

NO20000007821

Mac A. Greco, Jr.  
Professional Association  
Attorney at Law

BOARD CERTIFIED CIVIL TRIAL PRACTICE  
PERSONAL INJURY AND WRONGFUL DEATH  
· ADMITTED IN FLORIDA AND MONTANA

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October 9, 2002

600 MADISON STREET  
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FILED  
02 OCT 10 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: Liberty Middle School Band Boosters, Inc.

Dear Sir:

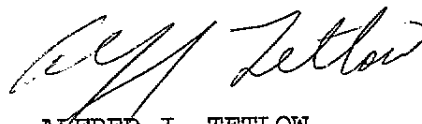
I am enclosing the Articles of Incorporation of Liberty Middle School Band Boosters, Inc. and the corresponding Certificate Of Acceptance of the Resident Agent for filing as a non-profit corporation. Also enclosed is a 10 page copy of the Articles of Incorporation.

Please acknowledge receipt of this Articles of Incorporation and issue the appropriate Certificate of Status. Please return these documents to this office at 600 Madison Street, Tampa, Florida 33602 to the undersigned's attention.

I am also enclosing a check in the amount of \$78.75 for payment of the appropriate filing fees.

Thank you for your attention to this matter.

Very truly yours,

  
ALFRED J. TETLOW

AJT/ch  
Enclosures

10-11-02

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LIBERTY MIDDLE SCHOOL BAND BOOSTERS, INC.

The undersigned subscribers and incorporators to these Articles of Incorporation, each an Individual Resident of Florida, over the age of eighteen years, and competent to contract, hereby associate themselves together to form a non-profit corporation under the laws of the State of Florida, pursuant to Florida Law, including but not limited to Florida Statutes, Chapter 617, et. seq., and agree as follows:

ARTICLE I

The name of this corporation is: **LIBERTY MIDDLE SCHOOL BAND BOOSTERS, INC.**, whose initial principal office is 17400 Commerce Park Blvd., Tampa, Florida 33647. The initial mailing address of the corporation is 17400 Commerce Park Blvd., Tampa, Florida 33647.

ARTICLE II

The primary purpose for which this corporation is organized is to serve and support The Liberty Middle School Band located in Tampa, Florida through fundraisers, community service

projects, and any other activities that assist The Middle School Band. The general purpose of this non-profit corporation shall be to transact any lawful business for which corporations may be incorporated under Florida Law.

Restrictions: This Corporation shall not carry on any activities which are prohibited by Corporations who are exempt from federal income tax under Section 501(c)(3) of the United States Internal Revenue Code or any future corresponding provisions of the United States Internal Revenue Code.

### ARTICLE III

This corporation shall commence existence upon the filing of these Articles of Incorporation with the Secretary of the State of Florida, and shall exist perpetually.

### ARTICLE IV

The name and address of each incorporator and subscriber of these Articles of Incorporation is as follows:

| <u>NAME</u>                            | <u>ADDRESS</u>                               |
|--|--|
| Terry Wolford -President               | 6206 Farthing Street<br>Tampa, FL 33647      |
| Johanna Mahoney-Bervis -Vice President | 19214 Ridge Lake Dr.<br>Lutz, FL 33549       |
| Lynda Petrello-Treasurer               | 15210 Amberly Dr. #1026<br>Tampa, FL 33647   |
| Lorna Larsen-Secretary                 | 4208 Woodspring Lane #802<br>Tampa, FL 33613 |

#### ARTICLE V

This corporation shall issue no shares of stock of any kind or nature whatsoever. Membership in the corporation and the transfer thereof, as well as the number of members, shall be upon such terms and conditions as provided in the By-Laws. The voting rights of the members shall be as set forth in the By-Laws.

#### ARTICLE VI

Section 1. The affairs of the corporation shall be managed and governed by a Board of Directors composed of not less than three (3) Directors nor more than the number specified in the By-Laws. The Directors, subsequent to the first Board of Directors, shall be elected at the meetings of the membership, for a term of one (1) year, or until their successors shall be elected and shall qualify. Provisions for such election and provisions respecting removal, disqualification and resignation of Directors and for filling vacancies on the Directorate shall be established by the By-Laws.

Section 2. The principal officers of the corporation shall be: President, Vice-President, Secretary and Treasurer, who shall be elected from time to time in the manner set forth in the By-Laws adopted by the corporation. Any person may hold two or more offices.

## ARTICLE VII

The names of the officers who are to serve until the first election of officers, pursuant to the terms of the By-Laws, are as follows:

| <u>NAME/OFFICE</u>                    | <u>ADDRESS</u>                               |
|---------------------------------------|--|
| Terry Wolford -President              | 6206 Farthing Street<br>Tampa, FL 33647      |
| Johanna Mahoney-Bevis -Vice President | 19214 Ridge Lake Dr.<br>Lutz, FL 33549       |
| Lynda Petrello-Treasurer              | 15210 Amberly Dr. #1026<br>Tampa, FL 33647   |
| Lorna Larsen-Secretary                | 4208 Woodspring Lane #802<br>Tampa, FL 33613 |

## ARTICLE VIII

The following persons shall constitute the first Board of Directors and shall serve until the next election of the Board of Directors pursuant to the By-Laws of the Corporation.

| <u>NAME</u>           | <u>ADDRESS</u>                             |
|-----------------------|--|
| Terry Wolford         | 6206 Farthing Street<br>Tampa, FL 33647    |
| Johanna Mahoney-Bevis | 19214 Ridge Lake Dr.<br>Lutz, FL 33549     |
| Lynda Petrello        | 15210 Amberly Dr. #1026<br>Tampa, FL 33647 |

Lorna Larsen --

4208 Woodspring Lane #802  
Tampa, FL 33613

#### ARTICLE IX

The By-Laws of the corporation shall initially be adopted and made by its first Board of Directors.

