

Mellor and Grissinger
No 200000 4066

ATTORNEYS AT LAW
CORD C. MELLOR
Board Certified Wills, Trusts & Estates
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MARIE COLEMAN WILSON
Family Law

Wednesday, 22 May 2002

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

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-05/28/02--01051--016
*****78.75 *****78.75

Re: Articles of Incorporation for North Port Concert Band, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation for North Port Concert Band, Inc., a new Florida corporation. Please file same and return to this office a certified copy. Enclosed is a check for \$78.75 in payment of all costs.

Thank you for your prompt attention herein.

Sincerely,
MELLOR & GRISSINGER

Jane A. Guth
Jane A. Guth
Secretary for
Cord C. Mellor

FILED
02 MAY 28 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/jag
Encls.
File No. 020278

FILED

02 MAY 28 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NORTH PORT CONCERT BAND, INC.

A Florida Corporation Not for Profit

THE UNDERSIGNED, being sui juris and residing in the State of Florida, hereby make and file these Articles of Incorporation for the purpose of forming a Corporation not for profit under the Laws of the State of Florida.

ARTICLE ONE

NAME AND ADDRESS

The name of this Corporation shall be North Port Concert Band, Inc. The principal office and mailing address of the Corporation is North Port High School, 6400 West Price Boulevard, North Port, Florida 34286.

ARTICLE TWO

DURATION OF EXISTENCE

The term of the existence of this Corporation shall commence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida, and shall be perpetual.

ARTICLE THREE

PURPOSES

The purpose of this Corporation shall be to provide a musical opportunity for experienced and trained, amateur and professional musicians and to provide listening pleasure for the community, and this Corporation shall be empowered to engage in all lawful activity in the furtherance of such purpose.

ARTICLE FOUR

MEMBERS

Membership in this Corporation shall be open to all persons who share the purposes of this Corporation as expressed in these Articles. Additional qualifications for membership shall be provided for in the by-laws of the Corporation, which qualifications may include requirements of financial support. The bylaws may provide for one or more classifications of membership having different requirements. Meetings of members shall be held and business conducted therein as provided in the By-laws, and by general law.

ARTICLE FIVE

REGISTERED OFFICE

The registered office shall be located at c/o Mellor & Grissinger, Attorneys at Law, 13801 South Tamiami Trail, Suite D, North Port, Florida 34287. The registered agent at such office shall be Cord C. Mellor.

ARTICLE SIX

DIRECTORS

The affairs of the Corporation shall be managed by a board of directors composed of no less than seven members of the Corporation. The directors shall be elected at the annual meeting of the members under election procedures as provided in the by-laws. The terms of office of directors shall be as provided in the by-laws. In the event of a vacancy on the board of directors, the remaining directors may fill such vacancy by appointment until the next annual meeting, but if vacancies in the offices of more than one-half of the directors shall exist at any one time, such vacancies shall be filled by special election of the members. The initial directors who shall serve until the election of their successors shall be:

Robert Brown	6480 Haele Court, North Port, Florida 34287
Dr. Henry E. Busche	118 Caddy Road, Rotonda, Florida 33497
DeVere A. Fader	29185 Orangewood Street, Punta Gorda, Florida 33982
Robert McMullen	112 Sandstone Circle, Venice, Florida 34293
Anna G. Rebello	3055 Easy Street, Port Charlotte, Florida 33952
Margaret Schaeffer	215 Natures Way, North Port, Florida 34287
Corinne M. Timm	2030 Leryl Avenue, North Port, Florida 34286

ARTICLE SEVEN

OFFICERS

The officers of the Corporation shall include a President and a Secretary, whose duties shall be the duties of the chief executive officer and the secretary of a corporation, respectively, as defined in Florida law, and shall also include such additional duties as are imposed by the by-laws. Other offices may be created, modified or abolished and their respective duties provided under the by-laws. All officers shall be appointed by the board of directors, shall be members of the board of directors at the time of their appointments, and shall continue to serve as directors until their terms as directors shall expire.

ARTICLE EIGHT

NON-PROFIT STATUS OF CORPORATION

This Corporation is formed as a not-for-profit corporation under Chapter 617, Florida Statutes. No part of the income of this corporation shall be distributable to any member, director or officer of the Corporation solely by reason of the position of such person as a member, director or officer. In the event this Corporation shall in the future be qualified as an organization exempt from taxation under Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Internal Revenue law, and in the event of a subsequent dissolution of this Corporation, the residual assets of this Corporation shall be distributed to one or more organizations which themselves are exempt from taxation as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Internal Revenue law; or to the federal, State or local government for exclusively public purposes. Any assets not so disposed of shall be disposed of according to the terms of an order of a court having jurisdiction over the corporation, which order shall provide for distribution of assets for the public purposes set forth herein.

ARTICLE NINE

BYLAWS

The operation and management of the affairs of the Corporation shall be provided in the by-laws of the Corporation, which shall not be inconsistent with the provisions of these articles. The by-laws shall be adopted, modified or rescinded by the directors, upon a two-thirds vote of those directors present and voting at a meeting where the question of such adoption, modification or rescission shall be considered. No adoption, modification or rescission of the bylaws shall be considered at any meeting

unless a notice stating the nature of the proposed adoption, modification or rescission shall be read at a prior meeting of the directors held not less than two weeks nor more than six weeks preceding the meeting at which the proposed adoption, modification or rescission is to be considered.

ARTICLE TEN

INCORPORATORS

The names and residence addresses of the Incorporators to these Articles of Incorporation are:

- (a) Robert Brown
6480 Haele Court, North Port, Florida 34287
- (b) Robert McMullen
112 Sandstone Circle, Venice, Florida 34293
- (c) ^{Corinne}~~Corrine~~ M. Timm
2030 Leryl Avenue, North Port, Florida 34286

IN WITNESS WHEREOF, we have subscribed our names this 22nd day of May, 2002.

Robert J. Brown
Robert Brown

Robert McMullen
Robert McMullen

Corinne M. Timm
Corrine M. Timm
Corinne

STATE OF FLORIDA
COUNTY OF SARASOTA

On this 22nd day of May, 2002, before me a Notary Public in and for said

County and State, personally appeared Robert Brown, Robert McMullen, and Corinne M. Timm as Incorporators, known to me to be the persons whose names are subscribed to the within instrument, and who acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunder set my hand and official seal.



Jane A. Guth

NOTARY PUBLIC

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: 5/22/2002

Cord C. Mellor

Cord C. Mellor

02 MAY 28 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA
COUNTY OF SARASOTA

On this 22nd day of May, 2002, before me a Notary Public in and for said County and State, personally appeared Cord C. Mellor, as registered agent, known to me to be the person whose name is subscribed to the within instrument, and who acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunder set my hand and official seal.



Jane A. Guth

NOTARY PUBLIC