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October 9, 1998

Corporate Records Bureau
Division of Corporations, Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Columbia High School Band Boosters, Inc.

900002661279--7
-10/12/98-01052-003
****122.50 *****78.75

Dear Sir/Madam:

Please find enclosed herewith the original and executed copy of Articles of Incorporation of Columbia High School Band Boosters, Incorporated, a corporation not for profit. Please file the original Articles of Incorporation, certify the copy and return it to us.

Also enclosed is our check in the sum of \$122.50 as payment for the following costs:

Filing Fee:	\$ 35.00
Fee for certified copy:	52.50
Fee for designation of registered agent	35.00
Total:	\$122.50

Since the registered agent for this corporation is properly designated in the Articles of Incorporation, and he has signed as an incorporator, we presume no separate certificate is required with regard to the same.

Thank you.

Very truly yours,

Teresa Byrd Morgan

Teresa Byrd Morgan
For the Firm

Enclosures

1. Articles and copy
2. Check

Connie Scott GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Director's office*
DATE *10-14-98*
DDO EXAM *115*

FILED
98 OCT 12 AM 9:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

10-14-98
6

ARTICLES OF INCORPORATION

of

COLUMBIA HIGH SCHOOL BAND BOOSTERS, INC.
(a Not For Profit Corporation)

FILED
98 OCT 12 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation not for profit pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

Article I
Name

The name of the corporation shall be Columbia High School Band Boosters, Inc.

Article II
Principal Place of Business and Mailing Address

The principal place of business of this corporation shall be: Columbia High School, 1000 Pennsylvania Avenue, Lake City, Florida 32025. The mailing address of this corporation shall be: Post Office Box 2676 Lake City, Florida 32026.

Article III
Purpose

The corporation is a not for profit corporation. The general purposes for which this corporation is formed are to operate exclusively for educational purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax law.

Article IV
Manner and Election of Directors

The manner in which the directors are elected or appointed is as stated in the Bylaws.

Article V

Powers

In carrying out its purposes, the corporation shall have all corporate powers now or hereafter provided by the laws of the State of Florida.

Article VI

Government

The corporation shall be governed by these Articles of Incorporation and by its Bylaws.

Article VII

Term of Existence

The period of duration of the corporation is perpetual, unless dissolved according to law.

Article VIII

Exemption From Federal Income Tax

Anything in these Articles of Incorporation to the contrary notwithstanding, the purpose or purposes for which this corporation is organized are limited to those that will qualify it as an exempt organization under Internal Revenue Code 501(c)(3), including, for those purposes, the making of distributions to organizations that qualify as tax-exempt organizations under the Internal Revenue Code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for

public office.

No part of the net earnings, properties, or assets of the corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, the corporation's directors, officers, trustees, or other private persons.

Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding provisions of any subsequent federal tax law.

Article IX

Disposition of assets upon dissolution

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all liabilities of the corporation, dispose of the assets of the corporation exclusively in such manner as is consistent with the purposes of the corporation and to such organizations organized exclusively for charitable, educational, or scientific purposes that shall, at the time of distribution, qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding provisions of any subsequent federal tax law.

Article X

Initial Registered Agent and Street Address

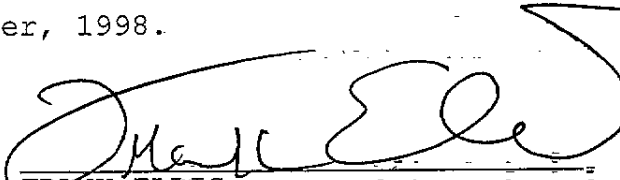
The name and street address of the initial registered agent is: Teresa Byrd Morgan, Attorney at Law, 302 East Duval Street, Lake City, Florida 32055.

Article XI
Incorporators

The names and street addresses of the incorporators for these
Articles of Incorporation are:

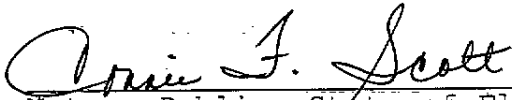
P/D Frank Ellis Rt. 10 Box 435, Lake City, FL 32025-9181
VP/D Donald Breckenridge Rt. 6 Box 434-A, Lake City, FL 32025
T/D Connie Scott Rt. 13 Box 528, Lake City, FL 32055
S/D Ceilia Feagle Rt. 12 Box 322, Lake City, FL 32025

IN WITNESS WHEREOF, the undersigned has caused these Articles
of Incorporation to be executed by its duly authorized undersigned
officer this 9th day of October, 1998.

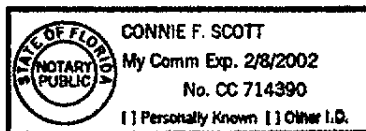

FRANK ELLIS
President, Board of Directors

STATE OF FLORIDA
COUNTY OF COLUMBIA

The foregoing Articles of Incorporation were acknowledged
before me by FRANK ELLIS this 9th day of October, 1998.


Notary Public, State of Florida
Connie F. Scott
(Print or type name)

My commission expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


FILED
98 OCT 12 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Columbia High School Band Boosters, Inc.
2. The name and address of the registered agent and office is:

Teresa Byrd Morgan
Attorney at Law
302 East Duval Street
Lake City, Florida 32055

Having been named as registered agent and to accept service of process for the above stated 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 obligations of my position as registered agent.


TERESA BYRD MORGAN