N9800004222 TRANSMITTAL LETTER

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

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SUBJECT:	Panther Athletic Booster Club, Inc. (Proposed corporate name - must include suffix)			
Enclosed is an original and \$70.00 Filing Fee	d one(1) copy of the articl \$78.75 Filing Fee & Certificate	les of incorporation and a of \$122.50 Filing Fee & Certified Copy	□ \$131.25	
		ADDITIONAL CO	ADDITIONAL COPY REQUIRED	
FROM: _	Janet J. Broc Name (Pi	k rinted or typed)	- 144 Se 98	

4189 Elm Avenue

(561) 625-0008

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

Address

City, State & Zip

Daytime Telephone number

33410

Palm Beach Gardens, FL

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 name of the corporation shall be: Panther Athletic Booster Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: William T. Dwyer High School, Post Office Box 30941, Palm Beach Gardens, FL 33410.

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): To promote and support the Athletic Department at Dwyer High School through various activities and fund raising efforts. To coordinate volunteer efforts. To enhance and increase positive sportsmanship and attitude. To assist coaches in various aspects of promoting and carrying out athletics.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: The Nominating Committee shall be composed of at least five (5) members, two (2) selected by the existing Executive Board and three (3) selected by the general membership. This shall take place at the March meeting. A slate of officers shall be presented at the April meeting. Nominations may be made from the floor at the April meeting provided each nominee has given prior consent. Election shall be by ballot of members present at the May meeting. Officers are elected to serve one year.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Janet J. Brock, President, 4189 Elm Avenue, Palm Beach Gardens, FL 33410.

ARTICLE VI INCORPORATOR

The <u>name and address</u> of the Incorporator to these Articles of Incorporation are: Janet J. Brock, President, 4189 Elm Avenue, Palm Beach Gardens, FL 33410.

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process from 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.

Signature/Registered Agent

Date