

N95000003229

VANESSA R. FARRELLI

(Requestor's Name)

5550 RICO DR.

(Address)

BOCA RATON, FL 33487

(City, State, Zip)

(Phone #)

100001514481

-06/15/95--01093--007

OFFICE USE ONLY ****131.25 ****131.25

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MISS BOCA RATON PAGEANT ORGANIZATION, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JUL -5 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789
6341
509
524-
671
SIX P.D.
PAGEANT

Dmc 7/7/95
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1995

VANESSA R. FARRELLI
5550 RICO DR.
BOCA RATON, FL 33487

SUBJECT: MISS BOCA RATON PAGENT ORGANIZATION, INC.
Ref. Number: W95000012535

We have received your document for MISS BOCA RATON PAGENT ORGANIZATION, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(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.

The corporate name must be identical throughout the document.

NOTE *** PAGENT IS MISSPELLED. SHOULD BE " PAGEANT." ALSO COMPLETE ARTICLE SIX WITH THE NAME OF THE REGISTERED AGENT.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 795A00030202

ARTICLES OF INCORPORATION
OF

FILED

95 JUL -5 PM 2:33
I, the undersigned natural person, being over the age of twenty-one (21) years and being a citizen of the State of Florida, acting as the Incorporator of a corporation under the Florida Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE ONE

NAME

The name of the corporation shall be

Miss Boca Raton Pageant
Organization, Inc.

ARTICLE TWO

DURATION

The period of its duration shall be perpetual, unless dissolved according to law.

ARTICLE THREE

PURPOSES

This corporation is organized to: obtain and operate a franchise from the Miss Florida Pageant Organization, Inc., a Florida not-for-profit corporation; to promote and produce annually a scholarship pageant for the selection of a representative to compete at the state finals of the Miss Florida Scholarship Pageant; to award educational scholarships; and, to work for, promote and improve community betterment and welfare.

These purposes are exclusively for charitable, educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under §501(c)(4) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Upon 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 exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operating exclusively for charitable, educational, religious or scientific purposes as shall at that time qualify as an exempt organization or organizations under §501(c)(4) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

Any such assets not so disposed of shall be disposed of by an appropriate court exercising jurisdiction in 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.

ARTICLE FOUR RESTRICTIONS

(a) All of the property, assets, income, principal and contributions of the corporation are irrevocably dedicated to the charitable purposes stated above, and no part of the net earnings, properties or assets of this corporation shall at any time inure to the benefit of any private person or individual or any Director of this corporation and upon dissolution or liquidation of all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to such fund, foundation or corporation organized and operated purely for charitable purposes as the Board of Directors shall determine and as shall at that time qualify as a tax exempt organization under §501(c)(4) and §170(c)(2) of the Internal Revenue Code, or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purposes.

(b) No substantial part of the activities of the corporation shall consist in attempting to influence legislation by propaganda or otherwise, or directly or indirectly participating in, or intervening in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.

(c) The corporation shall not engage in any of the prohibited transactions described in §503(c) of the Internal Revenue Code, as now in force and afterwards amended.

(d) The corporation shall not unreasonably accumulate income within the meaning of §504 of the Internal Revenue Code, as now in force or afterwards amended.

(e) The corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in §513 of the Internal Revenue Code, as now in force or afterwards amended.

(f) No part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual within the meaning of §501(c)(4) of the Internal Revenue Code, as now in fore or afterwards amended.

(g) No compensation shall be paid to any member, officer, director, creator or organizer of the corporation or substantial contributor to the corporation for such services except that a reasonable allowance for services actually rendered to or for the corporation may be paid.

(h) The corporation shall not be operated for the benefit of private interests such as contributors to the corporation or persons who are controlled directly or indirectly by such private interests.

ARTICLE FIVE MEMBERSHIP

The corporation is organized under a non-stock basis and shall have no members, but will be controlled, managed and directed by its Board of Directors.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 10602 S. Military Tr. Ocean Field Beach, FL 33432, and the name of the initial registered agent at the same address is Sherrill Roseferrell FL 33442

ATTN: The principal address and the registered office address are the same.

ARTICLE SEVEN DIRECTORS

The number of Directors of the corporation shall not be less than three (3) nor more than , and until changed in accordance with the By-laws of the corporation within the limits above stated, the number of Directors shall be three (3).

At the initial meeting of the Directors, By-law of the corporation shall be adopted setting forth the tenure of the members of the Board, the manner of electing new members of the Board, and providing for terms, and thereafter, Directors whose terms are expiring will be elected as provided for in the Bylaws.

The names and addresses of the persons who are to serve as initial Directors until the first meeting of the Directors or until their successors are elected and qualified are:

NAME	ADDRESS
1) Vanessa Roseferrell	10602 S. Military Tr. Ocean Field Beach, FL 33432
2) Jean-Marc Ayme	5550 Rico Dr Boca Raton, FL 33487
3) Alisha Franzolini	146 NW 44th Ter. Ocean Field Beach, FL 33432

**ARTICLE EIGHT
INCORPORATOR**

The name and address of the Incorporator is:

NAME

ADDRESS

Sheriff J. Ishak 5550 Piccad
Boca Raton, FL 33487

IN WITNESS WHEREOF, we have hereunto set out hands this 7
day of June


Incorporator

STATE OF FLORIDA
COUNTY OF

I, a Notary Public, do hereby certify that on this 7 day
of June, personally appeared before me who,
being by me first duly sworn, declared that he is the person who
signed the foregoing documents as the Incorporator, and that the
statements therein contained are true.

1995 WITNESS MY HAND AND SEAL OF OFFICE this 7 day of June



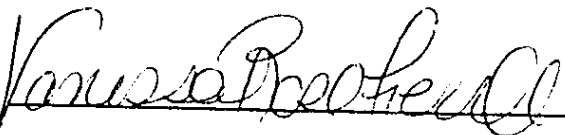
PATRICIA M ALBERT
My Commission CC365848
Expires Apr. 19, 1998
Bonded by HAI
800-422-1555


Notary Public

My Commission Expires: 4-19-98
(SEAL) # CC365848

ACCEPTANCE BY REGISTERED AGENT

The undersigned Vanessa Triell hereby expressly accepts the
designation to act as the Registered Agent for



Initial Registered Agent

STATE OF FLORIDA
COUNTY OF

Subscribed and sworn to before me this 7 day of
June, 1995.



PATRICIA M ALBERT
My Commission CC365848
Expires Apr. 19, 1998
Bonded by HAI
800-422-1555

Patricia M Albert
Notary Public

My Commission Expires: 4-19-98

(SEAL) # CC365848