

STEPHEN C. BOOTH J. HARRIS COOK

July 12, 1999

RIDGEWOOD EXECUTIVE CENTER
7510 RIDGE ROAD
PORT RICHEY, FLORIDA 34668
727/842-9105
FAX 727/848-7601

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

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation for River Ridge Athletic Boosters, Club, Inc. together with our check for the filing fee in the sum of \$70.

Please return a copy of the Articles to me upon completion of the filing.

If anything further is required, please contact me.

Sincerely,

STEPHEN C. BOOTH

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AUTHORIZATION BY PHONE TO CORRECT RUPPSE
LATE 2-27-29
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ARTICLES OF INCORPORATION

OF

RIVER RIDGE ATHLETIC BOOSTERS CLUB, INC.

In compliance with the requirements of Florida Statutes 617, the undersigned, all of whom are residents of Pasco County, Florida, and all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby certify:

ARTICLE I.

The name of the corporation is River Ridge Athletic Boosters Club, Inc., hereinafter called the "Club".

ARTICLE II.

The principal office of the Club is located at 11646 Town Center Road, New Port Richey, Florida.

ARTICLE III.

Jack J. Homko, whose address is 13302 Wagner Drive, Hudson, FL 34569, is hereby appointed the initial registered agent of this Club.

ARTICLE IV.

This Club does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide and exercise any and all powers, rights and privileges which a corporation organized under the non-profit corporation law of the State of Florida by law may now or hereafter have or exercise. Providing services to the Athletic Teams.

ARTICLE V.

The affairs of this Club shall be managed by a Board of three (3) Directors who need not be members of the Club. The number of Directors may be changed by amendment of the By-Laws of the Club. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

Jack J. Homko, 13302 Wagner Drive, Hudson, FL 34569 W. Scott Schmitz, 10339 Coppenwood Drive, New Port Richey, FL 34654 Ernest F. Beck, 16124 Frost Drive, Hudson, FL 34667

ARTICLE VI.

The affairs of this Club shall be administered by a President, Vice-President, Secretary and Treasurer, who need not be members of the Club. The following persons shall act in the capacity indicated until the selection of their successors in accordance with the By-Laws of the Association.

President:

Jim Michaels

Vice President:

Jack J. Homko

Secretary:

Ernest F. Beck

Treasurer:

W. Scott Schmitz

ARTICLE VII.

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

Jack J. Homko, 13302 Wagner Drive, Hudson, FL 34569

ARTICLE VIII.

The By-Laws of the Club will be adopted by a two-thirds (2/3) majority of the Board of Directors and the members of the Club.

ARTICLE IX.

The Club may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of the members of the Club. Upon dissolution of the Club other than incident to a merger or consolidation, the assets of the Club shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Club was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to such similar purposes.

ARTICLE X.

The corporation shall exist perpetually.

ARTICLE XI.

Amendment of these Articles shall require the assent of seventy-five (75%) percent of the entire membership.

IN WITNESS WHEREOF, for the purposes of forming this corporation under the laws of the State of Florida, the undersigned, constituting the incorporator of this Club, has executed these Articles of Incorporation, this __/2# __ day of July, 1999.

Jack J. Homko

I do hereby accept the duties of registered agent.

Jack J. Homko

STATE OF FLORIDA COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me a notary public duly authorized in the State and County above named to take acknowledgments, personally appeared Jack J. Homko, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid this 12th day of July, 1999.

Notary Public