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TRANSMITTAL LETTER

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

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****122.50 ****122.50

SUBJECT: WCY Music Boosters, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

98 APR - 9 PM 12:46
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FROM: Sandra Diane Miller
Name (Printed or typed)

5707 SW 115th Terr.
Address

Cooper City, Florida 33330
City, State & Zip

305/821-3848
Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

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

The name of the corporation shall be: WCY Music Boosters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 901 N.W. 129th Ave. #711
Pembroke Pines, Fl 33028

ARTICLE III PURPOSE(S)

- Support the chorus and orchestra program at Walter C. Young Middle School.
- Provide the music director with assistance and support to allow him to develop an educational, enjoyable, and rewarding music program.
- Provide funds for orchestra and chorus that are not provided by the school board.
- Provide orchestra and chorus students with the financial and organizational support for the Walter C. Young Middle School music program.
- Provide assistance with any other needs requested by the Walter C. Young Music program and its director.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

A Slate of Officers/Directors is selected from parent volunteers. Election is held for this Executive Board of Officers/Directors at the General Meeting. The Committee Chairperson's are selected by the newly elected Executive Board.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

Gary H. Kornik, Esq.
20801 Biscayne Blvd. Suite 505
Aventura, Florida 33180

ARTICLE VI INCORPORATOR

Sandra Diane Miller, President
5707 Southwest 115th Terr.
Cooper City, Florida 33330

FILED
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DIVISION OF CORPORATIONS
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Sandra Diane Miller
Signature / Incorporator

3/23/98
Date

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 status 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.

Gary H. Kornik Esq
Signature / Registered Agent

3/27/98
Date