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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Burch OCT 0 1 2008

THE LAW OFFICE OF
HOWARD O. MCGILLIN, JR., P.A.



October 7, 2008

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

Re: Articles of Incorporation - Liberty Pines Band Booster Association, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for the Liberty Pines Band Booster Association, Inc. as a Florida not-for-profit corporation. Also enclosed is a check for the filing fee, designation of registered agent, for a Certificate of Status and for a Certified Copy of the Articles.

Please mail the Certified Copy of the Articles and the Certificate of Status to the undersigned at 113 Nature Walk Parkway, Unit 104, St. Augustine, FL 32092.

Sincerely,

Howard O. McGillin, Jr.
For the Law Office of Howard O. McGillin, Jr., P.A.

Enclosures

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Articles of Incorporation
Liberty Pines Academy Band Booster Association, Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Liberty Pines Academy Band Booster Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: C/O Liberty Pines Academy, 10901 Russell Sampson Road, St. Johns, FL 32259.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The corporation is organized exclusively for charitable and educational 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 the corresponding section of any future federal tax code.

ARTICLE IV LIMITATION ON EARNING AND DISTRIBUTIONS: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 this Article. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V DISSOLUTION: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

ARTICLE VI MANNER OF ELECTION: The initial Directors and Officers have been elected by a majority vote of parents meeting to organize this corporation. Subsequent Directors and Officers shall be elected in accordance with By-Laws.

ARTICLE VII INITIAL DIRECTORS AND/OR OFFICERS

President/Director: Donna Fierbaugh, 445 St. Johns Golf Drive, St. Augustine, FL 32092

1st Vice President/Director: Sherri Edens, 1068 Meadow View Lane, St. Augustine, FL 32092

2^d Vice President/Director: Monica George, 1717 Highland View Drive, St. Augustine, FL 32092

Treasurer/Director: Cindy Cigrand, 890 Eagle Point Drive, St. Augustine, FL 32092

Secretary/Director: Kimberly Delaney, 341 St. Johns Golf Drive, St. Augustine, FL 32092


ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS:

Kimberly Delaney 341 St. Johns Golf Drive, St. Augustine, FL 32092

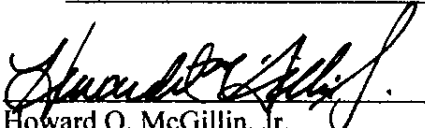
ARTICLE IX INCORPORATOR

The **name and address** of the Incorporator is: Howard O. McGillin, Jr. Esq., Law Office of Howard O. McGillin, Jr., P.A. 113 Nature Walk Parkway, Unit 104, St. Augustine, FL 32092

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.



Kimberly Delaney
Signature/Registered Agent
Date 10-6-08



Howard O. McGillin, Jr.
Signature/Incorporator
Date: Oct 6, 2008