

N95000003494

FILED

95 JUL 24 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Walter Pearson
(Requestor's Name)
103 Nebraska Cir.
(Address)
Sebastian, FL 32958
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W94-20403
N. HENDRICKS JUL 25 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 19, 1994

WALTER PEARSON
103 NEBRASKA CIRCLE
SEBASTIAN, FL 32958

SUBJECT: SEBASTIAN RIVER HIGH SCHOOL BAND BOOSTERS, INC.
Ref. Number: W94000020403

We have received your document for SEBASTIAN RIVER HIGH SCHOOL BAND BOOSTERS, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return 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 (904) 487-6052.

Nancy Hendricks
Corporate Specialist

Letter Number: 994A00041925

ARTICLES OF INCORPORATION
OF
SEBASTIAN RIVER HIGH SCHOOL BAND BOOSTERS, INC.
Non-profit
A FLORIDA CORPORATION

ARTICLE ONE

NAME & ADDRESS

The name of the Corporation is Sebastian River High School Band Boosters, Inc.
The principle office and mailing address of this Corporation is 9001 90th Avenue, Sebastian, FL 32967

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation is organized in order to engage in fund raising activities the proceeds of which will be used to supplement the funds provided by the Indian County School Board for the benefit of the Sebastian River High School Band Department.

ARTICLE FOUR

DIRECTORS

There shall be four member. of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

Name	Address
Walter Pearson	103 Nebraska Circle Sebastian, FL 32958
Thane E. Trujillo	145 Empire Terrace Sebastian, FL 32958
Dana H. Brumley	4740 69th Street Winter Park, FL 32971
Virginia M. Wetherald	8476 75th Court Vero Beach, FL 32967

The election of the Board of Directors shall be governed by the By-Laws of the Corporation.

ARTICLE FIVE

OFFICERS

The affairs of the Corporation are to be managed by a President, a Vice-President, a Secretary and a Treasurer. Such Officers will be elected annually on the first Tuesday of every May. The names of the Persons who are to serve as Officers until the first election of Officers under these Articles of Incorporation are as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	Office
Walter Pearson	President
Thane E. Trujillo	Vice-President
Dana H. Brumley	Secretary
Virginia M. Wetherald	Treasurer

ARTICLE SIX

MEMBERS

The Corporation shall have Members. Member of the Corporation will not be required to meet any specific qualifications. Members need only have an interest in the Corporation's purpose. Person's having such interest will be admitted by attending general meetings.

ARTICLE SEVEN

BYLAWS

The Bylaws of the corporation are to be made, altered, or rescinded by the Members of the Corporation.

ARTICLE EIGHT

AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by the act of the Directors and Members of the Corporation. Such amendments may be proposed and adopted in the manner provided in the Bylaws of the Corporation.


ARTICLE NINE

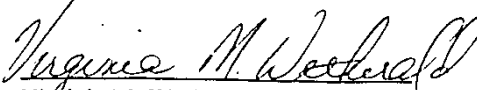
INCORPORATORS

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

Name	Address
Walter Pearson	103 Nebraska Circle Sebastian, FL 32958
Virginia M. Wetherald	8476 75th Court Vero Beach, FL 32967

IN WITNESS WHEREOF, we have subscribed our names this 31st day of August, 1994.

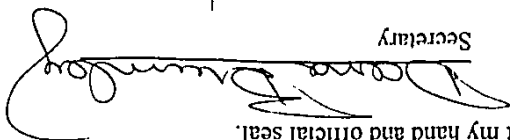

Walter Pearson, Incorporator


Virginia M. Wetherald, Incorporator

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

On this 31st day of August, 1994, before me Dana Brumley, the undersigned officer, personally appeared Walter Pearson and Virginia M. Wetherald, known to me to be the persons whose names are subscribed to the within instrument, and acknowledge that they executed the same for the purposes therein contained.

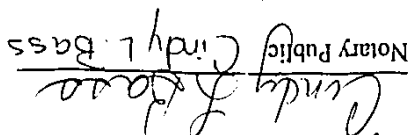
IN WITNESS WHEREOF, I hereunto set my hand and official seal.


Secretary

My commission expire 12/9, 1994

State of Florida
Indian River County

On August 31, 1994, before me, a Notary Public in the aforesaid State and County, Personally appeared Walter Pearson, and Virginia M. Wetherald, who are known to me to be the persons named in and who executed the foregoing instrument and who severally acknowledged that they executed the same freely.


