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August 28, 2001

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

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Re:

Nease Band Boosters, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the referenced corporation and a check in the amount of \$78.75 for filing fee and Certificate of Status. Please return confirmation that the above Articles have been filed and the Certificate of Status to us at the above address.

Thank you for your assistance in this matter.

Sincerely,

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ARTICLES OF INCORPORATION OF NEASE BAND BOOSTERS, INC.

(A Corporation Not for Profit)

The Articles of Incorporation of the undersigned, who is a citizen of the United States, desiring to form a not-for-profit Corporation under Chapter 617, of the not-for-profit Corporation Laws of Florida, does hereby certify:

ARTICLE I: Name. The name of the corporation shall be NEASE BAND BOOSTERS, INC.

ARTICLE II: Principal Place of Business. The place in this state where the principal office of the Corporation is to be located is 10550 Ray Road, St. Augustine, Florida 32095 with the mailing address being the same.

ARTICLE III: <u>Purposes</u>. The sole purpose for which this corporation is organized is for educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. The corporation shall be operated exclusively and in furtherance of such purpose.

ARTICLE IV: Dedication and Distribution of Assets. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V: <u>Board of Directors</u>. The number of initial directors of this corporation is five (5). The manner in which the directors are appointed will be as stated in the bylaws of the corporation. Their names and addresses are as follows:

Greg Perrine 133 Mill Cove Lane Ponte Vedra Beach, FL 32082

Juanita E. Dorsett 1194 Salt Marsh Circle Ponte Vedra Beach, FL 32082

Jerry Dorsett 1194 Salt Marsh Circle Ponte Vedra Beach, FL 32082 Maria Carletta 100 Seven Iron Court Ponte Vedra Beach, FL 32082 Leslie Keys 316 Charlemagne Circle Ponte Vedra Beach, FL 32082

ARTICLE VI: Registered Agent. The name and address of the registered agent of this corporation is Rosanne P. Perrine, Esq., Patterson, Bond & Latshaw, P. A., 3010 South Third Street, Jacksonville Beach, FL 32250.

ARTICLE VII: Name of Incorporator. The name and address of the incorporator of this corporation is Rosanne P. Perrine, Esquire, Patterson, Bond & Latshaw, P. A., 3010 South Third Street, Jacksonville Beach, FL 32250.

ARTICLE VIII: Term of Existence. The period of duration of this corporation is perpetual.

ARTICLE IX: Dissolution. Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

IN WITNESS WHEREOF, the undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

DATED: August 27, 2001.

Patterson, Bond & Latshaw, P.A.

Rosanne P. Perrin

Ms: Incorporator

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CERTIFICATE OF DESIGNATION 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: NEASE BAND BOOSTERS, INC.
- 2. The name and address of the registered agent and office is:

Rosanne P. Perrine, Esquire Patterson, Bond & Latshaw, P.A. 3010 South Third Street Jacksonville Beach, FL 32250

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 am familiar with and accept the obligations of my position as registered agent.

Patterson, Bond & Latshaw, P.A.

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Its: Registered Agent

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