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# **COVER LETTER**

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

SUBJECT: Flag	ler Band E	posters Ive	
Enclosed is an original a	(PROPOSED CORPORA)  and one (1) copy of the Art	i'e name – <u>must inclu</u>	a check for :
[]\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL COPY REQUIRED	
		<del></del>	
FROM:	Carol A	Hamilton	_
FROM:	Carol Anne (P. P. D. Box 34)	Ham, How inted or typed)	

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

APPROVED FILED

## ARTICLES OF INCORPORATION

OF

10 JUN 10 AM 7:53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## FLAGLER BAND BOOSTERS, INC.

In compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I

### **NAME**

The name of this corporation shall be FLAGLER BAND BOOSTERS, INC.

## ARTICLE II

## **PRINCIPAL OFFICE**

The principal office of this corporation shall be located at 550 East Highway 100, Palm Coast, Florida 32164. The mailing address of this corporation shall be Post Office Box 352991, Palm Coast, Florida 32135.

## **ARTICLE III**

#### <u>PURPOSE</u>

The purpose of the corporation shall be to provide financial support to the band program, to support the goals and objectives of the band program, to foster parental involvement, support and communication between the band director, band parents and the band members, and for educational purposes.

#### **ARTICLE IV**

## **MANNER OF ELECTION**

The Flagler Band Booster Officers shall be elected by written ballot prepared by the Nominating Committee. Elections will be held at the annual meeting.

## ARTICLE V

## INITIAL DIRECTORS AND/OR OFFICERS

The Board of Directors of this corporation shall be comprised of five (5) Executive Board members, the Flagler Palm Coast High School Band Directors, and thirteen (13) Standing Committee Chairs initially. The Board of Directors shall be regulated, and may be increased or decreased from time to time, as provided in the By-Laws, provided that there shall never be less than the minimum number of Directors as required by law. The name and street address of each initial Director of this corporation who shall serve until a successor is duly elected and qualified is:

Title: Name: Address: Kathy Bucek President 1755 County Road 304 Director Bunnell, Florida 32110 Carol A. Hamilton Vice President 58 Rolling Fern Dr Palm Coast, Florida 32164 Director Bonnie Lennon Treasurer 9 Ryder Place Palm Coast, Florida 32164 Mary Kemper Ass't Treasurer 17 Century Lane Palm Coast, Florida 32164 Michelle Hamilton Secretary 28 Ryding Lane Palm Coast, Florida 32164 Kevin Bucek Director 1755 County Road 304 Bunnell, Florida 32110 Phyliss Berry Director 8 Evans Park Place Palm Coast, Florida 32164 Sandy Romogoli Director 81 Panorama Drive Palm Coast, Florida 32164 Jeanine Zeller Director 32 Pebblestone Lane Palm Coast, Florida 32164 Arlene Mingils Director 11 Cochise Court Palm Coast, Florida 32137 Edie Gonzalez Director 58 Karas Trail Palm Coast, Florida 32164 Sandra Petrin Director 33 Pope Lane Palm Coast, Florida 32164 Caroleen Dineen Director 8 Waiting Place Palm Coast, Fl. 32164 Jonnie Wells Director 1 Willow Grove Place Palm Coast, Florida 32164 Terri Smith Director 161 Wellshire Drive Palm Coast, Florida 32164 Alisha Kuleski Director 2 Poppy Lane Palm Coast, Florida 32164 John Seth **Band Director** 23 Sentinel Trail Palm Coast, Florida 32164 Susan Morden

**Band Director** 

8 Pinwheel Lane

Palm Coast, Florida 32164

#### **ARTICLE VI**

## **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial registered office of this corporation shall be located at 9 Ryder Place, Palm Coast, Florida 32164 and the initial registered agent of this corporation at that address is Bonnie Lennon.

#### ARTICLE VII

## **INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation is:

Name:

Address:

Carol A. Hamilton

58 Rolling Fern Drive Palm Coast, Florida 32164

#### ARTICLE VIII

## **TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE IX**

#### **MANAGEMENT**

The affairs of this corporation shall be managed by the Board of Directors in accordance with the By-Laws. The officers of this corporation shall be a president, a vice-president; a secretary, a treasurer and assistant treasurer, and such other officers as may be provided in the By-Laws. The officers shall be elected annually in accordance with the By-Laws.

## **ARTICLE X**

#### **BY-LAWS**

The Board of Directors may provide such By-Laws for the conduct of its business and carrying out of its purposes as may be necessary from time to time. The By-Laws may be amended, restated, altered or rescinded by a majority vote of the membership present at any regular meeting or any special meeting called for that purpose.

#### ARTICLE XI

## **AMENDMENTS**

These Articles of Incorporation may be amended at any meeting of the Board of Directors called for the purpose of considering amendments to the Articles of Incorporation, and

such amendments shall become effective upon a majority vote of the membership present at any regular or special meeting.

#### **ARTICLE X11**

### **NON-PROFIT STATUS**

No part of the net earnings of this corporation shall inure to the benefit of any individual or member. No substantial part of the activities of this corporation shall be for carrying on propaganda or otherwise attempting to influence legislation. This 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. Upon dissolution of this corporation, all assets of the corporation remaining after payment of all costs and expenses of such dissolution shall be turned over to Flagler Palm Coast High School and placed in the Band General Fund.

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 the capacity.

Signature/Registered Agent

Date

Bonnie Lennon Registered Agent

Signature/Incorporator

Carol A. Hamilton Incorporator

SECRETARY OF STATE