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## COVER LETTER

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

SUBJECT: PHS Orchestra Boosters, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Mary Beth Carastro  
Name (Printed or typed)

4501 S. Datura Avenue  
Address

Tampa, Florida 33611  
City, State & Zip

813-789-7899  
Daytime Telephone number

marybcarastro@me.com  
E-mail address (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION  
OF  
PHS ORCHESTRA BOOSTERS, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION**

**ARTICLE I — NAME**

The name of this corporation is:

PHS ORCHESTRA BOOSTERS, INC.

(Hereinafter, the "Corporation").

**ARTICLE II — PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of the Corporation is:

PHS Orchestra Boosters, Inc.  
2415 S. Himes Avenue  
Tampa, Florida 33629

**ARTICLE III — PURPOSE**

The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, and to promote the interest and welfare of the PHS ORCHESTRA BOOSTERS, INC.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of

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propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of, or in opposition to, any candidate for public office.

The Corporation shall not conduct any activities not permitted to be carried on by a corporation exempt from federal income taxation under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code, or by a corporation, contributions to which are deductible under Section 170(a) and (c)(2) of the Internal Revenue Code of 1986, as amended or any corresponding provision of any federal income tax law enacted in substitution of that Code.

#### ARTICLE IV — BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors in accordance with the provisions of the bylaws. The number of directors may be either increased or decreased from time to time in the manner provided by the bylaws and shall never be less than three (3). The names and addresses of the persons who shall serve as the initial directors of the Corporation until their successors are duly appointed are as follows:

Mary Beth Carastro President	4501 S. Datura Avenue Tampa, Florida 33611
Michelle Goldstein Vice-President	4614 W. Bay to Bay Blvd. Tampa, Florida 33629
Tracy Fass Secretary	4942 W. Bay Way Drive Tampa, Florida 33629
Donna Harris Treasurer	2444 W. Neptune Street Tampa, Florida 33629

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OF THE STATE OF  
FLORIDA

ARTICLE V — MEMBERS

The Corporation shall have members. The qualifications for membership and the manner of admission shall be as regulated by the bylaws.

ARTICLE VI — POWERS

The Corporation shall have all of the powers given to a not for profit corporation by the Florida Statutes, to the extent consistent with these Articles of Incorporation. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, including, but not limited to, carrying on any propaganda or otherwise attempt to influence legislation and the Corporation shall not participate or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE VII — INCORPORATOR

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

Mary Beth Carastro  
4501 S. Datura Avenue  
Tampa, Florida 33611

ARTICLE VIII — REGISTERED AGENT AND OFFICE

The initial registered office of the Corporation shall be **Steven Bossert, 2415 S. Himes Avenue, Tampa, Florida 33629**. The initial registered agent at such address shall be Steven Bossert.

ARTICLE IX — DURATION

The Corporation shall have perpetual existence, commencing upon the date of filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE X — INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI — BYLAWS

The initial Board of Directors shall adopt initial Bylaws of the Corporation. The power to alter, amend, or repeal the Bylaws, or to adopt new Bylaws, shall be vested in the Directors of the Corporation.

ARTICLE XII — AMENDMENT TO ARTICLES

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Directors is subject to this reservation.

ARTICLE XIII — DISSOLUTION OF CORPORATION

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue

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Code and its Regulations as they now exist or as they may be hereafter amended, or 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 the Clerk of Circuit Court of the county in which the principal place of business is then located, exclusively for such charitable or public purposes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 6th of August, 2012.

Mary Beth Carastro  
Mary Beth Carastro, Incorporator

8/6/2012  
Date

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Steven T. Bossert  
Steven Bossert

8/13/12  
Date

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