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REFERENCE : 713706 9964A

AUTHORIZATION :

Patricia Pizut

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ORDER DATE : February 20, 1998

ORDER TIME : 9:46 AM

ORDER NO. : 713706-005

CUSTOMER NO: 9964A

CUSTOMER: Bruce H. Gordon, Esq  
SHUMAKER LOOP & KENDRICK

Barnet Plaza, Suite 2800  
101 East Kennedy Boulevard  
Tampa, FL 33602

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DIVISION OF CORPORATION

DOMESTIC FILING

NAME: HILLSBOROUGH HIGH SCHOOL  
ATHLETIC BOOSTERS CLUB, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

2/20/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
HILLSBOROUGH HIGH SCHOOL  
ATHLETIC BOOSTERS CLUB, INC.**

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DIVISION OF CORPORATIONS  
98 FEB 20 PM 12:19

The undersigned acting as Incorporator of a corporation not for profit under the laws of the State of Florida (F.S. 617), adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of this corporation (the "Corporation") is: HILLSBOROUGH HIGH SCHOOL ATHLETIC BOOSTERS CLUB, INC.      —

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS  
AND MAILING ADDRESS**

The principal place of business and mailing address of this Corporation shall be:

13909 Shady Shores Drive  
Tampa, Florida 33613

**ARTICLE III  
PURPOSE**

The specific purposes for which this Corporation is organized and shall be operated are:

- (a) The Corporation shall be organized to be a parent support group for the public school named Hillsborough High School operating in Hillsborough County, Florida. In addition to those funds provided by the Hillsborough County School District, this support group shall endeavor to raise funds to be used to purchase equipment necessary to operate the various athletic programs within the school and to provide recognition for students involved in athletics. There shall be no discrimination by this organization, nor its directors, based on race, creed, color, national or ethnic origin. The primary purpose of

this organization is to assist in providing economic support to the athletic programs of Hillsborough High School;

(b) The Corporation shall be established and operated exclusively for charitable, religious, educational and scientific purposes, including, for such purpose, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or corresponding Sections of any future federal tax code;

(c) No part of the net earnings of this Corporation shall inure to the benefit of any member, director, officer of this Corporation or any private individual and no member, director, officer of this Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of this Corporation. No substantial part of the activities of this Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office;

(d) Notwithstanding any other provisions of these Articles of Incorporation, this Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code or the regulations issued thereunder, or by an organization, contributions to which are deductible under Section 170(c)(2) of such code and regulations issued thereunder; and

(e) Upon the dissolution of this Corporation or the winding up of its affairs, the assets of this Corporation shall be distributed exclusively to charitable, religious, scientific, literary, or educational organizations which would then qualify for the provisions of Section 501(c)(3) of the Internal Revenue Code and the regulations issued thereunder; and no member, director, officer or private individual shall be entitled to share in the distribution of any assets.

**ARTICLE IV**  
**LIMITATION ON CORPORATE POWERS**

(a) The corporate powers of this Corporation are as provided in F.S. 617.0302, unless limited as follows: None.

(b) In addition, the Corporation shall have and exercise all powers necessary or convenient to effect any and all of the charitable, scientific and educational purposes for which this Corporation is organized.

**ARTICLE V**  
**MEMBERS**

The members of this Corporation shall consist of the initial Directors of this Corporation named in these Articles of Incorporation and such other persons who demonstrate an interest in the purposes of this Corporation and support thereof and apply for membership. The admission of membership and classifications of same shall be governed by the provisions of the Bylaws of this Corporation. The Corporation is organized on a nonstock basis.

**ARTICLE VI**  
**TERM**

This Corporation shall exist perpetually when these Articles are filed with the Florida Department of State.

