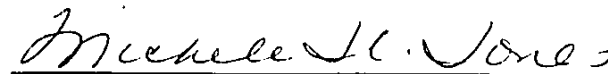

NIVES SPICIJARIC
President

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 18th day of January, 1997.



MICHELE H. JONES
My Comm Exp 8/25/00
Bonded By Service Ins
No CC579197
☐ Personally Known ☐ Other ()


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 32ND day of January, 1997.


NOTARY PUBLIC
State of Florida

