

December , 1997

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Overnight Mail:

409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation -- Tarpon Springs High School Track Boosters, Inc.
Gentlemen: Name of Corporation

Enclosed herein please find original and one copy of Articles of Incorporation of the captioned corporation.

Also enclosed please find check for sum of \$70.00 payable to Division of Corporations, Florida Department of State representing filing fee for corporation and fee for filing designation of resident agent.

Sincerely,

1411 Gulf Road So.
Tarpon Springs, Florida 34689

Encls.

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FILED
97 DEC 22 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN 12-24-97

FILED
97 DEC 22 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
TARPON SPRINGS HIGH SCHOOL TRACK BOOSTERS, INC.

A FLORIDA NONPROFIT CORPORATION

ARTICLE ONE

The name of the corporation not for profit is TARPON SPRINGS HIGH SCHOOL TRACK BOOSTERS, INC.

ARTICLE TWO

This is a nonprofit corporation organized solely for general educational purposes, specifically to promote, enhance, support and assist the Track Program at Tarpon Springs High School, by the distribution of its funds for such purposes.

ARTICLE THREE

The general purposes for which this corporation is formed are to operate exclusively for such educational purposes as will qualify it as an exempt organization under the provisions of Section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE FOUR

This corporation shall have a perpetual existence.

ARTICLE FIVE

The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be set forth in the bylaws.

ARTICLE SIX

The name and address of each incorporator is:

1. Shari Fortner 3116 Ludlow Drive, New Port Richey, Florida 34655
2. Elliott Smith 220 Orangeview Avenue, Clearwater, Florida 34615
3. Jeff Mack 15087 WILLOW WAY CLEARWATER FLORIDA 33760

ARTICLE SEVEN

The affairs of this corporation shall be managed by a Board of Directors composed of no less than three (3) members of this corporation. The authorized number and qualifications of members of the Board of Directors, the manner of their election or appointment, their tenure and the filling of vacancies shall be stated in the bylaws.

ARTICLE EIGHT

(a) The county in the State of Florida of the initial principal office for the transaction of the business of this corporation is to be located in the County of Pinellas.

(b) The street address of the initial principal office is 1411 Gulf Road, South, Tarpon Springs, Florida 34689.

(c) The street address of the corporation's initial registered office and the name of its initial registered agent at that address is: Shari Fortner, 1411 Gulf Road So., Tarpon Springs, Fla. 34689.

ARTICLE NINE

The names and addresses of the individuals who are to serve as the initial Board of Directors are;

1. Shari Fortner 3116 Ludlow Drive, New Port Richey, Florida 34655.
2. Elliott Smith 220 Orangeview Avenue, Clearwater, Florida 34615.
3. Jeff Mack 15087 WILLOW WAY CLEARWATER FL 33760

ARTICLE TEN

Subject to the limitations contained in the bylaws, and any limitations set forth in the Corporations Not for Profit law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the Board of Directors or by following the procedure set forth therefor in the bylaws.

ARTICLE ELEVEN

The property of this corporation is irrevocably dedicated to educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE TWELVE

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for educational purposes and which has established its exempt status under Section 501(c)(3) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

ARTICLE THIRTEEN

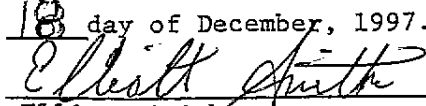
Amendments to these articles of incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote.

Amendments may be adopted by the vote of a majority of members of the corporation.

We, the undersigned, being the incorporators of this corporation, and including all the persons named as the subscribers of this corporation, for the purpose of forming this nonprofit educational corporation under the Laws of the State of Florida have executed these articles of incorporation on the 18 day of December, 1997.


Sharif Fortner


Jeff Mack


Elliott Smith

State of Florida

County of Pinellas

The foregoing Articles of Incorporation were acknowledged before me
by the above named individuals this 18 day of December, 1997.

Adna G. O'Hara
Notary Public



Adna G. O'Hara
MY COMMISSION # CC554485 EXPIRES
August 17, 2000
BONDED THRU TRACY FAIN INSURANCE, INC.

TARPON SPRINGS HIGH SCHOOL TRACK BOOSTERS, INC. desiring to organize
or qualify under the laws of the State of Florida with its principal
office of incorporation at 1411 Gulf Road South, Tarpon Springs, Flo-
rida 34689 has named SHARI FORTNER as its agent to accept
service of process within the State of Florida.

Shari Fortner
Shari Fortner

Elliott Smith
Elliott Smith

Jeff Mack
Jeff Mack

A C C E P T A N C E

Having been named to accept service of process for the above-mentioned
corporation at the place designated in this certificate, I 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 as such.

Dated this 18 day of December, 1997.

Shari Fortner
Shari Fortner

97 DEC 22 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED