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## **COVER LETTER**

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

SUBJECT: WEKIVA HIGH SCHOOL BAND 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 CO	PY REQUIRED

Robert Bastos
Name (Printed or typed)

6356 Sleepy Hollow Drive
Address

Orlando, FL 32810
City, State & Zip

407-491-9046

Daytime Telephone number

rob@bastosdesign.com

E-mail address: (to be used for future annual report notification)

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

# RUSH, MARSHALL, JONES AND KELLY, P.A.

ATTORNEYS AT LAW

FLETCHER G. RUSH (1917-2003)
CHARLES V. MARSHALL (1929-1994)
DAVID B. JONES
ROGER A. KELLY
ROBERT S. HOOFMAN\*
GARY J. LUBLIN
LESLIE S. WHITE\*\*
ROBERT J. WATSON, JR.
ASHLEY C. WINSHIP, LL.M.
ANDREW W. HOUCHINS
\*\*also admitted Texas
\*\*also admitted Alabama\*\*

Magnolia Place 109 East Church Street, 5th Floor Post Office Box 3146 Orlando, Florida 32802-3146

407- 425-5500 Facsimile 407- 423-0554

awinship@rushmarshall.com

September 3, 2013

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

Re: Wekiva High School Band Boosters, Inc.

Dear Sir or Madam:

On behalf of Wekiva High School Band Boosters, Inc., enclosed please find the following:

- Articles of Incorporation (original and one copy)
- Cover Letter
- Check made payable to Department of State in the amount of \$70.

If you have any questions, please feel free to contact me. Thank you.

Sincerely,

RUSH, MARSHALL, JONES AND KELLY, P.A.

ACW/pan

Enclosures

cc: Mr. Robert Bastos (via email)

# ARTICLES OF INCORPORATION OF WEKIVA HIGH SCHOOL BAND BOOSTERS, INC.

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation not-for-profit under the laws of the State of Florida  $\mathbf{F}_{o}$ :

#### ARTICLE I - Name

The name of the Corporation shall be:

WEKIVA HIGH SCHOOL BAND BOOSTERS, INC. (the "Corporation").

ARTICLE II - Principal Office and Mailing Address

The address of the principal office and the mailing address of the Corporation is 2501 N. Hiawassee Road, Apopka, Florida 32703.

#### ARTICLE III - Purpose

The purposes for which this Corporation is organized are:

- a. To support the directors of the band and auxiliaries of Wekiva High School, Apopka, Florida.
- b. To plan, organize, and carry-out fundraising activities for the benefit of the instrumental music program of Wekiva High School, Apopka, Florida.
- c. To assist with and promote positive and informative communication among band members, parents and legal guardians of band members, band directors, band instructors, school administration, and other interested parties of Wekiva High School, Apopka, Florida.
- d. To promote the welfare of members of the band of Wekiva High School, Apopka, Florida, by providing a safe and positive learning environment.

In general, the Corporation is organized for purposes of engaging in any activity or business permitted under the laws of the United States and of the State of Florida and shall have all of the powers enumerated in the Florida Not For Profit Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law. Specifically, the Corporation shall be organized to unite individuals and entities interested in the advancement of the Wekiva High School band program.

The Corporation shall not be operated for the primary purpose of carrying on or operating a business of a kind regularly carried on for profit.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the Corporation's directors, 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 this Article.

#### ARTICLE IV - Term of Existence

The effective date upon which the Corporation shall come into existence shall be the date of filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

### ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 6356 Sleepy Hollow Drive, Orlando, FL 32810 and the name of the initial registered agent of the Corporation at that address is ROBERT BASTOS.

#### ARTICLE VI - Directors

- A. The initial number of directors of the Corporation shall be six.
- B. The number of directors may be either increased or diminished from time to time by the Board of Directors in accordance with the Bylaws of the Corporation, but there shall always be at least three directors.
- C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof.
- D. Nothing in this Article shall be construed to preclude the directors from serving the Corporation in any other capacity and receiving compensation therefor.
  - E. The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u>	Street Address	
ROBERT BASTOS President	6356 Sleepy Hollow Drive, Orlando, FL 32810	
MERRY JOE MORAN  1 <sup>st</sup> Vice President	7215 Edgewater Shores Court, Orlando, FL 32810	
TERRI JAMES 2 <sup>ND</sup> Vice President	1143 Suncrest Drive, Apopka, FL 32703	
GALE HOOVER-RICHMOND Recording Secretary	2426 Dresden Trail, Apopka, FL 32712 SEE F STATE OF STATE	

CHARLES HAFNER

213 North Lake Cortez Drive, Apopka, FL 32703

Corresponding Secretary

TONI DIAZ

315 View Court, Apopka, FL 32703

Treasurer

F. Directors shall be elected, appointed, and removed as provided in the Bylaws of the Corporation.

#### **ARTICLE VII - Members**

Full Members of the Corporation shall be voting members and shall consist of:

- a. Parents and legal guardians of members of the band of Wekiva High School, Apopka, Florida; and
- b. Alumni and other persons or entities interested in the progress and development of the Corporation, in accordance with the Corporation's Bylaws.

The Corporation may specify other classes of Members as set forth in the Corporation's Bylaws.

# ARTICLE VIII - Incorporator

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

Name Street Address

ROBERT BASTOS 6356 Sleepy Hollow Drive

Orlando, FL 32810

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#### **ARTICLE IX - Amendment to Articles**

These Articles of Incorporation may be amended in the manner provided by law.

#### ARTICLE X - Bylaws

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

#### **ARTICLE XI - Dissolution**

- A. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation to WEKIVA HIGH SCHOOL to be added to such school's band program; or, if WEKIVA HIGH SCHOOL ceases to exist or does not have a band program, to such organization or organizations with purposes not inconsistent with the purposes of the Corporation, with such organizations to be selected by the affirmative vote of two-thirds (2/3) of the membership of the Board of Directors.
- B. Any assets not disposed of by the Board of Directors as provided herein, shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located.

WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day of September, 2013.

ROBERT BASTOS, Incorporator

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of WEKIVA HIGH SCHOOL BAND BOOSTERS, INC.

ROBERT BASTOS

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