

DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

PROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHUMB: (305)541-3694

FAX #: (305)541-3770

NAME: CORAL SPRINGS PARENTS' HOOP CLUB, INC.

AUDIT NUMBER..... H96000015339

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...

7 PAGES.....

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ARTICLES OF INCORPORATION

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OF

CORAL SPRINGS PARENTS' HOOP CLUB, INC.

THE UNDERSIGNED, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: CORAL SPRINGS PARENTS' HOOP CLUB, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 7201 W. SAMPLE ROAD, CORAL SPRINGS, PL 33065.

ARTICLE III

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

- 1. The purposes for which the corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.
- 2. The specific purpose for which the corporation is organized shall be: To raise funds for the basketball program at Coral Springs High School.

RAY STORMONT EMPIRE CORPORATE KIT COMPANY. 1492 West Flagler Street # 200 Miami, Florida 33135-2209 (305) 541-3694

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- 3. To erect and maintain a building or buildings for the above purpose and to engage in any operation incidental to and ensential to carry out the purposes above mentioned.
- 4. To solicit funds and donations in kind and from time to time to further the purposes of this corporation.
- 5. To acquire and rocoive by purchase, donation or otherwise, any property, real, personal or mixed, and to hold, use and dispose of the same.
- 6. To borrow money and to issue evidences of indebtedness in furtherance of any or all of the objects of its business; and to secure leans by mortgage, pledge, deed of trust, or other lien.
- 7. To apply for, obtain and contract with any federal, state or local government or agency for a direct loan or loans or other financial aid in the form of grants or otherwise relating to the purposes of this corporation.
- 8. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes of the corporation.
- 9. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the corporation or any member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be carrying on each propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publication or distribution of statement) any political campaign on behalf of any candidate for public office.
- 10. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

- 11. 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, disposes 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 operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of Broward County, Florida in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said script shall determine, which are organized and operated exclusively for such purposes.
- 12. The corporation shall have such powers as are conferred upon it by Chapter 617 of the Laws of the State of Florida, and to exercise those powers in the accomplishment of its objects and purposes.

The By-Laws may impose other conditions of membership from time to time.

ARTICLE IV

The manner in which the directors are elected or appointed shall be: The manner of election of the board of directors will be stated in the bylaws of the corporation.

ARTICLE V

The name and street address of the initial registered agent shall be: ROBERT BIRCHBAUER 9033 NW 47 COURT CORAL SPRINGS, FL 33067

ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation shall be: EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET, SUITE 200, MIAMI, FL 33135.

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ARTICLE VII

The affairs of the corporation shall be managed by a President, Vice President, Secretary and a Treasurer and such other officers as may from time to time be created by the Board of Directors. The names of the Officers and the office they shall hold until the first election shall be:

PRESIDENT ROBERT BIRCHBAUER

9033 NW 47 COURT CORAL SPRINGS, FL 33067

VICE PRES. ALEX ROSENBLUM

12040 EAGLE TRACE BLVD. CORAL SPRINGS, FL 33069

TREASURER BARBARA LAXZARO

8645 NW 52 PLACE CORAL SPRINGS, FL 33067

ARTICLE VIII

The members of the Board of Directors shall never be less than three (3) in number. Initially the Board of Directors shall consist of three (3) persons whose names and addresses are as follows and who shall serve as Directors until the first election.

ROBERT BIRCHBAUER

9033 NW 47 COURT CORAL SPRINGS, FL 33067

ALEX ROSENBLUM

12040 EAGLE TRACE BLVD. CORAL SPRINGS, FL 33069

BARBARA LAZZARO

8645 NW 52 PLACE CORAL SPRINGS, PL 33067

ARTICLE IX

These Articles of Incorporation may be amended by a majority vote of the Boari of Directors at any special meeting called for that purpose, after first giving at least ter (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing by Chairman of the Board.

It is hereby expressly provided that in the determination of whether an individual qualifies and should be thus entitled to membership, the Officers of this Corporation, to abide by the By-Laws promulgated by the Board of Directors in determining whether

any certain individual qualifies in accordance with the criteria -hordin established. It is hereby expressly provided that said By-Laws shall not discriminate or be applied in any manner which may be contrary to the purposes described in these Articles of Incorporation or which would disqualify this corporation's qualification as an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE X

The By-Laws of the corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least ten (10) days notice of said meeting in writing.

ARTICLE XI

The corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined by the Board of Directors. At such meeting Directors shall be elected or appointed in accordance with the By-laws.

The undersigned incorporator has executed these Articles of Incorporation this 30TH day of OCTOBER 1996 .

INCORPORATOR

RAY STORMONT FOR EMPIRE CORPORATE

KIT OF AMERICA, INC.

this state.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0901, Plorida Statutes,

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the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida. Varan] 400D C First-That of Corporation (Warrie desiring to organize under the laws of the State of (Florida) with its principal office, as indicated in incorporation has named Robert Birchhavey the articles of (Name of Registered Agent) located at Springs 3300, County of Browner Cityof (County

MAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTYES, AND I AM FAMILIAR WITH AND

ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

State of Plorida, as its agent to accept service of process within

SIGNATURE X Well House Registered Agent

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H96000015339

N9600005586

7201 W.Sample Road Coral Springs, Florida 33065 September 12, 1997

Florida Department of State Corporate Records Bureau P.O.Box 6327 Tallahassee, Florida 32314

To Whom it may concern:

On behalf of the Coral Springs Parents' Hoop Club, Inc., formed on October 31, 1996, I, as President, am forwarding the recently received Federal Employer Identification Number. It is 65-0779668. As per your letter, dated October 31, 1996, sent to the above business address, you filed the Articles of Incorporation assigned with Document Number N96000005586. You can now file our Corporation Annual Report-1997, received by you on July 15, 1997, as completed. Please do so. I have requested a copy of this report, to be mailed to my home address, which is currently being done, per my telephone request yesterday. Please send this copy to my home address, at 4781 N.W. 88 Terrace, Coral Springs, Florida 33067. I am enclosing a fee of \$10 with this letter, in order to process the request. If you have any questions, please call me at 954-341-8289, after 4:30 P.M...

Thank you very much for your cooperation in this matter.

alan Striberg

Respectfully, Alan Steinberg, President-Coral Springs Parents' Hoop Club, Inc.

DB-19-97

Application for Employer Identification Number

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| type or | 4b City, state, and ZiP code Garal Springs, Flanck 33067 6 County and state where principal business is located | | | | City, alale, and ZIP code Comb Springsy Florida 33665 | | |
| Please | 6 County and state where principal business is located Browned County, Florida 7 Name of principal officer, general partner, grantor, owner, or trustor—SSN required (See Instructions.) ► 0.85-40-3828 | | | | | | |
| Δ. | 7 Name of principal officer, general partner, grantor, owner, or trustor—SSN required (See instructions.) > 0.85-40-3828 Alan M. Steinburg | | | | | | |
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| 17a | Has the applicant ever applied for an identification number for this or any other business? | | | | | | |
| 17b | If you checked the "Yes" box in line 17a, give applicant's legal name and trade name, if different than name shown on prior application | | | | | | |
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