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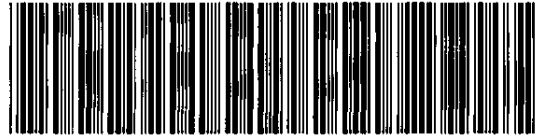
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TAMSEN N. HAYS
CHEYENNE R. YOUNG
JASON D. VOLKMAN
JASON A. HAMMOND

* FL. BAR BOARD CERTIFIED
REAL ESTATE LAWYER
** ALSO MEMBER OHIO BAR

FRANK WOTITZKY (*Of Counsel*)
LEO WOTITZKY (1912-2005)

May 13, 2009

VIA CERTIFIED MAIL/RETURN RECEIPT REQUESTED

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: **PCHS Band Boosters, Inc.**

Dear Sir or Madame:

Enclosed please find the original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for the above-referenced corporation, as well as a check in the amount of \$78.75 for the filing fees and a Certified Copy of the Articles of Incorporation. Please return all correspondence concerning this matter to: Cheyenne R. Young, 223 Taylor Street, Punta Gorda, FL 33950. For further information concerning this matter, please call me at 941-639-2171.

Thank you for your assistance in this matter.

Sincerely,



Cheyenne R. Young

/cry

Encls.

G:\Cheyenne\CLIENTS\PCHS Band Boosters\Div of Corp Letter.wpd

ESTABLISHED 1940

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2009

WOTITZKY WOTITZKY & ROSS PA
ATTN: CHEYENNE R YOUNG
223 TAYLOR STREET
PUNTA GORDA, FL 33950-4427

SUBJECT: PCHS BAND BOOSTERS, INC.
Ref. Number: W09000023655

We have received your document for PCHS BAND BOOSTERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 109A00017045

**ARTICLES OF INCORPORATION
OF
PCHS BAND BOOSTERS, INC.
(A Florida corporation not for profit)**

09 MAY 26 PM 2:10
CLERK OF CIRCUIT COURT
PORT CHARLOTTE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a nonprofit corporation under the laws of the State of Florida, and hereby subscribes to and adopts the following as the articles of incorporation:

ARTICLE I: NAME AND MAILING ADDRESS

The name of this corporation is **PCHS BAND BOOSTERS, INC.** and its mailing address shall be P.O. Box 381257, Port Charlotte, Florida 33938. Its principal address shall be 1406 Aken Street, Port Charlotte, FL 33952.

ARTICLE II: DURATION

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III: PURPOSES

The purposes for which this corporation is organized are exclusively charitable and educational within the meaning of the United States Internal Revenue Code Section 501(c)(3).

ARTICLE IV: MEMBERSHIP

The membership of this corporation shall consist of the members of the Board of Directors as may hereafter be elected pursuant to the Bylaws of the corporation.

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

The street address of the initial registered office of the corporation is 1406 Aken Street, Port Charlotte, FL 33952. The name of the initial registered agent of the corporation is Linda G. Ferguson.

ARTICLE VI: SUBSCRIBER

The name and address of the subscriber to this certificate is Linda G. Ferguson, is 1406 Aken Street, Port Charlotte, FL 33952.

ARTICLE VII: OFFICERS

Section 1. The officers of the corporation shall be a president, a vice-president, a secretary, a treasurer, and such other officers as may be provided in the Bylaws, all of whom shall be elected by the Board of Directors of the corporation at its annual meeting.

Section 2. The names of the persons who are to serve as officers until the first election under these articles of incorporation are:

<u>OFFICE</u>	<u>NAME</u>
President	KARI ALBANES 611 SHARON CIRCLE PORT CHARLOTTE, FL 33952
Vice President	JODI HINAND 23465 HARBORVIEW ROAD #736 PORT CHARLOTTE, FL 33980
Secretary	SHEILA M. GRAHAM 443 LAKEWOOD LANE PORT CHARLOTTE, FL 33953
Treasurer	LINDA G. FERGUSON 1406 AKEN STREET PORT CHARLOTTE, FL 33952

ARTICLE VIII: BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have seven (7) initial directors. The number of directors may be changed from time to time in accordance with the Bylaws, but shall never be less than three nor more than nine.

Section 2. Members of the Board of Directors shall be elected at the annual meeting of the corporation and shall hold office in accordance with the Bylaws.

