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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: THE MUSIC ROOM BOOSTERS, INC.
(PROPOSED CORPORATE NAME)

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 - Filing Fee, Certified Copy & Certificate of Status

FROM:

Patricia Andrews, CPA
Incorporator for The Music Room Boosters, Inc.
791 10th Street South, Suite 302
Naples, FL 34102
239-262-4513 pandrews@mynaplescpa.com

**ARTICLES OF INCORPORATION
OF
THE MUSIC ROOM BOOSTERS, INC.**

The undersigned, for the purpose of forming a Florida Not For Profit Corporation, does hereby adopt the following Articles of Incorporation:

Article I: NAME

The name of the Corporation is **THE MUSIC ROOM BOOSTERS, INC.**

Article II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 5961 Dogwood Way, Naples, FL 34116, County of Collier.

Article III: PURPOSE

The purpose of the corporation is to provide students an outstanding musical education. Some examples of the way this will be accomplished are as follows:

Providing music lessons
Video conferencing with other music classes
After school musicals
Field trips
Purchase of musical instruments
Workshops for students and teachers
Opportunities for students to interact with professional musicians
Build a parent support system
Help other schools' music programs
Performances around the community and in and out of the state
Other events or items that will further the stated purpose

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Said corporation is organized exclusively for charitable, religious, education, 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 the corresponding section of any future federal tax code.

Article IV: MANNER OF ELECTION

The manner of election and/or appointment of directors will be in accordance with the Bylaws of the corporation.

Article V: INITIAL OFFICERS AND/OR DIRECTORS (TRUSTEES)

Director, President & Secretary :	John Davis, 5961 Dogwood Way, Naples, FL 34116
Treasurer:	Tia Davis, 5961 Dogwood Way, Naples, FL 34116
Director:	Carmen Kelly, 190 Pinehurst Cir, Naples, FL 34113
Director:	Stephen Popper, 600 Nottingham Dr., Naples, FL 34109

Article VI: EARNINGS

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 Article III hereof. 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 VII: 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 VIII: REGISTERED AGENT

The name and address of the registered agent is:

Patricia Andrews, CPA, 791 10th Street S, Suite 302, Naples, FL 34102.

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.



Signature of Registered Agent

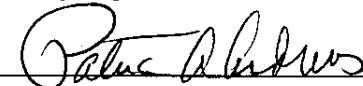
12/6/11
Date

Article IX: INCORPORATOR

The name and address of the incorporator is:

Patricia Andrews, CPA, 791 10th Street S, Suite 302, Naples, FL 34102.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of Incorporator

12/6/11
Date

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