The By-Laws may be amended, altered, supplemented or modified by the membership at the annual meeting or at a duly convened special meeting of the membership, by vote, as follows:

A. If the proposed change has been approved by the unanimous approval of the Board of Directors, then it shall require only a majority vote of the total membership to be adopted.

B. If the proposed change has not been approved by the unanimous vote of the Board of Directors, then the proposed change must be approved by three-fourths (3/4) of the total vote of the membership to be adopted.

#### ARTICLE X

Amendments to these Articles of Incorporation may be proposed by any member or Director and shall be adopted in the same manner as is provided for the amendment of the By-Laws as set forth in Article X above. Said amendment(s) shall be effective when a copy thereof, together with an attached certificate of its approval

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by the membership, sealed with the corporate seal, signed by the Secretary or an Assistant Secretary, and executed and acknowledged by the President or Vice-President, has been filed with the Secretary of State and all filing fees paid.

#### ARTICLE XI

In the event of a conflict between the By-Laws and these Articles of Incorporation, the Articles of Incorporation shall prevail.

#### ARTICLE XII

This corporation shall have all of the powers set forth in Florida Statutes, Chapter 617 and all other applicable Florida laws.

#### ARTICLE XIII

There shall be no dividends paid to any of the members, nor shall any part of the income of the corporation be distributed to its Board of Directors or officers. In the event there are any excess receipts over disbursements as a result of performing services, such excess shall be applied against future expenses. The corporation may pay compensation in a reasonable amount to its members, Directors and officers for services rendered, and may confer benefits upon its members in conformity within its purposes according to the By-Laws.

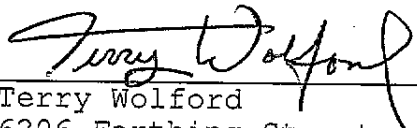
In the event of dissolution, the residual assets of the

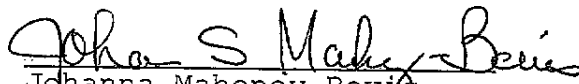
corporation will be transferred to one or more organizations that are exempt from Federal Income Tax as described in Section 501(c)(3) or 170 (c)(2) of the United States Internal Revenue Code or any future corresponding provisions of the United States Internal Revenue Code.


ARTICLE XIV


The street address of the initial registered office of this corporation is: 600 Madison Street, Tampa, Florida 33602 and the name of the initial registered agent of this corporation is: ALFRED J. TETLOW, 600 Madison Street, Tampa, Florida 33602.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3<sup>rd</sup> day of October, 2002.

  
Terry Wolford  
6206 Farthing Street  
Tampa, FL 33647

  
Johanna Mahoney-Bevis  
19214 Ridge Lake Dr.  
Lutz, FL 33549

  
Lynda Petrello  
15210 Amberly Dr. #1026  
Tampa, FL 33647

  
Lorna Larsen  
4208 Woodspring Lane #802  
Tampa, FL 33613



STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Terry Wolford, to me well known to be the individual/or produced the following identification FL Drivers Lic described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above-named, this 3<sup>rd</sup> day of October, 2002.



Kristine Saunders  
MY COMMISSION # DD118120 EXPIRES  
August 4, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

Kristine Saunders  
NOTARY PUBLIC  
My Commission Expires 8-4-06

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Johanna Mahoney-Bevis, to me well known to be the individual/or produced the following identification FL Drivers Lic described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above-named, this 3<sup>rd</sup> day of October, 2002.



Kristine Saunders  
MY COMMISSION # DD118120 EXPIRES  
August 4, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

Kristine Saunders  
NOTARY PUBLIC  
My Commission Expires 8-4-06

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Lynda Petrello, to me well known to be the individual/or produced the following identification FL Drivers Lic described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above-named, this 3rd day of October, 2002.



Kristine Saunders  
MY COMMISSION # DD118120 EXPIRES  
August 4, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

Kristine Saunders

NOTARY PUBLIC

My Commission Expires: 8.4.06

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Lorna Larsen, to me well known to be the individual/or produced the following identification FL Drivers Lic described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above-named, this 3rd day of October, 2002.



Kristine Saunders  
MY COMMISSION # DD118120 EXPIRES  
August 4, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

Kristine Saunders

NOTARY PUBLIC

My Commission Expires: 8.4.06

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE BY RESIDENT AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AN ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:



DATED: Oct 8, 2002

ALFRED JEFFREY TETLOW

REGISTERED AGENT FOR

LIBERTY MIDDLE SCHOOL BAND BOOSTERS, INC.