

JOSEPH GIAMBALVO

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N 990000000706

January 28, 1999

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

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-02/01/99--01097--003
*****78.75 *****78.75

RE: Pinellas Park Middle School Music Boosters, Inc.

Dear Madam or Sir:

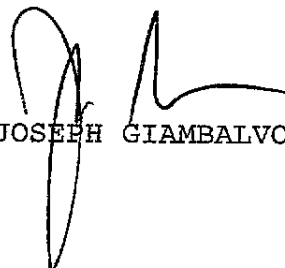
Enclosed please find an original and one copy of the Articles of Incorporation for Iley & Associates, Inc. I have also enclosed an original and one copy of the Certificate Designating Registered Agent.

I would ask that you please file the Articles and Certificate and forward proof of such filing to my office.

Attached is my firm escrow check in the amount of \$ 78.75 for the cost of filing the Articles, filing the Designation of and acceptance of Registered Agent, and also for a certified copy of the Articles of Incorporation.

If you have any questions concerning the information provided I would ask that you please contact my office. You may call me collect.

Very truly yours,


JOSEPH GIAMBALVO

JG/pmm

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -1 AM 11:04

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB -1 AM 11:04

ARTICLES OF INCORPORATION

OF

PINELLAS PARK MIDDLE SCHOOL MUSIC BOOSTERS, INC.

(A Not for Profit Corporation)

I, Bonnie Jones, 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

The name of the corporation is : PINELLAS PARK MIDDLE SCHOOL MUSIC BOOSTERS, INC.

ARTICLE II

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 equipment and materials for the Pinellas Park Middle School Band and Chorus.

ARTICLE III

The membership of this corporation shall consist of all persons who become members in the manner provided by the By-Laws.

ARTICLE IV

The names and addresses of the Subscriber and
Incorporators:

1. Bonnie Jones: 5840 - 80th Terrace, Pinellas Park, FL 33781
2. David Fiez : 6893 - Circle Creek Drive, Pinellas Park, FL
33781
3. Teresa Tarr : 7854 - 62nd Way, Pinellas Park, FL 33781
4. Andrea Palmquist - 3740 - 31st Street South, St.
Petersburg, FL 33712

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The Officers of the corporation shall be a President,
Vice President, Treasurer, a Secretary, and such other
officers as may be provided in the By-Laws.

The Officers shall be elected at the annual meeting
of the Board of Trustees, as provided in the By-Laws.

The names of the persons who are to serve as Officers
of the corporation until the first meeting of the Board of
Trustees are:

President - Bonnie Jones
Vice-President - David Fiez
Treasurer - Teresa Tarr
Secretary - Andrea Palmquist

ARTICLE VII

The affairs of this corporation shall be managed by a

Board of Trustees. This corporation shall have four (4) Trustees initially. The number of Trustees may be increased from time to time by the By-Laws, but shall never be less than three (3).

The Board of Trustees shall be elected and hold office in accordance with the By-Laws. Anyone whose membership on the Board of Trustees would constitute a conflict of interest with any other group or organization shall be ineligible for election or appointment to the Board of Trustees.

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

1. Bonnie Jones: 5840-80th Terrace, Pinellas Park, FL 33781
2. David Fiez: 6893 Circle Creek Drive, Pinellas Park, FL 33781
3. Teresa Tarr: 7854 - 62nd Way, Pinellas Park, FL 33781
4. Andrea Palmquist: 3740 - 31st Street South, St. Petersburg, FL 33712

Any vacancy on the Board of Trustees may be filled by the majority vote of the remaining Trustees until the next annual election. For all purposes of election of voting, a majority shall constitute a quorum.

ARTICLE VIII

The Board of Trustees of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time.

Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Trustees presented at any regular meeting, or any special meeting called for that purpose, at which a quorum is presented.

ARTICLE IX

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


ARTICLE X

The street address of the initial office of this corporation shall be:

Pinellas Park Middle School Music Boosters, Inc.
c/o Bonnie Jones
5840 - 80th Terrace
Pinellas Park, FL 33781

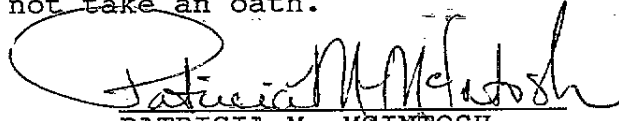
IN WITNESS WHEREOF, the undersigned, being the subscriber of this corporation, executes these Articles of

Incorporation and certifies to the truth of the facts herein
stated, this 28th day of January, 1999.


BONNIE JONES, President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me
this 28th day of January, 1999, by Bonnie Jones,
who produced a Florida driver's license (#2520-060-62-787-0)
as identification, and who did not take an oath.


PATRICIA M. MCINTOSH
NOTARY PUBLIC



Patricia M. McIntosh
MY COMMISSION # CC580738 EXPIRES
August 28, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB -1 AM 11:04

STATE OF FLORIDA
DEPARTMENT OF STATE


Certificate designating place of business or domicile
for the Service of Process Within This State,
Naming Agent Upon Whom Process May Be Served.

The following is submitted, in compliance with Section
48.091, Florida Statutes:

PINELLAS PARK MIDDLE SCHOOL MUSIC BOOSTERS, INC., a
corporation organized (or organizing under the laws of the
state of Florida) with its principal office at 5840 - 80th
Terrace, Pinellas Park, Florida 33781, has named BONNIE
JONES, 5840 - 80th Terrace, Pinellas Park, Florida, 33781,
as its agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of
Process; to keep office open during prescribed hours; to post
my name (and that of any other officers of said corporation
authorized to accept service of process at the above Florida
designation address) in some conspicuous place in the office
as required by law.


BONNIE JONES
Registered Agent