Notary Public Cindy L. Bass

This instrument was prepared by Virginia M. Wetherald, whose address is 8476 75th Court, Vero Beach, FL 32967.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under-
signed 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: SEBASTIAN RIVER HIGH SCHOOL
BAND BOOSTERS, INC

2. The name and address of the registered agent and office is:

VIRGINIA M. L. ETHERN
(Name)
8476 75 COURT
(P.O. Box NOT acceptable)
VERO BEACH FL 32967
(City/State/Zip)

95 JUL 24 AM 8 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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 Virginia M. Ethern

DATE _____

REGISTERED AGENT FILING FEE: ~~35.00~~

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

N950000034.94

8405 75th Court
Vero Beach, FL
32967
September 9, 1996

Florida Dept. of State
Divisions of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

400001950384
-09/18/96--01052--007
*****35.00 *****35.00

ATTN: Darlene

cf. 35

RE: The Sebastian River High School Band Boosters, Inc.
Amendment to Article Three "Purpose" in the Articles of
Incorporation

Dear Darlene:

Please find enclosed the Articles of Amendment to Articles of Incorporation form to amend Article Three "Purpose" as dated September 5, 1996. Attached is the Certificate of Designation of Registered Agent/Registered Office Form as signed by Band Director, Carl Hancock and dated September 5, 1996. A check in the amount of \$35 for the required filing fee for the Articles of Amendment is enclosed.

Should you have any questions concerning the above, please call me at 561-388-8225 during Monday through Friday. If I am unavailable, you can leave a message on my voice mail or try calling 561-589-8611, my home telephone number.

Sincerely,

Richard B. Votapka

Richard B. Votapka
Chairman of the
By-Laws Committee

DZ
Amendment
9-16-96

FILED
96 SEP 12 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

THE SEBASTIAN RIVER HIGH SCHOOL BAND BOOSTERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE THREE " PURPOSE " SHALL BE AMENDED BY INCORPORATING THE ADDITIONAL LANGUAGE AS ATTACHED AS MANDATED BY THE UNITED STATES GOVERNMENT INTERNAL REVENUE SERVICE FOR ALL NON-PROFIT CORPORATIONS (REFER TO THE ATTACHED SHEET ENTITLED " THE SEBASTIAN RIVER HIGH SCHOOL BAND BOOSTERS , INC. ARTICLES OF INCORPORATION AMENDMENT TO ARTICLE THREE " PURPOSE " SEPTEMBER 5, 1996 " FOR THE ENTIRE AMENDMENT LANGUAGE.

SECOND: The date of adoption of the amendment(s) was: SEPT. 5, 1996

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

THE SEBASTIAN RIVER HIGH SCHOOL BAND BOOSTERS, INC.

Corporation Name

Patrick W. Morgan

Signature of Chairman, Vice Chairman, President or other officer

PATRICK W. MORGAN

Typed or printed name

PRESIDENT

Title

SEPT. 5, 1996

Date

7

THE SEBASTIAN RIVER HIGH SCHOOL BAND BOOSTERS, INC
ARTICLES OF INCORPORATION
AMENDMENT TO ARTICLE THREE "PURPOSE"

September 5, 1996

The following additional language shall be added to the initial language of the "Purpose" in the original Articles of Incorporation for the Sebastian River High School Band Boosters, Inc. dated August 31, 1994 and as filed with the Florida Secretary of State on July 24, 1995:

The Sebastian River High School Band Boosters, Inc. is organized exclusively for 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, or corresponding section of any future federal tax code.

No part of the net earnings of the Sebastian River High School Band Boosters, Inc. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Booster Organization 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 the purpose clause hereof. No substantial part of the activities of the Booster Organization shall be the carrying on of propaganda, or other wise attempting to influence legislation, and the Booster Organization 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 this document, the Booster Organization shall not carry on any other activities not permitted to be carried on by (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the Booster Organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Booster Organization 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.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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: THE SEBASTIAN RIVER HIGH
SCHOOL BAND BOOSTERS, INC.

2. The name and address of the registered agent and office is:

CARL HANCOCK, BAND DIRECTOR
(Name)
SEBASTIAN RIVER HIGH SCHOOL, 9001 90 TH AVENUE
(P.O. Box NOT acceptable)
SEBASTIAN, FLORIDA 32967
(City/State/Zip)

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 Carl B. Hancock

DATE 9/5/96

REGISTERED AGENT FILING FEE:

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314