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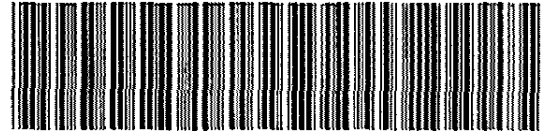
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04 MAY 17 PM 1:49

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May 13, 2004

Florida Department of State
Division of Corporations
409 E. Gaines St. 32399
P. O. Box 6327
Tallahassee, FL 32314

Re: STINGRAY BAND BOOSTERS, INC., (A Florida Not For Profit Corporation)

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation with reference to the above corporation, together with our check in the amount of \$70.00 representing your filing fee.

Please return a conformed copy of the Articles of Incorporation. Thank you.

Sincerely yours,

A handwritten signature in black ink that reads "Paula K. Hathaway". The signature is fluid and cursive.

Paula K. Hathaway
Assistant to Philip B. Peterson

/pkh
Encl.

ARTICLES OF INCORPORATION
OF
STINGRAY BAND BOOSTERS, INC.
(A Florida Not For Profit Corporation)

FILED
04 MAY 17 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a not for profit corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation.

ARTICLE I
CORPORATE NAME, PRINCIPAL OFFICE
AND MAILING ADDRESS

The name of this Corporation shall be: STINGRAY BAND BOOSTERS, INC., with its principal office located at New Smyrna Beach Middle School, 1200 S. Myrtle Avenue, New Smyrna Beach, FL, 32168, and its corporate mailing address being the same.

ARTICLE II
POWERS AND PURPOSE

A. This corporation shall have and exercise all powers conferred upon not for profit corporations under the laws of the State of Florida generally and specifically as provided in Section 617.021 of the Florida Not For Profit Corporation, Act, as amended.

B. The specific and primary purposes for which this corporation is organized are to raise funds for and promote the New Smyrna Beach Middle School Band, the Stingrays.

ARTICLE III
NONSTOCK CORPORATION

This corporation is organized upon a nonstock basis and shall not issue shares of stock. No dividend shall be paid, and no part of the income of the corporation shall be distributed to its members, directors, or officers.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

**ARTICLE V
REGISTERED AGENT
AND
INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

KATHLEEN OHLIN
2215 Lime Tree Dr.
Edgewater, Florida 32141

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI
MEMBERSHIP**

The qualifications for members and the manner of their admission, the different classes of membership, the voting and other rights and privileges of members and the termination of membership, shall be as regulated by the by-laws.

**ARTICLE VII
BOARD OF DIRECTORS**

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than three (3).

**ARTICLE VIII
INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their street addresses are:

KATHLEEN OHLIN

2215 Lime Tree Dr.
Edgewater, FL 32141

CATHY YOUNG

804 E. Nineteenth Ave.
New Smyrna Beach, FL

KELLY KISCH

1100 Willard St.
New Smyrna Beach, FL

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his or her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX OFFICERS

The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

ARTICLE X INITIAL OFFICERS

The names of the initial officers of this Corporation and their street addresses are:

President	KATHLEEN OHLIN 2215 Lime Tree Dr. Edgewater, FL 32141
Vice-President	CATHY YOUNG 804 E. Nineteenth Ave. New Smyrna Beach, FL 32169
Secretary	KELLY KISCH 1100 Willard St. New Smyrna Beach, FL 32168
Treasurer	KELLY KISCH 1100 Willard St. New Smyrna Beach, FL 32168

**ARTICLE XI
INCORPORATORS**

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

KATHLEEN OHLIN

2215 Lime Tree Dr.
Edgewater, FL 32141

**ARTICLE XII
AMENDMENTS**

These Articles of Incorporation may be amended by an affirmative vote of the majority of those members present at the annual meeting or at a special meeting called for that purpose.

**ARTICLE XIII
INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee or agent, and any former officer, director, employee or agent, to the full extent permitted by law.

**ARTICLE XIV
DISSOLUTION**

In the event this corporation should be dissolved for any cause, all of its assets and any funds resulting from the sale of its property shall be used exclusively in furtherance of the purposes enumerated in these Articles, and none of its funds or property shall inure to the profit of any private individual or corporation. Any distributions hereunder shall be paid as determined by the Board of Directors, over to a local organization or local organizations, as the case may be, with similar aims to those of this corporation having qualified for exemption under 501(c)(3), 501(c)(7), or 170(c)(2), of the Internal Revenue Code of 1954.

IN WITNESS WHEREOF, the undersigned as Incorporators have executed the foregoing Articles of Incorporation on this 13th day of May, 2004.


KATHLEEN OHLIN

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared, KATHLEEN OHLIN, who is personally known to me or who has produced N/A as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 13th day of May, 2004.

Paula K. Hathaway
PAULA K. HATHAWAY

(Notary - print name)
Notary Public - State of Florida
Commission No.:
My Commission Expires:



Paula K. Hathaway
MY COMMISSION # DD111974 EXPIRES
June 14, 2006
BONDED THRU TROY FAY INSURANCE, INC.

CLERK OF DISTRICT COURT
JULIA HARRIS
FILED

04 MAY 17 PM 1:50

CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That STINGRAY BAND BOOSTERS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of New Smyrna Beach, County of Volusia, State of Florida, has named KATHLEEN OHLIN, 2215 Lime Tree Dr., Edgewater, Volusia County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.

Kathleen Ohlin
KATHLEEN OHLIN, as Registered Agent