

10:40 AM 5/02/95 105-672-9101 FLORIDA DIVISION OF CORPORATIONS
N9500002094

5/02/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

10:40 AM

((H95000004902)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL INC
DEPARTMENT OF STATE 401 OCEAN DR
STATE OF FLORIDA SUITE 312
409 EAST GAINES STREET MIAMI BEACH FL 33139-0000
TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIGUEZ
FAX: (904) 922-4000 PHONE: (305) 672-0686
VAX: (305) 672-9110

((H95000004902)) DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION
NAME: BOCA JETIS HOOTERS INC.

FAX AUDIT NUMBER: H95000004902 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/02/1995 TIME REQUESTED: 10:40:30
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



10:40 AM 5/02/95

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MAY -2 PM 2:15

SECRETARIAT STATE

ALLAHASSEE, FLORIDA

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Articles of Incorporation of Boca Jets Boosters Inc.

Article I. Name

The name of this Florida not-for-profit corporation is Boca Jets Boosters Inc. (the "Corporation").

Article II. Address

The mailing address of the Corporation is:

Boca Jets Boosters Inc.
P.O. Box 1231
Boca Raton, FL 33429

Article III. Purpose

The Corporation is organized to provide a supervised program of tackle football and cheerleading for boys and girls of school age for surrounding communities and to engage in all other acts or activities not for pecuniary profit for which Florida not-for-profit corporations may be organized.

Article IV. Membership

All persons interested in the purposes of the Corporation are eligible for membership in the Corporation if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article VI. Limitations

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its directors, officers, members 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 any of its purposes.

Article VII. Board of Directors

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

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The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Gary T. Del Greco
Jeannine Stewart
Michele Seel
Art Beilisari

Article VIII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139

Article IX. Dissolution

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed to a not-for-profit fund, foundation or corporation that is organized and operated exclusively for charitable purposes and that has established its tax exempt status under Code Section 501(c)(3).

Article X. Corporate Existence

The corporate existence of the Corporation shall begin effective as of May 2, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on May 2, 1995.

CORPORATE CREATIONS INTERNATIONAL INC.

By: John C. Rodriguez
Its: Vice President

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
Boca Jets Boosters Inc.

REGISTERED AGENT:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES INC.

By: John C. Rodriguez
Its: Vice President

Date: May 2, 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR:
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra D. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000002094

1. Corporation Name

BOCA JETS BOOSTERS INC.

Principal Place of Business

P.O. BOX 1251
BOCA RATON FL 33429

Mailing Address

P.O. BOX 1251
BOCA RATON FL 33429

If above addresses are incorrect in any way, list through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Zip

Country

4. Date Incorporated or Qualified
To Do Business In Florida

05/02/1995

5. FEI Number

Applied For
 Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| 1. Title(s) | 2. Name of Officers and/or Directors | 3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | 4. City / State / Zip |
|-------------|--------------------------------------|---|-----------------------|
| 1. P | DEL-GRECO, GARY T. David Pfeffer | % P.O. BOX 1251 N/A | BOCA RATON FL 33429 |
| 2. V.P. | STEWART, JEANNINE Peter Ince | % P.O. BOX 1251 N/A | BOCA RATON FL 33429 |
| 3. V.P. | SEEL, MICHELE Andrea Frackiewicz | % P.O. BOX 1251 N/A | BOCA RATON FL 33429 |
| 4. T | BELLISARI, ARF Laura Rogers | % P.O. BOX 1251 N/A | BOCA RATON FL 33429 |
| 5 | Jerry Robbins | % P.O. Box 1251 | Boca Raton FL 33429 |

8. Name and Address of Current Registered Agent

CORPORATE CREATIONS ENTERPRISES INC.
4521 PGA BLVD.
SUITE 211
PALM BEACH GARDENS FL 33418

9. Name and Address of New Registered Agent

| |
|---|
| Name David Pfeffer Jr |
| Street Address (P.O. Box Number Is Not Acceptable) % P.O. Box 1251 |
| Suite, Apt. #, Etc. |
| City Boca Raton |
| State FL |
| Zip Code 33429 |

GZ0004 (1996)

10. I, being appointed the registered agent of the above named corporation, do solemnly swear and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 7-19-96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes No

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-19-96

Date

Daytime Phone #

0000000 AF