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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 18 2015
S. GILBERT

COVER LETTER

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

SUBJECT: OUR CHILDREN'S OF WINTER HAVEN PTO, 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 COPY REQUIRED

FROM: W. Brian Sherwin
Name (Printed or typed)

7901 4th Street North Ste. 100
Address

St. Petersburg, FL 33702
City, State & Zip

727-579-9113
Daytime Telephone number

bsherwin@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

Article I: NAME:

The name of the Corporation shall be: **Our Children's Of Winter Haven PTO Inc**

Article II: PRINCIPAL OFFICE

The place in this state where the principle office of the Corporation is to be located is

330 Ave C SE, Winter Haven, FL 33880

Article III: PURPOSE

Said corporation is organized exclusively for educational and charitable purposes, under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future tax code.

Article IV: MANNER OF ELECTION

Officers of the corporation are also the directors on the Board of Trustees and shall consist of a President, one or more Vice-presidents, Secretary and Treasurer, who shall be elected for a term of one year by and from the members of the Board of Trustees. Election procedures are outlined in the organization by-laws.

Articles V: INITIAL TRUSTEES

The initial Trustees are:

Rev. James Hall, President
P O Box 7509
Winter Haven, FL 33883

Tina Lehning, Vice President
5903 Grey Fox Dr.
Winter Haven, FL 33884

Dorothy Scott Wilson, Secretary
P O Box 361
Lake Wales, FL 33859

Melinda Goodwin, Treasurer
5005 Strada Dr.
Winter Haven, FL 33880

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TALLAHASSEE, FLORIDA

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 Third hereof.

No substantial part of the activities of the corporation shall be the carrying on or 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 or in opposition to 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 (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The Registered Agent for said corporation is:

Sharon Comkowycz
330 Avenue C SE
Winter Haven, FL 33880

Article VII: INCORPORATOR

The Name and address of the Incorporator is:

W Brian Sherwin, CPA
7901 4th St N #100
St. Petersburg, FL 33702

Article VIII: CORPORATE DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state, local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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

Sharon Comkowycz
Sharon Comkowycz
Signature Registered Agent

2/11/15
Date

W Brian Sherwin
W. Brian Sherwin
Signature Incorporator

2-11-2015
Date