Mac A. Greco, Jr.
Professional Association

Attorney at Law

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

Mac A. Greco, III, Associate Andrea L. Hairelson, Associate Alfred J. Tetlow, Associate

October 9, 2002

600008308636--7 -10/10/02--01063--006 ******78.75 ******78.75

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

Re: Liberty Middle School Chorus Boosters, Inc.

Dear Sir:

I am enclosing the Articles of Incorporation of Liberty Middle School Chorus 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

9/0/14

ARTICLES OF INCORPORATION OF LIBERTY MIDDLE SCHOOL CHORUS 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. The Section of the State of Florida State of Florida State of Florida State of The State of

<u>ARTICLE I</u>

The name of this corporation is: LIBERTY MIDDLE SCHOOL CHORUS 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 Chorus located in Tampa, Florida through fundraisers, community service

projects, and any other activities that assist The Middle School

Chorus. The general purpose of this non-profit corporation shall be
to transact any lawful business for which corporations my 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>	±	ADDRESS
Sheri Gay		8606 Herons Cove Place,
		Tampa, FL 33647
Patrick Russell		11517 Leanne Lane,
		Tampa, FL 33637
Eleanor Canencia		P.O. Box 46114,
		Tampa, FL 33647
Catherine Russell		11517 Leanne Lane,
		Tampa, FL 33637

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:

NAME/OFFICE Sheri Gay - President	ADDRESS 8606 Herons Cove Place
	Tampa, FL 33647
Patrick Russell - Vice President	11517 Leanne Lane,
	Tampa, FL 33637
Eleanor Canencia - Treasurer	P.O. Box 46114,
	Tampa, FL 33647
Catherine Russell - Secretary	11517 Leanne Lane,
	Tampa, FL 33637

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.

NAME ADDRESS

Sheri Gay 8606 Herons Cove Place,

Patrick Russell

11517 Leanne Lane,

Tampa, FL 33637

Eleanor Canencia

P.O. Box 46114, Tampa, FL 33647

Catherine Russell

11517 Leanne Lane, Tampa, FL 33637

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 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 day of October, 2002.

Sheri Gay

8606 Herons Cove Place,

Tampa, FL 33647

Patrick Russell

11517 Leanne Lane,

Tampa, FL 33637

Eleanor Canencia P.O. Box 46114, Tampa, FL 33647 Catherine Russell
11517 Leanne Lane,
Tampa, FL 33637

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Sheri Gay to me well known to be the individual/or produced the following identification 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 ______, day of October_____, 2002.

NOTARY PUBLIC

MY COMMISSION # DD106865 EXPIRES

April 7, 2006

Condet the Contrain Insurance Inc

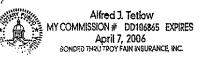
STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Patrick Russell, to me well known to be the individual/or produced the following identification Florida Devers / 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 _____ day of __October_, 2002.

NOTARY PUBLIC

My Commission Expires:



STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Eleanor Canencia, to me well known to be the individual/or produced the following identification Florida Drivers Liscense 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 _____ day of October ,



Alfred J. Tetlow MY COMMISSION # DD106865 EXPIRES April 7, 2006 BONDED THRU TROY FAIN INSURANCE, INC.

PUBLIC

mmissioned Radowes MY COMMISSION # DD106865 EXPIRES April 7, 2006

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Catherine Russell, to me well known to be the individual/or produced the following identification Florida Drivers Liscense 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 $\frac{8^{+}}{}$ day of $\frac{0}{2}$ choke, 2002.

Alfred J. Tetlow AY COMMISSION # DD106865 EXPIRES April 7, 2006 BONDED THRU TROY FAIN INSURANCE, INC.

PUBLIC NOTARY

Commission Expires:

Alfred 3. Tetlow ARTEC J. TERLOW

ANY COMMISSION # DD106865 EXPIRES April 7, 2006

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:

ALERED JEFFREY TETLOW

REGISTERED AGENT FOR

LIBERTY MIDDLE SCHOOL CHORUS BOOSTERS, INC.

OZ OCT IO AM 8: 17
SECRETARY OF STATE
ANE AHASSEE, FLORIDA