

N99000007251

Mrs. Angela Herring  
1193 San Matio St  
Palm Bay, Fl 32909

FILED  
99 DEC -8 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 4, 1999

State of Florida Department of Revenue  
Application Acceptance Section  
419 E. Gain Street  
Tallahassa, Fl 32399

Dear Division of Corporations:

200003064342--1  
-12/08/99--01001--008  
\*\*\*\*296.25 \*\*\*\*\*78.75

Enclosed please find Articles of Incorporations for Howie D Fan Club, Inc. A Not - for Profit Corporation along with a check in the amount of \$ for filling fee (\$ 70.00 ) designation of registered agent (\$ 35.00 ) also a stamped copy of my articles.  
Also enclosed is a photocopy of Articles. Please return this to me with the filling date stamped on it.

Thank You,

**FLORIDA NOT FOR PROFIT CORPORATION**

**ARTICLES OF INCORPORATION**

**Article 1. Name**

The name of the Corporation is:

Howie D Fan Club, Inc.  
P.O. Box 100050  
Palm Bay, Fl 32910

**Article 2. Duration.**

The duration of the Corporation is 5 years

**Article 3. Purposes.**

The purpose of the corporation is as follows:

A. The purposes for which the corporation is Organized are exclusively educational and charitable

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

C. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the organization is then located, exclusively for such purposes.

**Article 4. Members**

The Corporation shall have Voting Members, who shall be elected/appointed (and may be removed by the Voting Members,) and who shall have all the right and privileges of members of the Corporation as outlined in the Baylaws. The Bylaws may provide for Non-voting Members who shall have rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote.

The name and address of each initial Voting Member is as follows:

Name	Address
Howard Dorough	P.O. Box 100050 Palm Bay, Fl 32910
Angela Herring	P.O. Box 110176 Palm Bay, Fl 32911
John Dorough	821 P.O. Box 100050 Palm Bay, Fl 32910

FILED  
99 DEC -8 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 5. Initial Board of Directors

The initial Board of Directors shall have 3 members whose names and addresses are:

Name	Address
Howard Dorrough	P.O. Box 100050 Palm Bay, Fl 32910
Angela Herring	P.O. Box 110176 Palm Bay, Fl 32911
John Dorrough	P.O. Box 100050 Palm Bay, Fl 32910

The number of directors may be raised or lowered by amendment of the Bylaws but shall in no case be less than Three.

Article 6. Initial Registered Agent and office.

The initial registered agent is John Holder and the initial registered office  
5275 Babcock St Suite 2 Palm Bay, Fl 32905

Article 7. Officers

The officers of the Corporation shall consist of a President, Vice President, and Treasurer. Other officers may be provided for the Bylaws. Each Officer shall be elected by the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Title	Name	Address
President	Howie Dorrough	P.O. Box 100050 Palm Bay, Fl 32910
Vice President	Angela Herring	P.O. Box 110176 Palm Bay, Fl 32911
Treasurer	Angela Herring	P.O. Box 110176 Palm Bay, Fl 32911

Article 8. Incorporators

3 of 1

The names and addresses of the incorporators of this corporation are

Name	Address
Howard Dorrough	P. O. Box 10050 Palm Bay, FL 32910
Angela Herring	P. O. Box 11016 Palm Bay, FL 32911

Article 9. Non-stock Basis

The Corporation is organized (and shall be operated) on a non-stock basis within the meaning of the Florida Not for Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaw.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation of this 2nd day of August, 1999

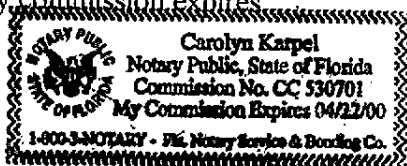
*Angela Herring*  
*Howard Dorrough*

(Signatures of Incorporators)

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared Angela Herring  
to me well known and known to me to be the person described in and who executed the foregoing  
Articles of Incorporation and Acknowledged to and before me that he executed said instrument  
for the purposes therein expressed.

WITNESS my hand and official seal this 2nd day of August, 1999  
*Carolyn Karpel*  
Notary Public, State of Florida at Large  
My commission expires



REGISTERED AGENT DESIGNATION AND ACCEPTANCE

I, John Holder hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Accepted by Registered Agent:

[Signature]

69  
DEC - 8  
PM 12:03  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF Florida )  
COUNTY OF Brevard )

Before me, the undersigned authority, personally appeared John Holder, who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and he/she did freely and voluntarily acknowledge before me according to law that he/she made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official (seal at

Palmdale, California this 2nd day of December, 1999  
Carolyn Kappel  
Notary Public, State of Florida  
Commission No. CC 530701  
My Commission Expires 04/22/00  
[Signature]  
Notary Public

My commission expires: