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(Requestor's Name)

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PICK-UP WAIT MAIL

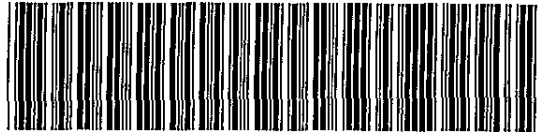
(Business Entity Name)

(Document Number)

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JUN 27 2005
05 JUN 27 PM 3:40

J. Shivers JUN 27 2005

TRANSMITTAL LETTER

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

SUBJECT: Hagerty High School Band Booster Association, 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
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John D. Galluzzo, P.A.
Name (Printed or typed)

1759 West Broadway Street, Suite 3
Address

Oviedo, FL 32765
City, State & Zip

(407) 971-6700
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
HAGERTY HIGH SCHOOL BAND BOOSTER ASSOCIATION, INC.**

The undersigned, acting as incorporator of a Not For Profit corporation under the Florida Not For Profit Corporation Act (F.S. 617), adopt the following Articles of Incorporation for such corporation:

**ARTICLE I
Corporate Name**

The name of the corporation is HAGERTY HIGH SCHOOL BAND BOOSTER ASSOCIATION, INC.

**ARTICLE II
Corporate Existence and Duration**

The corporate existence of HAGERTY HIGH SCHOOL BAND BOOSTER ASSOCIATION, INC. shall commence upon the date of the subscription and acknowledgment of these Articles of Incorporation pursuant to Florida Statute 617. The period of its duration is perpetual.

**ARTICLE III
General and Specific Purposes**

This is a Not For Profit corporation, said organization is organized exclusively for charitable, educational, religious and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**ARTICLE IV
Principal Office
and
Corporate Address**

The principal office address of this Corporation and the mailing address are 3225 Lockwood Blvd., Oviedo, Florida 32765

**ARTICLE V
Election and Appointment of Directors**

The election and appointment of Directors of the Corporation shall be in accordance with the Bylaws of the Corporation and consistent with the requirement of the Florida Not For Profit Corporation Act.

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DIVISION OF CORPORATIONS
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ARTICLE VI
Registered Agent

The name of the initial registered agent at such address is John D. Galluzzo, Esquire, and the initial street address in Florida of the initial registered agent of the corporation is 1759 West Broadway Street, Suite 3, Oviedo, Florida 32765.

ARTICLE VII
Initial Directors and Officers

The names and addresses of the initial Directors and Officers of the Corporation are as follows:

President/ Director	Nancy Honold, 3051 Goldsboro Place, Oviedo, FL 32765
Vice-President/Director	Peggy Janousky, 1707 Davenport Court, Winter Springs, FL 32708
Treasurer/Director	Ana Christina Westley, 1603 River Birch Avenue, Oviedo, FL 32765
Director:	Sam Momary, Principal, 3225 Lockwood Blvd., Oviedo, FL 32765
Director:	Michael Rice, Band Director, 3225 Lockwood Blvd., Oviedo, FL 32765

ARTICLE VIII
Incorporators

The name and address of the initial incorporator of HAGERTY HIGH SCHOOL BAND BOOSTER ASSOCIATION, INC. is as follows:

Ana Christina Westley, 1603 River Birch Avenue, Oviedo, FL 32765

ARTICLE IX
Inurnment and Income

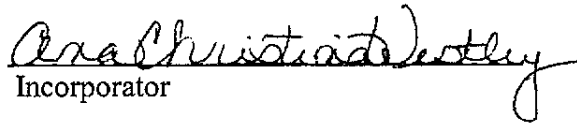
No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to

which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

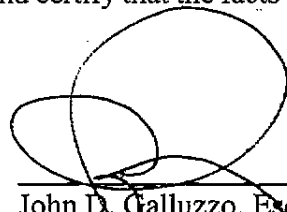
**ARTICLE X
Dissolution**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF I Ana Christina Westley, the undersigned being the incorporator herein named, for the purpose of forming a not for profit corporation pursuant to the laws of the State of Florida, to do business within and without the State of Florida and who has made and subscribed of these Articles of Incorporation, declare and certify that the facts stated herein are true on this 22 day of June 2005.


Incorporator

IN WITNESS WHEREOF, I, John D. Galluzzo, Esquire, the undersigned having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, state that I am familiar with and accept the appointment of registered agent and agree to act in this capacity, and declare and certify that the facts stated herein are true on this 22 day of June 2005.


John D. Galluzzo, Esquire
Registered Agent

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CLERK OF COURT
JUN 27 PM 3:10
STATE OF FLORIDA