

N98000006754

FILED

98 NOV 23 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DUNEDIN High School
Boys BASKETBALL BOOSTERS
1286 STONEY BROOK LANE
DUNEDIN, FLA 34698

Date: Nov 19, 1998

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

**Re: Incorporation of, Dunedin High School Boys Basketball Booster Club, Inc.,
a Florida not-for-profit corporation**

Dear Sir/Madam:

I enclose herein an original and copy of Articles of Incorporation and Designation and Acceptance of Registered Agent for the above-named corporation. In addition, a check in the amount of \$122.50 representing the following fees as enclosed:

Filing Fee	\$ 35.00
Certified Copy Fee	\$ 52.50
Registered Agent Fee	\$ 35.00

Total: \$122.50

200002694312--4
-11/23/98--01133--016
122.50 **78.75

Please file the original Articles of Incorporation and return a certified copy thereof to the undersigned at your earliest convenience. A self-addressed, stamped envelope is enclosed for your convenience.

Your prompt attention to this matter is appreciated.

Very truly yours,

Gene P. Badden

encl.

P. Hall

NOV 30 1998
S

ARTICLES OF INCORPORATION
OF
DUNEDIN HIGH SCHOOL BOYS
BASKETBALL BOOSTER CLUB, INC.

FILED
98 NOV 23 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation not-for-profit pursuant to Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of the corporation is: DUNEDIN HIGH SCHOOL BOYS BASKETBALL BOOSTER CLUB, INC.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address for this corporation shall be: Dunedin High School, 1651 Pinehurst Road, Dunedin, FL 34698.

ARTICLE III
TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE IV
PURPOSE OF ORGANIZING

The purposes for which the corporation is organized are exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Code Law). This exclusivity of purposes includes the operating to receive, hold, invest and administer property and to make expenditures to or for the benefit of the Boys Basketball Program at Dunedin High School.

This corporation shall operate as an organization that is supporting, by charitable contributions and educational programs, the Boys Basketball Program at Dunedin High School, a Pinellas County public high school in the State of Florida, and not for pecuniary profit, and shall be subject to the Corporations Not for Profit Act, Chapter 617 of the Florida Statutes.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed 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 these purposes. 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. 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, or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V NON-STOCK BASIS

This corporation is organized upon a non-stock basis and shall not issue shares of stock.

ARTICLE VI MEMBERS

The qualification for members, if any, and the manner for their admissions will be regulated as stated in the by-laws, if applicable.

ARTICLE VII DIRECTORS

The qualification for Directors and the manner for their election or appointment will be regulated as stated in the by-laws. This corporation shall have three (3) Directors when initially elected. The number of Directors may increase or decrease from time to time by the manner prescribed in the by-laws to be adopted by the Directors, but shall never be less than three (3).

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kyle Johnson
1651 Pinehurst Road
Dunedin, FL 34698

ARTICLE IX
INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is:

Gene Bodden
1286 Stoney Brook Lane
Dunedin, FL 34698

ARTICLE X
DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law), as the Board of Directors shall determine.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 19 day of November, 1998.

INCORPORATOR:

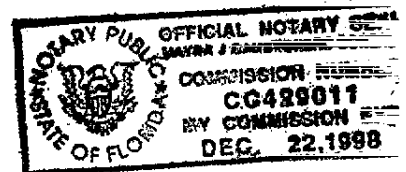
Gene P. Bodden

GENE BODDEN

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 19 day of November, 1998, by GENE BODDEN, who is personally known to me or who has produced _____ as identification and who did not take an oath.

[Signature]
Notary Public
My Commission Expires:



Designation and Acceptance of Registered Agent

FILED

98 NOV 23 PM 2:25

Pursuant to the provisions of Florida Statute §617.0202, the below named corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

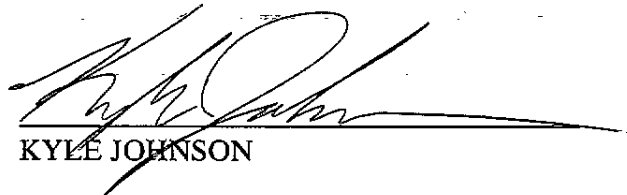
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is DUNEDIN HIGH SCHOOL BOYS BASKETBALL BOOSTER CLUB, INC.
2. The name of the registered agent is KYLE JOHNSON.
3. The address of the registered agent/registered office is 1651 Pinehurst Road, Dunedin, FL 34698.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Dated: 11/19, 1998.


KYLE JOHNSON