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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

THE NORTH BROWARD PREAPRATORY DIAMOND CLUB, INC.

Certificate of Status	0
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

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The North Broward Preparatory Diamond Club, Inc. FEB 22 AM 10:45
A Florida Corporation Not-For-Profit
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Corporation is The North Broward Preparatory Diamond Club, Inc. The principal office and mailing address of this Corporation is 9600 Lyons Road, Coconut Creek, Florida 33009.

ARTICLE II. ENABLING LAW

This corporation is organized pursuant to "Florida Not-For-Profit Corporation Act", Chapter 617 Fla. Stat. (1990)

ARTICLE III. PURPOSES

- (a) The specific and primary purpose of which this Corporation is organized is to provide Booster Club Services for the North Broward School.
- (b) The general purpose for which this corporation is organized is to transact any and all lawful business for which the Corporation may be incorporated under this chapter.
- (c) This Corporation is organized and operated exclusively for Booster Club Services and other non-profit purposes, and no part of any net earnings shall inure to the benefit of any member, director, or officer. Notwithstanding the foregoing, all employees of the Corporation are entitled to compensation, including but not limited to, salaries, bonuses and fringe benefits.

Prepared By: David S Hernandez
210 University Drive #502
Coral Springs, FL 33071
954-346-7288

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(d) This Corporation shall have and exercise all rights and powers conferred upon corporations under laws of the State of Florida; provided, however, that this Corporation is not empowered to engage in any activity that in itself is not in furtherance of its purpose as set forth in subparagraph (a) and (b) of this Article.

ARTICLE IV. TERM

This Corporation Shall have perpetual existence.

ARTICLE V. INCORPORATORS

The names and residences of the subscribers to these Article of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Joan P Trommsdorff	10111 NW 58th Court Parkland, Florida 33076
Joseph Joyce	1113 SE 14th Street Deerfield Beach, Florida 33441
Leslie Schaefer	4765 Leitner Drive W. Coral Springs, Florida 33067
Mitchell Rothblatt	5059 NW 98th Lane Coral Springs, Florida 33165
Milton Stringer	111 Sea Island Lane Boca Raton, Florida 33431

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ARTICLE VI. MANAGEMENT OF CORPORATE AFFAIRS

(a) Board of Directors. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of four (5) Directors. The number of directors herein provided for may be changed by a by-law duly adopted by the members entitled to vote. Directors shall be elected annually by a majority vote of the membership.

The names and addresses of the persons constituting the first Board of Directors who are to act in that capacity until the selection of their successors are:

<u>Name</u>	<u>Address</u>
Joan P Trommsdorff	10111 NW 58th Court Parkland, Florida 33076
Joseph Joyce	1113 SE 14th Street Deerfield Beach, Florida 33441
Leslie Schaefer	4765 Leitner Drive W. Coral Springs, Florida 33067
Mitchell Rothblatt	5059 NW 98th Lane Coral Springs, Florida 33076
Milton Stringer	111 Sea Island Lane Boca Raton, Florida 33431

(b) Elective officers. The officers of this Corporation shall be a President, Vice President, Secretary and Treasurer. Other offices and officers may be established or appointed by members of this Corporation at any regular meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be set forth in the By-Laws.

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The officers who are to serve until the first election of officers under the Articles of Incorporation are:

Treasurer	Joan P Trommsdorff 10111 NW 58th Court Parkland, Florida 33067
Vice-President	Joseph Joyce 1113 SE 14th Street Deerfield Beach, Florida 33441
Secretary	Leslie Schaefer 4765 Leitner Drive W. Coral Springs, Florida 33067
President	Milton Stringer 111 Sea Island Lane Boca Raton, Florida 33431
Director	Mitchell Rothblatt 5059 NW 98th Lane Coral Springs, Florida 33076

ARTICLE VIII. LOCATION OF REGISTERED OFFICE:
IDENTIFICATION OF REGISTERED AGENT

(a) The address of this Corporation's initial registered office in the State of Florida is 9600 Lyons Road, Coconut Creek, Florida 33009.

(b) The name of this Corporation's initial registered agent at the above address is Milton Stringer.

ARTICLE IX. BY-LAWS

By-Laws will be hereinafter adopted at the first meeting of the Board of Directors. Such By-Laws may be amended or repealed, in whole or in part, by the Directors in the manner provided therein. Any amendments to the By-Laws shall be binding on all members of this Corporation.

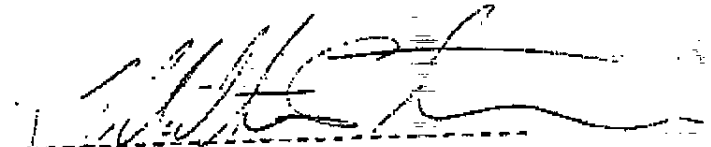
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ARTICLE X. AMENDMENTS TO ARTICLES

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. Amendments may be adopted by a vote of at least a majority of a quorum of members of the Corporation.

The undersigned, constituting the subscribers of this Corporation, for the purpose of forming this Corporation Not-For-Profit under the laws of the State of Florida, have executed these Articles of Incorporation, this 22nd day of February, 1999.


Milton Stringer

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Incorporation was acknowledged before me this _____ day of _____, 1999.

Notary Public

My Commission Expires:

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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED

OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 48.091, Florida Statutes,
following is submitted:

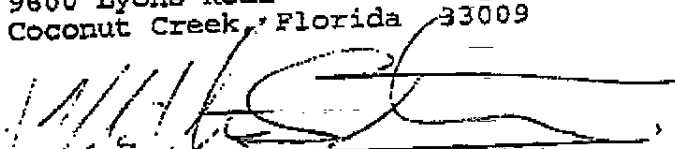
That:

The North Broward Preparatory Diamond Club, Inc.
desiring to organize or qualify under the laws of the State
of Florida as a Florida Corporation Not-For-Profit, with its
principal place of business in the City of Coconut Creek,
State of Florida, has named:

Milton Stringer


as its Registered Agent to accept services of process within
Florida, at:

9600 Lyons Road
Coconut Creek, Florida 33009


Milton Stringer/Corporate Officer
Title: President

Date: February 22, 1999.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE 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 AND COMPLETE PERFORMANCE OF MY DUTIES.


Milton Stringer
Resident Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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