1/990003/8

LAZARUS CORPORATE FILING SERVICE, IN (Requestor's Name)	<u>C.</u>
3320 S.W. 87th AVENUE	
(Address)	
MIAMI, FLORIDA (305)552-5973	
(City, State, Zip) (Phone #)	6000027362361 -01/11/9901045021
LOCAL REPRESENTATIVE TALLAHASSEE	office use only *****78.75 *****78.75
	OFFICE USE UNEI
CORPORATION NAME(S) & DOCUMEN	NT NUMBER(S) (if known):
1. VIKINS TRACKS (S. (Corporation Name)	BOOS(ER CLUB.
2.	
(Corporation Name)	(Document #)
3.	58 5
(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
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Mail out Will wait Phot	ocopy Certificate of Status
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NonProfit Resign	nation of R.A., Officer/Director
. Limited Liability Chang	e of Registered Agent
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 11, 1999

LAZARUS

MIAMI, FL

SUBJECT: VIKINS TRACKS BOOSTER CLUB

Ref. Number: W99000000674

We have received your document for VIKINS TRACKS BOOSTER CLUB. However, the document has not been filed and is being returned for the following:

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The registered agent must sign accepting the designation.

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) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 099A00001212

RECEIVED PRIS: 07

ARTICLES OF INCORPORATION OF VIKINS TRACKS BOOSTER CLUB, ZXC

A FLORIDA NONPROFIT CORPORATION

ARTICLE ONE - NAME

The name of this corporation is VIKINS TRACKS BOOSTE

ARTICLE TWO - STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Part 1 of Chapter 617 of the Florida Statutes.

ARTICLE THREE - GENERAL AND SPECIFIC PURPOSES

- A. The specific and primary purposes for which this corporation is formed are:
- 1. To promote co-operation in all matters of interest to the general well being of the people and to the to develop and increase civic interest and pride; to create and maintain higher standards of athletic performance; and to do all things as are properly within the scope of such an association for the welfare of its members and its community and communities.
- 2. Its general purpose shall be to advance the athletic interests of the region, and to promote good will between the athletes of Norland.

Abe A. Bailey, Esquire
ABE A. BAILEY, P.A.,
NATIONSBANK BUILDING
18350 N.W. 2nd Avenue, 5th Floor
Miami, Florida 33169
Phone No. (305) 653-8860

- 3. Its plan of operations shall be to provide equipment and training to school students of Norland in order for them to achieve that high standard of performance.
- B. The general purposes for which this corporation is formed are to operate exclusively for such athletic and charitable purposes as will qualify it as an exempt organization within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization 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.
- C. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE FOUR - TERM

This corporation shall have a perpetual existence.

ARTICLE FIVE - MEMBERSHIP

The corporation shall have a membership distinct from the board of trustees. The authorized number and qualification of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and

other rights and privileges of members and their liability for dues and assessments and the method of collection thereof, shall be set forth in the bylaws.

ARTICLE SIX - SUBSCRIBERS

The name and residence address of the subscriber of the corporation is as follows: DAVID MAITLAND
3226 N.W. 203RD STREET
OPA LOCKA, FLORIDA 33056

ARTICLE SEVEN - LOCATION OF PRINCIPAL OFFICE AND IDENTIFICATION OF REGISTERED AGENT

- A. The county in the State of Florida where the principal office for the transaction of the business of this corporation is to be located in the County of Dade at 1050 N.W. 195th Street, Miami, Florida 33169.
- B. The name and address of this corporation's registered agent is: ABE A. BAILEY, ESQUIRE
 18350 N.W. 2ND AVENUE, 5TH FLOOR
 MIAMI, FLORIDA 33169

ARTICLE EIGHT - MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Trustees. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of trustees. The number of trustees of the corporation shall be provided, however, that such number may be changed by a bylaw fully adopted by the members.

	The Tru	stees	name	ed herei	n as th	e fi	irst bo	ard of	trı	ustee	s sha	all
hold	office	until	the	first n	neeting	of	member	s, to	be	held	on	
				at	<u> </u>		O'cloc	k a.m	ı. a	t 105	0 N	.W.
195tl	ı Street	t, Mia	mi,	Florida	33169	at	which	time	an	elect	ion	of
trust	ees sha	all be	helo	d.		-						

Trustees elected at the first annual meeting, and at all times thereafter, shall serve for a term of one year until the annual meeting of members following the election of trustees and until the qualification of the successors in the office. Annual meetings shall be held at ______ O'clock a.m., on the _____ of ____ of each year at the principal office of the corporation, or at such other place or places as the board of trustees may designate form time to time by resolution.

Any action required or permitted to be taken by the board of trustees under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect if taken by unanimous vote of the trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the board of trustees without a meeting and that the articles of incorporation and bylaws of this corporation authorize the trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such first members of the board of trustees are as follows:

SHERRYL SIMMONS, WANDA JACKSON DAVID MAITLAND, SONIA DOUGLAS, GAIL WITHERSPOON

B. Corporate Officers: The board of trustees shall elect the following officers: President, Vice President, Treasurer, Assistant Secretary/Treasurer, Secretary and such other officers as the bylaws of this corporation may authorize the trustees to elect from time to time initially, such officers could be elected at the first annual meeting of the board of trustees. Until such election is held, the following persons shall serve as

corporate officers:

President David Maitland

Vice President Sherryl Simmons

Treasurer Sonia Douglas

Asst. Secretary/Treasurer Wanda Jackson

Secretary Gail Witherspoon

ARTICLE NINE- BYLAWS

Subject to the limitations contained in the bylaws, and any limitations set forth in the Corporations Not For Profit law of Florida, concerning corporation 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 trustees or by following the procedure set forth therefor in the bylaws.

ARTICLE TEN - DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to educational and charitable 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 ELEVEN - DISTRIBUTION OF ASSETS

Upon the dissolution of winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for educational and charitable purposes and which has established its tax exempt status under Section 501(c)(3)

of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

ARTICLE TWELVE - AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of trustees and presented to a quorum of members for their vote. Amendments may be adopted by the vote of 51% of a quorum of members of the corporation.

DAVID MAITLAND

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County above set forth, personally appeared DAVID MAITLAND who is personally known or who presented ______ as identification and who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I unto hereunto set my hand and affixed my official seal in the State and County aforesaid, this _______ day of ______, 1999.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that VIKINS TRACKS BOOSTER CLUB, desiring to organize or TNO.

qualify under the laws of the State of Florida with its principal place of business at 1050 N.W. 195th Street, Miami, Florida 33169 has named Abe A. Bailey, Esquire located at 18350 N.W. 2nd Avenue, 5th Floor Miami, Florida 33169 as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at Place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this	day of	, 1999.	. 9
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	,	BAILEY, ESQUIRE	53.50
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