

N98000006897

4:59 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000022772 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: LALY MUSIC BOOSTERS, INC.

AUDIT NUMBER.....H98000022772

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:11:47

FILED

98 DEC -8 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4212/8/98

(4)

498000022772

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Lely Music Boosters, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

Lely High School
1 Lely High School Boulevard
Naples, Florida 34113

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

Non-profit fund raising for the Lely High School Band

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Directors shall be elected by a majority vote of the Lely Music Boosters on an annual basis at a meeting of that group.

Janice T. Clement, Esq.
385 THIRTEENTH AVE. SOUTH
NAPLES, FL 34102

FONO. 00440116
(941) 643.7070

498000022772

FILED
98 DEC -8 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

498000022772

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

The corporate powers of the corporation are not limited.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Janice T. Clement, Esq.
385 Thirteenth Avenue South
Naples, Florida 34102

ARTICLE VII

Incorporators

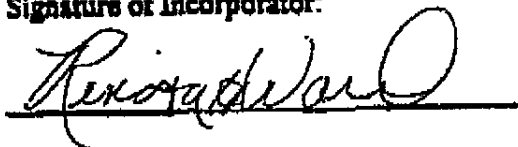
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Renate Ward, President
Richard Ceto, Vice President
Alicia Hernandez, Treasurer
Donald Cade, Asst. Treasurer
Diane Williams, Secretary

Address: c/o
Lely High School
1 Lely High School Blvd.
Naples, Florida 34113

The undersigned incorporator has executed these Articles of Incorporation this 6th day of September, 19 98.

Signature of Incorporator:



Renate Ward
Typed name of incorporator signing

498000022772

+98000022772

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:

LELY MUSIC BOOSTERS, INC
(must include suffix)

2. The name and address of the registered agent and office is:

Janice T. Clement
(NAME)

385 Thirteenth Avenue South
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

NAPLES, FLORIDA 34102
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -8 AM 8:56

FILED

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.

Janice T. Clement
(SIGNATURE)

9/1/98
(DATE)

+98000022772