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SECRETARY OF STATE

NEW MP, DROBS/6 Pirate Band Patrons Association, Inc. 18180 S. W. 122 Avenue Miami, Florida 33177

April 27, 2005

To Whom It May Concern:

Please find enclosed the appropriate forms for incorporation in the state of Florida as a not-for-profit organization. We wish to draw to your attention that the incorporation name is the same as the as the incorporation name currently being voluntarily dissolved. These concurrent actions are being taken due to an oversight when the original incorporation papers were filed on February 27, 2004 under document number P04000038580 at which time resulted in the creation of a for-profit incorporation structure. We never intended to form a for-profit corporation and therefore, we do not wish to reinstate. By voluntarily dissolving the original for-profit incorporation and forming a new, not-for-profit incorporation we seek to maintain our original "identity" while altering our legal status to a not-for-profit incorporation. We release the "Pirate Band Patrons Association, Inc." legal name to our new, not-for-profit incorporation.

If the enclosed paperwork does not, in some way, accurately and legally convey our intended goal, please notify us promptly and we shall take immediate action to make any necessary corrective measure. My contact number is (305) 223-2931 and my home address is 4112 S.W. 98 Avenue, Miami, Florida, 33165-5131.

Sincerely,

Pilar Vasallo

Incorporator and Treasurer

Pelas Vasallo

Pirate Band Patrons Association, Inc.

TRANSMITTAL LETTER

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

SUBJECT: Pina	ate Band Pa	trons Associa	fron Inc	
SUBJECT: <u>Pirate Band Patrons Association</u> Inc (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:				
_			,	
\$70.00	\$78.75	□\$78.75	\$87.50	
Filing Fee	Filing Fee & Certificate of	Filing Fee & Certified Copy	Filing Fee, Certified Copy	
	Status	& Columba Copy	& Certificate	
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	ADDITIONAL COPY REQUIRED			
FROM: Pilar Vasallo, Incorporator and Treasurer Name (Printed or typed)				
Name (Printed or typed)				
4112 S.W. 98 AVENUE				
4112 S.W. 98 Avenue				
Miumi, Florida 33165-5131 City, State & Zip				
(305) 223-2931				
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

Pirate Band Patrons Association, Inc.

Articles of Incorporation

Article I

The name of the Florida Not-For-Profit Corporation shall be:

Pirate Band Patrons Association, Inc.

Article II

The principal place of business and mailing address is:

Robert Morgan Educational Center C/o: Pirate Band Patrons Association, Inc. 18180 S.W. 122 Avenue Miami, Florida 33177



Article III

The purpose for which the corporation is organized is:

To promote and execute the various activities for the benefit of the entire High School Band Programs of Robert Morgan Educational Center (RMEC) and to assist the Band Director to achieve the goals that he/she deems necessary.

Article IV

The manner in which the Officers and Directors are elected or appointed:

- Section 1. Officers and Directors of this organization shall be: President, Vice-President, Treasurer, Secretary, Managing Director, Director and Committee Chairpersons as deemed necessary by the President. The Officers and Directors along with the Band Director (as advisor) comprise the Executive Board.
- Section 2. A Nominating Committee of three shall be appointed at the Spring Executive Board Meeting. The annual election of Officers/Directors shall be held at the Fall General Meeting. The Nominating Committee shall recommend candidates for each office. At the joint meeting of the Nominating Committee and the Executive Board, a slate of Officers/Directors, will be submitted to be voted on, at the Fall General Meeting.

Article V

The Pirate Band Patrons Association, Inc.'s list of initial officers and directors is:

President and Managing Director:

Janet D. Acheson

18531 S.W. 267th Street Homestead, Florida 33031

Vice President and Director:

Michele Cepero 7520 S.W. 98th Court Miami, Florida 33173

Treasurer and Director:

Pilar Vasallo

4112 S.W. 98th Avenue Miami, Florida 33165-5131

Secretary and Director:

Alicia Jones

15480 S.W. 153rd Street Miami, Florida 33187

Article VI

The name and address of the initial Registered Agent of the Pirate Band Patrons Association, Inc. is:

Janet D. Acheson 18531 S.W. 267th Street Homestead, Florida 33031

Article VII

The name and address of the incorporator of the Pirate Band Patrons Association, Inc. is:

Pilar Vasallo 4112 S.W. 98th Avenue Miami, Florida 33165-5131 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent

Signature of Incorporator