Section 3. The names and addresses of the initial Board of Directors, all of whom shall hold office until their successors are duly elected and qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
JOSE A. LOPEZ, JR.	7265 PELAS CIRCLE NORTH FORT MYERS, FL 33917
KARI ALBANES	611 SHARON CIRCLE PORT CHARLOTTE, FL 33952
JODI HINAND	23465 HARBORVIEW ROAD #736 PORT CHARLOTTE, FL 33980
SHEILA M. GRAHAM	443 LAKEWOOD LANE PORT CHARLOTTE, FL 33953
LINDA G. FERGUSON	1406 AKEN STREET PORT CHARLOTTE, FL 33952
DARLENE G. ST. PIERRE	24123 PEACHLAND BOULEVARD BUILDING C-4 #101 PORT CHARLOTTE, FL 33954
LINDA MOLINA	3462 YARROW STREET PORT CHARLOTTE, FL 33981

ARTICLE IX: BYLAWS

The Board of Directors shall adopt such Bylaws for the conduct of its business and the carrying out of its purposes as it may deem necessary, and may from time to time amend, alter, or rescind the same by a simple majority vote of those present at a board meeting called for that purpose, or at a regular board meeting upon notice given, except as otherwise herein provided.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended by a two-thirds vote of those present at a special meeting of the Board of Directors called for that purpose, or at a regular meeting of the Board of Directors upon notice given, as provided by the Bylaws, of intention to submit such amendments.

ARTICLE XI: DISTRIBUTION OF ASSETS UPON 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 XII: INDEMNIFICATION

Every officer and director of this corporation shall be indemnified by the corporation against expenses and liabilities, including attorney's fees, reasonably incurred by or imposed on him or her in connection with a proceeding to which he or she is a party or in which he or she is involved because of being or having been a director or officer of this corporation, or a settlement of such proceeding, whether or not he or she is a director or officer at the time the expenses are incurred, unless he or she is adjudged guilty of wilful misfeasance or malfeasance in the performance of his or her duties; but if the settlement is made, the indemnification applies only when the Board of Directors approves the settlement and reimbursement as being in the best interest of the corporation. This indemnification is in addition to and not exclusive of other rights to which the directors or officers are entitled.

ARTICLE XIII: PROHIBITED ACTIVITIES

Notwithstanding any other provision of these articles of incorporation to the contrary, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under I.R.C. Section 501(c)(3) or by a corporation contributions to which are deductible under I.R.C. Section 170(c)(2) or the corresponding provisions of any future United States Internal Revenue Code. 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 herein. 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.

IN WITNESS WHEREOF, the undersigned, being the sole subscriber to these articles, has executed these articles of incorporation this 12th day of May, 2009.

Signed, Sealed and Delivered
in the Presence of:

Jacquelyn M. Smith
First Witness

JACQUELYNN M. SMITH

Printed Name of First Witness

Linda G. Ferguson
Linda G. Ferguson

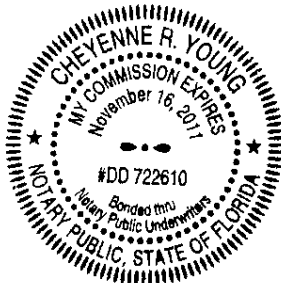
Cheyenne R. Young
Second Witness

Cheyenne R. Young

Printed Name of Second Witness

State of Florida
County of Charlotte

The foregoing instrument was acknowledged before me this 12th day of May 2009, by Linda G. Ferguson, as subscriber, Director and Treasurer of PCHS BAND BOOSTERS, Inc., a Florida non profit corporation, on behalf of the corporation. She has produced a Florida Driver's License as identification and did not take an oath.

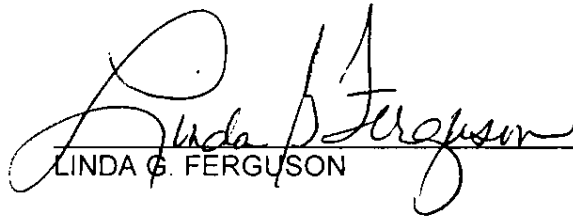


Cheyenne R. Young
Notary Public
Cheyenne R. Young
Commission Number: DD 722610
My commission expires: November 16, 2011

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Incorporation of PCHS BAND BOOSTERS, INC. as the registered agent of this corporation, hereby consents to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of the position of registered agent.

DATED this 12th day of May, 2009.


LINDA G. FERGUSON

09 MAY 26 PM 2:10
CLERK OF STATE
TALLAHASSEE, FLORIDA