

TRANSMITTAL LETTER

**N 9700000 7148**

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

SUBJECT: The Optimists Foundation of Boca Raton, Florida, Inc.  
(Proposed corporate name - must include suffix)

2  
500002362995--4  
-12/04/97--01074--011  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Chari Morgenstern  
Name (Printed or typed)

123 NW 13th Street Suite 313  
Address

Boca Raton, FL 33433  
City, State & Zip

561-392-9232  
Daytime Telephone number

W 97-27358  
97 DEC 26 AM 10:09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
By vote  
when

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 8, 1997

CHARI MORGENSTEN  
123 NW 13 STREET STE 313  
BOCA RATON, FL 33433

SUBJECT: THE OPTIMISTS FOUNDATION OF BOCA RATON, FLORIDA, INC.  
Ref. Number: W97000027358

We have received your document for THE OPTIMISTS FOUNDATION OF BOCA RATON, FLORIDA, 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):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 797A00057782

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

### ARTICLE I NAME

The Optimists Foundation of Boca Raton, Florida, Inc.

### ARTICLE II PRINCIPAL OFFICE

The Optimists Foundation of Boca Raton  
PO Box 1251  
Boca Raton, FL 33432

### ARTICLE III PURPOSE (S)

To establish and promote football and cheerleading recreation and instruction to the youth of Boca Raton.

### ARTICLE IV MANNER OF ELECTION OF DIRECTORS

Manner shall be majority vote of members at an annual meeting.

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

Chari Morgenstern  
123 N.W. 13<sup>th</sup> Street Suite 313  
Boca Raton, FL 33433

### ARTICLE VI INCORPORATOR

Chari Morgenstern  
123 N.W. 13<sup>th</sup> Street Suite 313  
Boca Raton, FL 33433

Chari Morgenstern  
**Signature/Incorporator**

12-16-97  
**Date**

*Having been named as registered agent and to accept service 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 duties, and I am familiar with and accept the obligations of my position as registered agent.*

Chari Morgenstern  
**Signature/Registered Agent**

12-16-97  
**Date**

**FILED**  
97 DEC 26 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA