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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: LALY MUSIC BOOSTERS, INC.  
AUDIT NUMBER.....H98000022772  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

*The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:*

**ARTICLE I  
Name**

The name of the corporation shall be:

Lely Music Boosters, Inc.

**ARTICLE II**

**Principal place of business and mailing address**

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

Lely High School  
1 Lely High School Boulevard  
Naples, Florida 34113

**ARTICLE III  
Purpose(s)**

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

Non-profit fund raising for the Lely High School Band

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**ARTICLE IV**

**Manner of election of directors**

The manner in which the directors are elected or appointed is as follows:

Directors shall be elected by a majority vote of the Lely Music Boosters on an annual basis at a meeting of that group.

Janice T. Clement, Esq.  
385 THIRTEENTH AVE. SOUTH  
NAPLES, FL 34102

FONO. 0044016  
(941) 643.7070

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**ARTICLE V**

**Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

The corporate powers of the corporation are not limited.

**ARTICLE VI**

**Initial registered agent and street address**

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

Janice T. Clement, Esq.  
385 Thirteenth Avenue South  
Naples, Florida 34102

**ARTICLE VII**

**Incorporators**

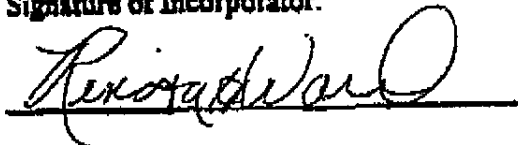
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Renate Ward, President  
Richard Ceto, Vice President  
Alicia Hernandez, Treasurer  
Donald Cade, Asst. Treasurer  
Diane Williams, Secretary

Address: c/o  
Lely High School  
1 Lely High School Blvd.  
Naples, Florida 34113

The undersigned incorporator has executed these Articles of Incorporation this 6th day of September, 19 98.

Signature of Incorporator:



Renate Ward  
Typed name of incorporator signing

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

LELY MUSIC BOOSTERS, INC (must include suffix)

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

Janice T. Clement (NAME)

385 Thirteenth Avenue South  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

NAPLES, FLORIDA 34102  
(CITY/STATE/ZIP)

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*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.*

Janice T. Clement  
(SIGNATURE)

12/8/98  
(DATE)

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