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PATRICIA M. MCINTOSH 16448 Turnbury Oak Drive Odessa, FL 33556 (813) 679-6573 Telephone Email: <u>trishm012@aol.com</u>

August 20, 2012

SECRETARY OF STATEONS OF CORPORATIONS

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Sickles High, School Orchestra and Chorus Booster Club, Inc

(A Not for Profit Corporation)

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for Sickles High School Orchestra and Chorus Booster Club, Inc. I have also enclosed a check, payable to the Division of Corporations in the amount of \$70.00, by the proposed Registered Agent and Director of the corporation. Portia Bradby.

I would ask that you please return any documentation to me in the enclosed, self addressed stamped envelope.

If you have any questions or should you need to contact the corporation regarding annual reports please contact me, Patricia McIntosh, at: trishm012@aol.com

Thank you for your assistance. If you have you have any questions concerning this matter, please feel free to contact me.

very truly yours,

PATRICIA M. MCINTOSH,

Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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OF

SICKLES HIGH SCHOOL ORCHESTRA AND CHORUS BOOSTER CLUB, INC.

(A Not for Profit Corporation)

I, Portia Bradby, with other persons being desirous of forming a not-for-profit corporation under the provisions of Chapter 617 of the Florida Statutes, do agree to the following

ARTICLE I NAME

The name of the corporation is: SICKLES HIGH SCHOOL ORCHESTRA AND CHORUS BOOSTER CLUB, INC

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal name and place of business is:

Sickles High School Orchestra and Chorus Booster Club, Inc c/o Portia Bradby 7950 Gunn Highway Tampa, FL 33626

ARTICLE III PURPOSE

The general nature and purpose of this corporation shall be to conduct all such lawful activity available to any legal entity including, but not limited to, the following: To raise funds for the purchase of uniforms and equipment, clinician fees, competition expenses, member association dues, traveling expenses, and concert expenses for the Sickles High School Orchestra or Sickles High School Chorus.

The purpose for which the Corporation is organized is exclusively charitable and

educational in nature 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 Code.

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.

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding section of any prior or future internal revenue code, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IV MANNER OF ELECTION

The affairs of this corporation shall be managed by a Board of Directors. This corporation shall initially be comprised of three (3) members. The number of Directors may be extended to a maximum of five (5) but may not be reduced below a minimum of three (3) by a majority vote of the existing Board of Directors.

The Board of Directors shall be elected at the annual meeting or appointed by the majority vote of the Board of Directors. A vacancy on the Board of Directors may be filled by the majority vote of the remaining Directors until the next annual election. For all purposes of election or voting, a majority shall constitute a quorum.

Anyone whose membership on the Board of Directors would constitute a conflict of interest with any other group or organization shall be ineligible for election or

appointment to the Board of Directors.

ARTICLE V DIRECTORS

The names and addresses of the persons who are to serve as Directors for the ensuing year or until the first annual meeting of the corporation are:

- 1. Portia Bradby, c/o 7950 Gunn Highway, Tampa. FL 33626
- 2. Francisca Serrano Ryals, 15601 Indian Queen Dr., Odessa, FL 33556
- 3. Patricia M. McIntosh, 16448 Turnbury Oak Dr., Odessa, FL 33556

ARTICLE VI POWERS OF THE CORPORATION

The corporation shall have all powers granted by applicable Florida law to not-for-profit corporations as provided in Section 617.0302 Florida Statutes subject to the following limitations and restrictions:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its shareholders, 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 II 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 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.

ARTICLE VII POWERS OF THE BOARD OF DIRECTORS

The Board of Directors for the Sickles High School Orchestra and Chorus Booster Club, Inc. Shall

- Establish policy and rules necessary to operate the organization in accordance with the Sickles High School Orchestra and Chorus Booster Club objectives.
- 2 Schedule various Board of Director meetings to conduct organization business as follows:
- A. General meetings called to conduct business when all members of the Sickles High School Orchestra and Chorus Booster need to be present, such as annual elections. At least seven (7) days notice must be given prior to meetings.
- B. Board of Director Meetings regularly scheduled meeting to conduct chorus and orchestra business. This is a closed meeting at which only Board of Directors are permitted to attend. Any other participation is by invitation only.
- C. Special Meetings from time to time situation may arise which require the immediate attention of the Board of Directors. Attendance shall be dictated by the nature of the situation.
- 3 Ensure that all Sickles High School Orchestra and Chorus Booster Club, Inc actions are assigned, scheduled and carried out.
- 4 Ensure that the business of the Booster Club is conducted in a professional and ethical manner.
 - 5 Resolve student and parent concerns and issues.

ARTICLE VIII NON-STOCK BASIS

This corporation is organized on a non-stock basis. This corporation shall not issue shares of stock.

ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any regular or special meeting at which a quorum is present.

ARTICLE X REGISTERED AGENT

The initial Registered Agent of the Corporation is <u>Portia Bradby, c/o 7950</u>

Gunn Highway, Tampa, FL 33626.

ARTICLE XI INCORPORATOR

The Incorporator of these Articles of Incorporation is Patricia M. McIntosh, 16448 Turnbury Oak Drive, Odessa, FL 33556.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated int his certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

PORTIA BRADBY

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I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in S. 817.155 F.S.

PATRICIA M. MCINTOSH

Date

SEGRETARY OF STATE OR CORPORATIONS