**ARTICLE VII**  
**OFFICERS AND DIRECTORS**

The affairs of this Corporation shall be managed by a Board of Directors who shall be elected by the members of this Corporation as provided in the Bylaws and by officers who shall be elected by the Board of Directors. Officers and Directors must be members of this Corporation. The officers to be elected shall be a President, a Vice-President, a Secretary and a Treasurer and such other officers as may be provided for in the Bylaws of this Corporation. The duties of the respective officers and the manner of filling vacancies in the offices of this Corporation shall be provided in the Bylaws. The number of Directors and the manner of filling

vacancies in the Board of Directors shall be provided in the Bylaws of this Corporation, provided, however, the number of Directors shall not ever be less than three (3) nor more than twenty-five (25). A quorum for the transaction of business shall be a majority for the Directors qualified and active and the act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Directors. Meetings of the Directors may be held within or without the State of Florida.

## **ARTICLE VIII**

### **INITIAL DIRECTORS**

The names and addresses of the members of the first Board of Directors, who, subject to these Articles, the Bylaws of this Corporation and the laws of the State of Florida, shall hold office for the first year of this Corporation's existence, or until an election is held by the members for the election of Directors, or until their successors have been duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Don Mincey	13909 Shady Shores Drive Tampa, Florida 33613
Carol Sivard	5910 Hammock Woods Drive Odessa, Florida 33556
Gary Robinson	15102 Lake Magdalene Boulevard Tampa, Florida 33618-1704
Marie Elovich	6305 Secret Court Tampa, Florida 33625

## **ARTICLE IX**

### **INCORPORATOR**

The name and address of the subscriber to these Articles of Incorporation is:

Don Mincey  
13909 Shady Shores Drive  
Tampa, Florida 33613

**ARTICLE X**  
**BYLAWS**

The Bylaws of this Corporation shall be made, altered, or rescinded from time to time in whole or in part by a majority vote of the Directors of this Corporation present at any meeting of the Board of Directors duly called and convened; provided, however, that a quorum is present at the meeting of the Board of Directors and notice of the proposed action with respect to the Bylaws shall have been mailed by the Secretary to all of the members of the Board of Directors at least ten (10) days before the meeting.

**ARTICLE XI**  
**AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended, altered, changes, or repealed in the manner now or hereafter prescribed by Florida law.

**ARTICLE XII**  
**INITIAL REGISTERED AGENT**

The name and the street address of the initial Registered Agent is:

Don Mincey  
13909 Shady Shores Drive  
Tampa, Florida 33613

**ARTICLE XIII**  
**INDEMNIFICATION**

The Corporation shall indemnify each Officer and Director, including former officers and directors, to the full extent permitted by the laws of the State of Florida.

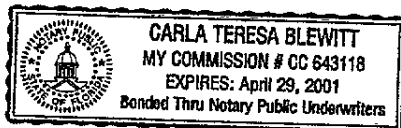
The undersigned Incorporator has hereunto set his hand and seal at Tampa, Florida, this  
19th day of February, 1998.

"INCORPORATOR"

Donald R Mincey  
DON MINCEY

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 19th day of February, 1998, by DON MINCEY, an individual, who ( x ) is personally known to me ~~or ( )~~ has produced \_\_\_\_\_ as identification.



Carla Teresa Blewitt  
(Signature of Notary Public)  
Carla T. Blewitt  
(Print, Type or Stamp Commissioned  
Name of Notary Public)

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

The following is submitted in compliance with Section 607.0501 of the Florida Statutes.

**HILLSBOROUGH HIGH SCHOOL AHTLETIC BOOSTERS CLUB, INC.**,  
desiring to organize under the laws of the State of Florida with its registered office, as indicated in  
the Articles of Incorporation in the County of Hillsborough, State of Florida, has named **DON  
MINCEY**, located at 13909 Shady Shores Drive, Tampa, Florida 33613, as its agent to accept  
service of process within this State.

ACCEPTANCE: \_\_\_\_\_

Having been named to accept service of process for the above-named Corporation, at the  
place designated in this certificate, I hereby accept the appointment to act in this capacity and agree  
to comply with Florida law relative to keeping said office open. 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.

DATED: February 19, 1998

  
DON MINCEY  
Registered Agent

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