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ARTICLES OF INCORPORATION In compliance with Chapter 617, F.S. (Not for Profit)

- COVER LETTER -

January 23, 2013

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

SUBJECT: LAWTON CHILES MIDDLE ACADEMY BAND BOOSTERS, INC.

Enclosed are the original and two (2) copies of the Articles of Incorporation and a check for \$87.50, representing payment for the filing fee, certified copy, and certificate.

FROM:
Lisa Meyer
400 North Florida Ave
Lakeland, FL 33801
lady1meyer@gmail.com

ARTICLES OF INCORPORATION In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be Lawton Chiles Middle Academy Band Boosters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address of the corporation is 400 North Florida Ave, Lakeland, FL 33801

ARTICLE III PURPOSE

The specific purpose of the Lawton Chiles Middle Academy Band Boosters, Inc. is to advocate the importance of music and the LCMA Band Program within the context of a total educational experience and will dedicate itself to the emotional, public, and financial support of the band program. The corporation is organized and will be operated exclusively for charitable and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code. (All references to sections in these Articles refer to the Internal Revenue Code of 1986 as amended or to comparable sections of subsequent internal revenue laws.)

<u>ARTICLE IV MANNER OF ELECTION</u>

The manner in which directors are elected and appointed is as provided in the Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Donna Swygert, President

400 North Florida Ave

Lakeland, FL 33801

Candace Latimer, Secretary

400 North Florida Ave

Lakeland, FL 33801

Lakeland, FL 33801

Tracey Ritter, Vice President
400 North Florida Ave
Lakeland, FL 33801

Lisa Meyer, Treasurer
400 North Florida Ave
Lakeland, FL 33801

Lakeland, FL 33801

The name and Florida street address of the Registered Agent is:

Jane Sholine 400 North Florida Ave Lakeland, FL 33801

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

Lisa Meyer 400 North Florida Ave Lakeland, FL 33801

ARTICLES OF INCORPORATION In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE VIII ADDITIONAL PROVISIONS

Specifically, the corporation is organized to support, promote, and encourage the Lawton Chiles Middle Academy band program and to help provide ways and means of providing for the said program. In pursuance of these purposes the corporation shall do all things necessary, proper and consistent with maintaining tax exempt status under section 501(c)(3).

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to any director, employee or other individual, partnership, estate, trust or corporation having a personal or private interest in the corporation. Compensation for services actually rendered and reimbursement for expenses actually incurred in attending to the affairs of this corporation shall be limited to reasonable amounts. No substantial amount of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and this corporation shall not intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles or of any Bylaws adopted thereunders this corporation shall not take any action not permitted by the laws which then apply to this corporation.

Upon dissolution of the corporation, its assets shall be disposed of exclusively for the purposes of the corporation or distributed to such organizations organized and operated exclusively for charitable purposes which shall, at the time, qualify as exempt organizations under section 501(c)(3), or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

a show	2/4/13
Signature of Registered Agent, Jane Sholine	Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Incorporator, Lisa Meyer Date