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TRANSMITTAL LETTER

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

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-11/08/99--01105--009
*****87.50 *****87.50

SUBJECT: LADY COUGAR BASKETBALL BOOSTER CLUB, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Judith Sobczak
Name (Printed or typed)

105 TANGLEWOOD COURT
Address

Safety HARBOR, FL 34695
City, State & Zip

813-799-6688
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 NOV -8 PM 12: 29

FILED

~~NOTED~~ Tom Sobczak NOTE: Please provide the original and one copy of the articles.
AUTHORIZATION BY PHONE TO GAVE
CORRECT IV
DATE 11-9-99
DOC. EXAM GA

A. Howell NOV 9 1999

FILED
1999 NOV -8 PM 12: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME AND AFFILIATION

The name of the organization shall be: Lady Cougar Basketball Booster Club, Incorporated, hereinafter referred to as "the Club"

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

Lady Cougar Basketball Booster Club, Inc.
105 Tanglewood Court
Safety Harbor, Florida 34695

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized are:

1. The Club shall promote the girls' basketball program at Countryside High School (CHS) at all levels – junior varsity, varsity and coaching staff.
2. The Club shall organize and promote fund raising activities deemed necessary by the Club to provide benefits to the girls' basketball program that are not otherwise offered by the School Board of Pinellas County.
3. The Club shall sponsor an annual awards banquet, or banquets, for the junior varsity and varsity girls' basketball teams.
4. The Club shall promote and support good sportsmanship and leadership development of all girls' basketball team members.
5. The Club shall pursue its objectives in conjunction with the School Board of Pinellas County and the girls' basketball coaching staff, Athletic Director and the Principal of CHS.
6. The Club shall operate within the guidelines of established By-Laws.
7. The Club shall be non-sectarian, non-partisan, non-political and non-profit.

8. The Club is organized exclusively for athletic support 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, or the corresponding section of any future federal tax code.
9. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable 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 the purposes set forth in this Article III hereof. 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 or in opposition to 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.
10. In the event of dissolution of the corporation, and after payments of all bills, debts, and valid claims, all property and assets of the Club shall be distributed to the girls basketball program at CHS for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV

MANNER OF ELECTION OF EXECUTIVE BOARD OFFICERS

The directors shall be elected at an annual meeting.

The manners in which Executive Board officers are elected are:

1. The elected officers, who shall constitute the Executive Board of the Club, shall be President, Secretary and Treasurer.
2. A general membership meeting of the Club shall be held in September of every year to elect Executive Board officers from the Club membership. The Secretary shall notify the membership by phone or in writing, at least one (1) week prior to said meetings, as to time and place.

3. The term of office of the Executive Board shall be September 1st through August 31st of the following calendar year.
4. Candidates for the Executive Board must have been members in good standing at least since September 1st of the previous calendar year.
5. Offices may not succeed themselves in their particular offices.
6. If a vacancy arises, the said vacancy shall be filled within two (2) months from among the members in good standing at a special membership meeting called for said purpose. The Secretary shall notify the membership by phone or in writing, at least two (2) week prior to said meetings, as to time and place.
7. Resignations from the Executive Board shall be submitted in writing to the President, except that a presidential resignation shall be submitted in writing to the CHS Girl's Basketball Program Head Coach.
8. Any Executive Board Officer of the Club may be removed from office at any time, with or without cause, by a majority vote of the Club's full membership.
9. The Principal of Countryside High School and the Girl's Basketball Program Head Coach shall be Board members with voting powers.

**ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS**

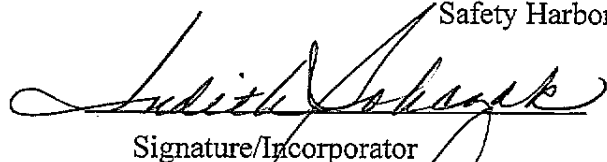
The name and Florida street address of the initial registered agent is:

Jim McElhaney
312 8th Ave. North
Tierra Verde, Florida 33715

**ARTICLE VI
INCORPORATOR**

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

Judith Sobczak, President
105 Tanglewood Court
Safety Harbor, Florida 34695


Signature/Incorporator

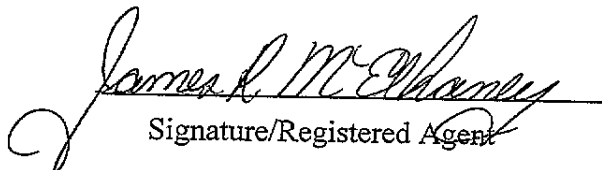
10/22/99
Date

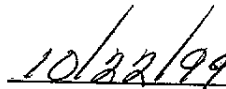
JUDITH SOBCHAK
Print Incorporator name and title

FILED
1999 NOV -8 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


Signature/Registered Agent



Date