Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

FLORIDA NON-PROFIT CORPORATION

EXPLORERS BOOSTER CLUB, INC.

Certificate of Status.	0
Certified Copy	1
Page Count.	06
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF

EXPLORERS BOOSTER CLUB, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

ARTICLE I

NAME

The name of this corporation is: EXPLORERS BOOSTER CLUB,

ARTICLE II

ENABLING LAW

This Corporation is organized pursuant to the corporation's not-for-profit law of the State of Florida, set forth in Part 1 of Chapter 617 of the Florida Statutes.

ARTICLE III

PURPOSES

The purposes of this Corporation are as follows:

- 1. The specific and primary purpose for which this Corporation is organized is to acquire, maintain, construct, improve, provide and furnish real property and/or personal property and/or cash as a fundraising group for the students enrolled in the gifted program at Florida City Elementary School, as described in Section 501(c)(3) of the Internal Revenue Code of 1986 as amended (hereinafter the "Code").
- 2. This Corporation shall have the power to receive gifts of real property and/or personal property and/or cash to accomplish the above listed purpose.
- 3. The Corporation shall operate exclusively in a manner which is consistent with Section 501(c)(3) of the Internal Revenue Code.

This Instrument Prepared By: John P. Maas, Esq. 44 N.E. 16 Street Homestead, FL 32030 Telephone: (305) 247-7132 Florida Bar No. 435910

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INC.

- 4. This Corporation is organized, and shall be operated, exclusively for not-for-profit purposes and no part of any net earnings shall inure to the benefit of any member, director or officer.
- 5. This Corporation shall have and exercise all right and powers conferred upon Corporations under the laws of the State of Florida, provided, however, that this Corporation is not in power to engage in any activity that, in itself, is not in furtherance of its purpose as set forth in this provision.

ARTICLE IV

TERM

This Corporation shall have a perpetual term.

ARTICLE V

INCORPORATORS

The name and address of the subscribers to these Articles of Incorporation are as follows:

LINDA DOWLING
C/O:FLORIDA CITY ELEMENTARY SCHOOL
364 NW Sixth Avenue
Florida City, Florida 33034

ARTICLE VI

ELECTION AND APPOINTMENT OF DIRECTORS

The authorized number, qualification and manner of election and appointment of members of the Board of Directors to this Corporation, shall be as set forth in the By-Laws of this Corporation.

ARTICLE VII

PRINCIPAL OFFICE OF CORPORATION

The address of the principal office of the Corporation shall be Florida City Elementary School, 364 NW Sixth Avenue, Florida City, Florida, 33034.

ARTICLE VIII

LOCATION OF REGISTERED OFFICE IDENTIFICATION OF REGISTERED AGENT

1. The address of this Corporation's initial registered

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office in the State of Florida is: Florida City Elementary School, 364 NW Sixth Avenue, Florida City, Florida, 33034.

2. The name of this Corporation's initial registered agent at the above address is: Linda Dowling.

ARTICLE IX

INITIAL DIRECTORS

The names and addresses of the individuals who are to serve as the initial Directors of the Corporation are as follows:

KATHLEEN BARNHART
787 SW Third Terrace
Florida City, Florida 33034

CARMEN KREUGER
345 SW Fifth Avenue
Florida City, Florida 33034

ELAINE GORDON 35250 SW 177 Court, #180 Homestead, Florida 33034

TAMI SCHAFFTER
37189 SW 212 Avenue
Florida City, Florida 33034

ARTICLE X

BY-LAWS

The Corporation's By-Laws will be hereafter adopted at the first meeting of the Board of Directors. The By-Laws may be amended or repealed, in whole or in part, in the manner prescribed in said By-Laws. Any Amendments to the By-Laws shall be binding on all members of this Corporation.

ARTICLE XI

AMENDMENTS OF ARTICLES OF INCORPORATION

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 75% of a quorum of members of the Corporation.

The undersigned, constituting the subscriber of this

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Corporation not-for-profit under the laws of the State of Florida, has executed these Articles of Incorporation this _36. day of October, 1999.

Linda Dowling, INCORPORATOR

STATE OF FLORIDA) :ss.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared LINDA DOWLING, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me, according to the law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Homestead, Dade County, Florida, this 26 day of October,

DORIS D. MENESES
My Comm Exp. 4/10/00
PRonded By Strvice has
No. CC546985
MTressit Sees (1984 A.

NOTARY PUBLIC

My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, FOLLOWING IS SUBMITTED:

FIRST, THAT EXPLORERS BOOSTER CLUB, INC., IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT HOMESTEAD, STATE OF FLORIDA, HAS NAMED LINDA DOWLING, AT FLORIDA CITY ELEMENTARY, 364 NW Sixth Avenue, Florida City, Florida, 33034, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Dig.acare,	LINDA DOWLING	(
Title:	Director	
Date:	October 26, 1999	

Having been named to accept services 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.

Date:

October 36 1999

98-95/CORP/EXPLORENT BOOSTER CLUB ARTICLES OF INCORPORATION

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