

N970000006262

Tampa Bay Lightning Allstars
Requestor's Name

3408 W. Main St

Address

~~FL~~ FL 33607

City/State/Zip

Phone #

Tampa

Office Use Only

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

1. The Lightning Superstar Boosters, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 600002327276--2
-10/22/97--01102--011
****122.50 ****122.50
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

AUTHORIZATION BY PHONE TO

CORRECT certificate fast.
DATE 11/6/97
DOC. EXAM. T.M.

Examiner's Initials

TM-11/6/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 24, 1997

TAMPA BAY LIGHTNING ALLSTARS
3408 W MAIN ST
TAMPA, FL 33607

SUBJECT: THE LIGHTNING SUPERSTAR BOOSTERS
Ref. Number: W97000024213

We have received your document for THE LIGHTNING SUPERSTAR BOOSTERS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent and street address must be consistent wherever it appears in your document.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 097A00051810

October 29, 1997

Ms. Tracy Meyer
Document Specialist
Florida Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: THE LIGHTNING SUPERSTAR BOOSTERS, INC.
Ref. Number: W97000024213

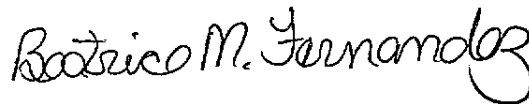
Dear Ms. Meyer:

Enclosed are the modified original and copy of the Articles of Incorporation and Certificate Designating Place of Business or Domicile for the Service of Process Within Florida Naming Agent Upon Whom Process May Be Severed.

Please feel free to contact me at my office number of (813)251-2831 or home telephone number of (813)265-0521, collect, if any additional modifications are required to complete these documents.

Thank you for your assistance in this matter.

Very truly yours,



Beatrice M. Fernandez

\bmf

Enclosures

Address Correction and Forwarding Requested
BEATRICE M. FERNANDEZ
13518 Clubside Drive
Tampa, Florida 33624

ARTICLES OF INCORPORATION

OF

THE LIGHTNING SUPERSTAR BOOSTERS, INC.

The undersigned incorporator(s) for the purpose of forming a nonprofit Corporation under and by virtue of the laws of the State of Florida, adopt(s) the following as the Articles of Incorporation of THE LIGHTNING SUPERSTAR BOOSTERS, INC.

ARTICLE I

NAME, DURATION, REGISTERED OFFICE AND AGENT

(a) The name of the Corporation is THE LIGHTNING SUPERSTAR BOOSTERS, INC., hereinafter referred to as "the Corporation".

(b) The existence of the Corporation will be perpetual.

(c) The initial registered office of the Corporation will be located at 5075 Van Dyke Rd., Lutz, FL 33549.

(d) The initial registered agent of the Corporation is Leslie Reed, whose address is 5075 Van Dyke Road, Lutz, Florida 33549.

(E) The corporation's principal office and mailing address will be 3408 West Main Street, Tampa, Florida 33607.

ARTICLE II

PURPOSE

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

(a) To raise money to donate to children in need of funds to participate in all star cheerleading, and whose families do not

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

have the ability to provide them.

(b) To provide equipment/clothing/shoes and the like to children in need of these items to participate in all star cheerleading.

(c) The Corporation is irrevocably dedicated to and operated exclusively for not for profit purposes; and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of, any individual.

ARTICLE III

POWERS

The Corporation is empowered:

(a) To do all lawful things necessary to carry out the purposes stated in Article II.

(b) To have all the corporate powers enumerated in the Florida Not For Profit Corporation Act not inconsistent with these articles and appropriate for not for profit corporations.

ARTICLE IV

DIRECTORS

The number of directors of the Corporation shall be as provided in the Bylaws; however, the number of directors shall not be less than three. The directors shall be elected by the members of the Corporation from the membership. A majority of the directors shall constitute a quorum for a meeting of the directors. The initial directors of the Corporation must, at all times, be members of the Corporation. No non-member of the Corporation may

sit as a trustee. The original directors, and the terms for which each will serve, are set forth below:

<u>DIRECTOR</u>	<u>TERM</u>
Mary Bryan	Until first meeting
Isabel Rivera	Until first meeting
Beatrice M. Fernandez	Until first meeting

The directors shall serve without compensation.

Members of the board of directors may participate in special meetings of the board of directors by means of conference telephone ad provided by law, but annual meetings of the board of directors must be attended in fact in person by each trustee.

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE V

MEMBERSHIP

Membership in the Corporation shall, at all times, consist of and be limited to individuals who are active supporters of the purposes of this organization and who are elected Directors of the Corporation.

ARTICLE VI

OFFICERS

The officers of the Corporation, as provided by the Bylaws of the Corporation, shall be elected by the directors of the Corporation, in the manner therein set out, and shall serve until their successors are elected to have qualified. The affairs of the

Corporation shall be managed by the President. The initial officers are President, Mary Bryan, and Secretary/Treasurer, Isabel Rivera, who shall serve until the first meeting of the board of directors, at which meeting the officers for a one year terms shall be elected. The directors shall elect the regular officers of the Corporation at the annual meeting, for terms of one year.

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII

BYLAWS

Bylaws of the Corporation may be adopted, altered or rescinded by the directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles or pursuant to Article II hereof.

ARTICLE VIII

AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them. These Articles of Incorporation may be amended at a general or special meeting of the board of directors called for that purpose by a majority vote of those present.

ARTICLE IX

DISSOLUTION

In the event of dissolution of the Corporation, the residual

assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding Sections of any prior or future law, or to the Federal, State or local government for exclusive public purposes.

ARTICLE X

PROHIBITED ACTIVITIES

Notwithstanding any other provision of these Articles, the Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States internal revenue law.

SIGNED by the incorporator this 29th day of October, 1997.



LESLIE REED

5075 Van Dyke Road
Lutz, Florida 33549

STATE OF FLORIDA]

COUNTY OF HILLSBOROUGH]

I HEREBY CERTIFY that before me personally appeared Leslie

Reed, who is personally known to me, and executed the foregoing Articles of Incorporation, and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal this 29th day of October, 1997.

Beatrice M. Fernandez-Lavado
BEATRICE M. FERNANDEZ-LAVADO
Notary Public, State of Florida



Beatrice M. Fernandez-Lavado
MY COMMISSION # CCS09999 EXPIRES
November 20, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN FLORIDA

NAMING AGENT UPON WHO PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

THE LIGHTNING SUPERSTAR BOOSTERS, INC., whose principal office and mailing address are 3408 West Main Street, Tampa, Florida 33607, desiring to organize or qualify under the laws of the State of Florida, County of Hillsborough, City of Tampa, has named Leslie Reed, at 5075 Van Dyke Road, Lutz, Florida 33549, as its agent to accept service of process within Florida.

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 10/29/97

Leslie D Reed
LESLIE REED

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TALLAHASSEE, FLORIDA