

NP9000005429

Kyle Johnson, Registered Agent
Swim and Dive Boosters of Dunedin High School
c/o Dunedin High School
1651 Pinehurst Road
Dunedin, Florida 34698

February 8, 1999

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

600002877166-9
-05/17/99-01094-005
****122.50 *****78.75

Re: Incorporation of Swim and Dive Boosters of Dunedin High School, Inc., a
Florida not-for-profit corporation

Dear sir/Madam;

I enclose herein an original and copy of Articles of Incorporation and
Certificate designating Registered Agent/Registered Office 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

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,

Nancy A. Kubic
co-president
Dunedin Swim & Dive Boosters

Encl.

9/13/99 TS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 20, 1999

KYLE JOHNSON
1651 PINEHURST RD.
DUNEDIN, FL 34698

SUBJECT: SWIM AND DIVE BOOSTERS OF DUNEDIN HIGH SCHOOL, INC.
Ref. Number: W99000011808

We have received your document for SWIM AND DIVE BOOSTERS OF DUNEDIN HIGH SCHOOL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VII states there will be THREE director(s), whereas NONE is/are listed.

The name of the entity must be identical throughout the document.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 099A00027950

C-799

Ms. Smith, CORRECTIONS HAVE
BEEN MADE. I DID NOT GET
THIS LETTER UNTIL SCHOOL CLOSED
THIS LAST WEEK - YOU STILL HAVE OUR
CHECK ON HAND. THANKS - LANCE
KIELICH
727 738 4061

ARTICLES OF INCORPORATION

OF

SWIM AND DIVE BOOSTERS OF DUNEDIN HIGH SCHOOL, INC.
(name of booster club)

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: SWIM AND DIVE BOOSTERS OF DUNEDIN HIGH SCHOOL, 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
(name of school) (address)

DUNEDIN, FL 34698
(city) (zip code)

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 SWIM AND DIVE PROGRAM at DUNEDIN High School.

This corporation shall operate as an organization that is supporting, by charitable

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TALLAHASSEE, FLORIDA

contributions and educational programs, the SWIM AND DIVE 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 initially. 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). Addendum 1

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Name: KYLE JOHNSON
C/O DUNEDIN HIGH SCHOOL
Address: 1651 PINE HURST ROAD
DUNEDIN, FL. 34698

ARTICLE IX
INCORPORATOR

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

Name: LANCE KIELICH
Address: 1024 McLEAN
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 4 day of FEB, 1998.

INCORPORATOR:

Lance Kielich
Sign Name

LANCE KIELICH
Print Name

Designation and Acceptance of Registered Agent

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.

1. The name of the corporation is SWIM AND DIVE BOOSTERS OF DUNEDIN HIGH SCHOOL, INC.
2. The name of the registered agent is KYLE JOHNSON
3. The address of the registered agent/registered office is C/O DUNEDIN HIGH SCHOOL, 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: 5/12/99, 19989

Kyle R. Johnson
Sign Name

Kyle R. Johnson
Print Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Addendum 1

Article VII Initial Directors

**Lance Kielich
1024 McLean Street
Dunedin, FL 34698**

**Alan Gauzens
1271 Royal Oak Drive
Dunedin, FL 34698**

**Melony Perez
1322 Amberlea Court East
Dunedin, FL 34698**

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 4th day of FEBRUARY, 1998, by LANCE KIELICH, who is personally known to me ~~or who has produced~~ personally known as identification and who did not take an oath.

Elizabeth F. White

Notary Public

My Commission Expires:



Elizabeth F. White
MY COMMISSION # CCS46832 EXPIRES
June 29, 2000
BONDED THRU TROY FAIR INSURANCE, INC.