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LAW OFFICES OF
BARRY R. HILLMYER, P.A.
ATTORNEY & COUNSELLOR AT LAW

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September 12, 1996

Corporate Records Bureau
Corporations Division
Department Of State
Post Office Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 SEP 16 PM 1:06

RE: ESTERO WILDCAT ATHLETIC BOOSTERS CLUB, INC.

Gentlemen:

With reference to the above corporation, enclosed please find the following:

1. Original and one copy of Articles Of Incorporation.
2. Our check in the amount of \$122.50, to cover the following:
Filing Fee: \$ 35.00
Registered Agent: 35.00
Certified Copy: 52.50

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-09/16/96--01070--006
****122.50 ****122.50

TOTAL AMOUNT: \$122.50

Please file these Articles Of Incorporation and forward the certified copy to the undersigned.

Very truly yours,

Barry R. Hillmyer
Barry R. Hillmyer

lac

BRH/lac
Encs.

Signed in his absence to
avoid delay in mailing

Linda For
Barry R. Hillmyer GAVE
AUTHORIZATION BY PHONE TO

TO: *Prin. Address*
DATE: *9/12/96*
DOC EXAM: *David Brown*

D. BROWN SEP 17 1996

ARTICLES OF INCORPORATION
OF

ESTERO WILDCAT ATHLETIC BOOSTERS CLUB, INC.
(A CORPORATION NOT FOR PROFIT)

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WE, the undersigned acting as incorporators of a not for profit corporation under Chapter 617 of the Florida Statutes, do hereby adopt the following Articles Of Incorporation, not for profit, for the purposes and with the powers set forth herein:

ARTICLE I

The name of the corporation (hereinafter called the Association) is ESTERO WILDCAT ATHLETIC BOOSTERS CLUB, INC.

ARTICLE II

21900 River Ranch Road
Estero, Florida 33928

The specific primary purposes for which the Association is formed is to provide support for the Estero High School Athletic Programs.

ARTICLE III

Every person or entity who is interested in supporting Estero High School Athletics may be a member of the Association.

ARTICLE IV

The period of duration of the Association shall be perpetual.

ARTICLE V

The name and mailing address of each subscriber is:

<u>NAME</u>	<u>ADDRESS</u>
Michelle Millan	21900 River Ranch Road Estero, Florida 33928
Bill Strong	21900 River Ranch Road Estero, Florida 33928

Natalie Prestwood

21900 River Ranch Road
Estero, Florida 33928

Debbie Hittle

21900 River Ranch Road
Estero, Florida 33928

ARTICLE VI

The affairs of the Association shall be managed by a Board Of Directors, a President and Vice-President, who shall at all times be members of the Board Of Directors, and a Secretary and Treasurer. Such officers shall be elected at the first meeting of the Board Of Directors following each annual meeting of the members. The names of the officers who are to serve until the first election are:

<u>NAME</u>	<u>OFFICE</u>
Michelle Millan	President
Bill Strong	Vice-President
Natalie Prestwood	Secretary
Debbie Hittle	Treasurer

ARTICLE VII

The number of persons constituting the first Board Of Directors of the Association shall be four (4), and thereafter, the membership shall consist of not more than six (6), and the names and addresses of the persons who shall serve as Directors until the first election are:

<u>NAME</u>	<u>ADDRESS</u>
Michelle Millan	21900 River Ranch Road Estero, Florida 33928
Bill Strong	21900 River Ranch Road Estero, Florida 33928
Natalie Prestwood	21900 River Ranch Road Estero, Florida 33928

Dobbio Hittle

21900 River Ranch Road
Estero, Florida 33928

ARTICLE VIII

The By-Laws of the Association may be made, altered, or rescinded at any annual meeting of the Association, or at any special meeting duly called for such purpose, on the affirmative vote of two-thirds (2/3) of the members existing at the time of and present in person or by proxy at such meeting, except that the initial By-Laws of the Association shall be made and adopted by the Board Of Directors.

ARTICLE IX

Amendments to these Articles Of Incorporation may be proposed by any member of the Association. These Articles may be amended at any annual meeting of the Association, or at any special meeting duly called and held for such purpose, on the affirmative vote of a majority of members existing at the time of such meeting.

ARTICLE X

On dissolution, the assets of the Association shall be distributed to Estero High School to be used for purposes similar to those for which the Association was created. In the event such distribution is refused acceptance, such assets shall be granted, conveyed, and assigned to any Lee County School for such similar purposes.

ARTICLE XI

REGISTERED AGENT AND REGISTERED ADDRESS: The initial registered agent of the corporation shall be BARRY R. HILLMYER, ATTORNEY AT LAW, and the initial registered address of the

corporation shall be 2135 Cottage Street, Fort Myers, Florida 33901.

ARTICLE XII

EFFECTIVE DATE: The effective date of this corporation shall be upon filing with the office of the Secretary Of State of the State of Florida.

ARTICLE XIII

Each Director and Officer of this Association shall be indemnified by the Association against all costs and expenses reasonably incurred or imposed upon him in connection with or arising out of any action, suit or proceedings in which he may be involved or to which he may be made a party by reason of his having been a Director or Officer of this Association, such expense to include the cost of reasonable settlements (other than amounts paid to the Association itself).

ARTICLE XIV

The Bylaws for the corporation shall be adopted by the First Board and thereafter may be altered, amended or rescinded in the manners provided for in the Bylaws. In the event of a conflict between the provisions of these Articles and the provisions of the Bylaws, the provisions of the Articles shall control.

Until turnover, the Articles may be amended by the Board alone by majority vote.

A copy of each amendment shall be filed and certified by the Secretary Of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles Of Incorporation on this 22nd day of August, 1996.

Michelle Millan
MICHELLE MILLAN

BEFORE ME, the undersigned authority personally appeared MICHELLE MILLAN, to me well known to be the persons described in and who executed the foregoing Articles Of Incorporation and acknowledged before me, according to law, that she executed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State above mentioned, this 22nd day of August, 1996.

Cheryl Crow
Notary Public

My Commission Expires:

June 7, 1997



ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

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

BARRY R. HILLMYER, ESQUIRE
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 16 PM 1:06