

NO 00000 7773

CLAY COUNTY COMMUNITY BAND
% ART HEINTZINGER, PRESIDENT
623 SAN ROBAR DRIVE
ORANGE PARK, FLORIDA 32073

FILED

01 OCT 31 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 25, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

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*****80.75 *****80.75

Re: Clay County Community Band, Inc.
Articles of Incorporation

Ladies/Gentlemen:

Enclosed for filing in your office are the original Articles of Incorporation for Clay County Community Band, Inc., a non-profit corporation. After the Articles have been filed, we would appreciate it if you would forward a certified copy of the Articles to me at the above address.

Also enclosed is the Band's check in the sum of \$80.75 for the cost of filing and the certified copy.

Thank you for your assistance. If you require any further information, please do not hesitate to get in touch with me at (904) 269-4260.

Very truly yours,


Art Heintzinger

AH/cg
Enclosures

ARTICLES OF INCORPORATION
OF
CLAY COUNTY COMMUNITY BAND, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a non-profit corporation under the Not For Profit Corporation Act, Florida Statutes Chapter 617, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is CLAY COUNTY COMMUNITY BAND, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 623 San Robar Drive, Orange Park, Florida 32073. The mailing address of the corporation is 623 San Robar Drive, Orange Park, Florida 32073.

ARTICLE III - TERM OF EXISTENCE

The period of duration of the corporation is perpetual and shall commence upon the filing of these Articles of Incorporation.

ARTICLE IV - NATURE OF BUSINESS

Clay County Community Band, Inc. is an all volunteer, non-profit, amateur organization. The group provides a means for adults in our community to take part in making music together. We meet to have fun and to enjoy the dynamics of preparing and presenting our music in concert. We hope thus to provide a civic service as we also gain in our knowledge and ability in music.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from

Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under Section 170(e)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(e)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or Local government for exclusive public purpose and whose character is consistent with this corporation.

ARTICLE V - BOARD OF DIRECTORS

There shall be seven (7) directors. The number of directors may be increased from time to time by the By-Laws of the Corporation, but there shall never be less than five (5).. The Board of Directors of the corporation shall be elected by the method(s) as more particularly set forth in the By-Laws.

The initial Board of Directors and officers of the corporation shall be the individuals whose names and addresses are listed below:

Art Heintzinger
623 San Robar Drive
Orange Park, Florida 32073

President/Director

Burk Shields
7731 Arancio Drive
Jacksonville, Florida 32244

Vice President/Director

Art Hall
2119 Winterbourne West
Orange Park, Florida 32073

Secretary/Director

Doris Seaton
2507 Holly Point Road East
Orange Park, Florida 32073

Treasurer/Director

Arved G. Grass
508 Nassau Court
Orange Park, Florida 32003

Director/Membership Chairman

Suna Hall
2119 Winterbourne West
Orange Park, Florida 32073

Director/Publicity Chairman

Jim Layton
262 Eventide Drive
Orange Park, Florida 32003

Director/Principal Conductor

ARTICLE VI - MEMBERS

The corporation shall have members rather than stockholders. Members of the corporation will qualify for admission if they pay the dues and subscribe to the purpose of the corporation as more particularly set forth in the By-Laws.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 623 San Robar Drive, Orange Park, Florida 32073, and the initial registered agent of the Corporation at that address shall be Art Heintzinger.

ARTICLE VIII - INCORPORATORS

The name and address of the subscribers of these Articles of Incorporation are the individuals named above as the initial Board of Directors. The President of the corporation

has executed these Articles of Incorporation on behalf of said Board of Directors. The President's address is as shown under his name in Article V above.

ARTICLE IX - CONDUCT OF CORPORATE AFFAIRS

The conduct of the affairs of the Corporation will be managed by the Board of Directors of the Corporation. Any conveyance of title to real or personal property owned by the corporation shall be executed by the President and attested to by the Secretary. Officers of the corporation shall be elected at the annual meeting of the corporation unless a special meeting is called for the purpose of electing an officer or officers.

ARTICLE X - BY-LAWS

By-Laws of the corporation are to be made, approved, altered, or rescinded by a majority vote of the membership. A copy of the initial By-Laws of the corporation are attached hereto.

ARTICLE XI - AMENDMENTS TO THE ARTICLES

Amendments to the Articles of Incorporation may be proposed by any member and shall be adopted following a two-thirds affirmative vote by those members present at the meeting at which said proposed amendment is discussed.

IN WITNESS WHEREOF, the undersigned has subscribed his name on this 25 day of October, 2001.

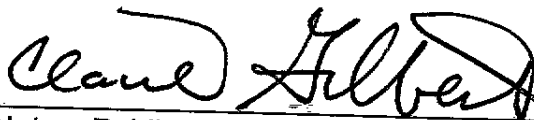
CLAY COUNTY COMMUNITY BAND, INC.


Art Heintzinger, President

STATE OF FLORIDA
COUNTY OF CLAY

On this 25 day of October, 2001, before me, the undersigned authority, personally appeared Art Heintzinger, known to me to be the person whose name is subscribed to the within instrument, and who acknowledged that he had executed the same for the purposes therein contained. Art Heintzinger is personally known to me.

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



Notary Public, State of Florida
(Official Seal)



Claire Gilbert
My Commission DD039361
Expires July 04, 2005

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of CLAY COUNTY COMMUNITY BAND, INC. which is contained in the foregoing Articles of Incorporation.

DATED this 25 day of October, 2001.


Art Heintzinger, as Registered Agent

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