## 801 Armister d P.S. 800002404448--1 -01/20/98--01038--010 St. Pek, FL 33712 \*\*\*\*\*70.00 \*\*\*\*\*70.00 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): Association, (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

CR2E031(1/95)



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 21, 1998

DAVID G. DEGROOT 1801 ARMISTEAD PL S ST. PETERSBURG, FL 33712

SUBJECT: LAKEWOOD HIGH SCHOOL TENNIS BOOSTERS ASSOCIATION,

INC.

Ref. Number: W98000001454

We have received your document for LAKEWOOD HIGH SCHOOL TENNIS BOOSTERS ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 598A00003345

## ARTICLES OF INCORPORATION

FILED 98 JAN 29 AM 9: 27

OF

# LAKEWOOD HIGH SCHOOL TENNIS BOOSTERS ASSOCIATION PASSEE. FLORIDA A FLORIDA CORPORATION NOT FOR PROFIT

## ARTICLE ONE

## NAME

The name of the Corporation is Lakewood High School Tennis Boosters Association, Inc.

#### ARTICLE TWO

## CORPORATE NATURE

This is a nonprofit corporation organized solely for general educational purposes pursuant to the Florida Corporations Not For Profit law set forth in Section 617 of the Florida Statutes.

## ARTICLE THREE

## DURATION

The term of existence of the Corporation is perpetual, and the corporate existence will commence on the filing of these articles by the Department of State.

## ARTICLE FOUR

## **PURPOSE**

Section 1. The purpose for which the Corporation is organized is to promote and support the Varsity tennis program at Lakewood High School, St. Petersburg, Pinellas County, Florida.

Section 2. The Corporation shall be empowered to acquire, rent, lease, let, hold, own, buy, convey, mortgage, sell, or assign property, real, personal or mixed, as the purposes of this Corporation, whether express or implied, shall require.

Section 3. The Corporation shall be empowered to do and perform all such other acts and things, including those generally allowed by the laws of the United States, specifically as set forth in Section 501(c)(3) of the Internal Revenue Code of the United States and the State of Florida relative to corporations not for profit, as now existing, or as any said law may henceforth provide, or as from time to time may be necessary or expedient in the exercise of any or all of its corporate functions, powers and rights.

#### ARTICLE FIVE

## NON PROFIT STATUS

Section 1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Four hereof.

Section 2. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by 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) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Section 4. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Section 5. 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 SIX

## **DIRECTORS**

There shall be six (6) members of the initial Board of Directors of the Corporation. The Directors shall be elected as stated in the bylaws. The number of directors may be increased and decreased from time to time, but shall never be less than four (4) directors. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

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David G. DeGroot

Jack L. Kindinger

Lynn Shoup

Samuel S. Vuille

#### Address

1801 Armistead Pl. S. St. Petersburg, FL 33712 1955 Pinellas Pt. Dr. S. St. Petersburg, FL 33712 200 Madonna Blvd. St. Petersburg, FL 33715 6200 4th St. S. St. Petersburg, Fl 33705

## ARTICLE SEVEN

# REGISTERED/PRINCIPAL OFFICE AND AGENT

The initial registered/principal office of the Corporation shall be located at 2100 Desoto Way South, St. Petersburg, FL 33712. The initial registered agent of the Corporation at that address shall be Samuel S. Vuille.

## ARTICLE EIGHT

## **MEMBERSHIP**

Section 1. The Corporation shall have one class of members and no more than one membership may be held by any one person. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote.

Section 2. Any person interested in the purposes of this Corporation, and paying dues, if such are provided for at the discretion of the Board of Directors, and agreeing to be bound by the Articles of Incorporation and the Bylaws of the Corporation and by such rules and regulations as the Board of Directors may from time to time adopt, is eligible for membership.

<u>Section 3</u>. A prospective member shall be eligible for membership upon approval and acceptance by the Board of Directors.

## ARTICLE NINE

## **INCORPORATORS**

The names and residence addresses of the incorporators of these Articles of Incorporation are:

<u>Name</u>		<u>Address</u>
David G. DeGroot		1801 Armistead Place S. St. Petersburg, FL 33712
Jack L. Kindinger		1955 Pinellas Pt. S. St. Petersburg, FL 33712
Lynn Shoup		200 Madonna Blvd. St. Petersburg, FL 33715
Sam Vuille	5 5	6200 4th St. S. St. Petersburg, FL 33705

#### ARTICLE TEN

## CONDUCT OF CORPORATE AFFAIRS

The management of the affairs of the Corporation will be by the Board of Directors, who shall be elected and hold office in accordance with the Bylaws of the Corporation. The Board of Directors may nominate and appoint officers of the Corporation in accordance with the Bylaws to consist of a President, Vice-President(s), as necessary, Secretary and

Treasurer to handle the regular affairs of the Corporation, in accord with the directions of the Board of Directors.

## ARTICLE ELEVEN

## DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this Corporation. In the event of dissolution of the Corporation, all of its asses remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501©(3) of the Internal Revenue Code, or to the Federal government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or director of this Corporation.

## ARTICLE TWELVE

## AMENDMENT OF BYLAWS

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not For Profit law of the State 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 THIRTEEN

#### AMENDMENT OF ARTICLES

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.

Dayid G. DeGroot, Incorporator

Jack L. Kindinger, Incorporator

Lynn Shoup, Incorporator

Samuel S. Vuille, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That LAKEWOOD HIGH SCHOOL TENNIS BOOSTERS ASSOCIATION, INC., a Florida corporation not for profit, desiring to organize under the laws of the State of Florida with its principal office as indicated in the ARTICLES OF INCORPORATION, at the City of St. Petersburg, County of Pinellas, State of Florida, has named Samuel S. Vuille, 2100 Desoto Way South, St. Petersburg, FL 33712, as its agent to accept service of process within this State.

## **ACKNOWLEDGMENT**

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

Samuel S. Vuille