

FROM FOLEY & LARDNER

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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

HHS Band Boosters, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HHS BAND BOOSTERS, INC.

(A Corporation Not-For-Profit)

THE UNDERSIGNED, acting as sole incorporator of HHS Band Boosters, Inc. (hereinafter, the "Corporation") under the Florida Not-for-Profit Corporation Act, Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I

Name and Address

The name of the Corporation is the **HHS BAND BOOSTERS, INC.** The principal office and mailing address is 5000 Central Avenue, Tampa, Florida 33603. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida.

ARTICLE II

Purpose

The Corporation is being formed exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law (the "Revenue Laws"). Within the scope of the foregoing, the Corporation is organized to support and promote the band program at Hillsborough High School and will engage in such activities as are necessary, appropriate, or convenient for the furtherance of the foregoing stated purposes and shall have all of the powers and authorities granted by statute and law.

ARTICLE III

Membership

The Corporation shall have one or more classes of members as provided in the Bylaws of the Corporation. The number of classes of members, the qualifications and rights of each class of members, and the manner and selection of the members shall be as provided in the Bylaws of the Corporation. The Corporation shall not issue capital stock.

ARTICLE IV

Term of Existence

The date when corporate existence shall commence shall be the date of filing of these Articles of Incorporation in the office of the Secretary of State of the State of Florida and the Corporation shall have perpetual existence thereafter.

**ARTICLE V
Incorporator**

The name and address of the incorporator of these Articles of Incorporation is as follows:

Name	Address
Kimberly Meider	5000 Central Avenue Tampa, Florida 33603

**ARTICLE VI
Board Directors**

The affairs of the Corporation shall be managed by a Board of Directors, members of which shall be elected annually in accordance with the Bylaws. The number of Directors shall be fixed as set forth in the Bylaws of the Corporation but shall never be less than three (3). The names and addresses of the first Board of Directors, consisting of those persons who shall serve until their successors are duly elected and qualified, shall be as follows:

Name	Address
Kimberly Meider	5000 Central Avenue Tampa, Florida 33603
Andrea McNamara	3628 Berger Road Lutz, Florida 33548
Dr. William Orr	5000 Central Avenue Tampa, Florida 33603

**ARTICLE VII
Initial Registered Agent and Office**

The street address of the initial registered office of this Corporation is 5000 Central Ave., Tampa, Florida 33603, and the name of the initial registered agent at such address is Kimberly Meider.

**ARTICLE VIII
Bylaws**

The Board of Directors shall have the sole power to adopt, amend and repeal the Bylaws of the Corporation, as further set forth in the Bylaws.

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**ARTICLE IX
Amendments**

The Corporation reserves the right to amend, alter, change or repeal any provision in the Articles of Incorporation in the manner prescribed by law.

**ARTICLE X
Limitations on Actions**

All of the assets and earnings of the Corporation shall be used exclusively for the exempt purposes hereinabove set forth, including the payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of or be distributable to its members, trustees, officers or any other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make distributions and payments in furtherance of the purposes set forth in Article II hereof. No substantial part of the Corporation's activity shall be for the carrying on of a program of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or interfere with (including the publication or distribution of statements regarding) any political campaign on behalf of or in opposition to any candidate for public office.

**ARTICLE XI
Dissolution**

Upon dissolution of the Corporation, all of its assets remaining after payment of or provision for all liabilities of the Corporation, including costs and expenses of such dissolution, shall be utilized exclusively for the exempt purposes of the Corporation or distributed to an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, or to the corresponding provisions of any future Revenue Law, as shall be selected by the last Board of Directors. None of the assets will be distributed to any member, officer or Director of this Corporation. Any such assets not so disposed of shall be disposed of by the court of common pleas 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.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles this 26th day of August, 2009.


Kimberly Meider, Incorporator

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FROM FOLEY & LARDNER

813-221-4210

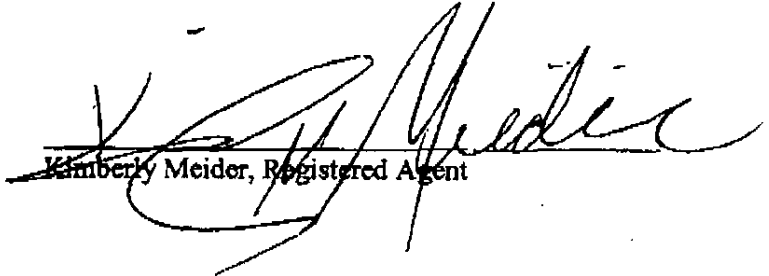
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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the within-named Corporation, at the place designated hereinabove, I hereby accept the designation to act in this capacity, and acknowledge that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: August 26, 2009


Kimberly Meider, Registered Agent

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