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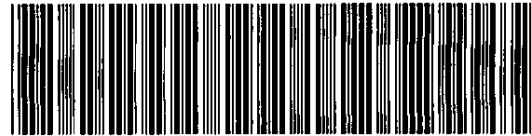
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TALLAHASSEE, FLORIDA

2010 JUL 30 2010



Ashley Stone Benedik
Attorney at Law

Phone: 850.913.0364

Fax: 850.215.0236

P.O. Box 110
757 Jenks Avenue
Panama City, FL 32402

July 21, 2010

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Bay Haven Parent Teacher Student Partnership, Inc.

To Whom It May Concern:

Enclosed please find the original and two copies of the Articles of Incorporation of the above referenced corporation, together with a check in the amount of \$78.75 for payment of the following costs:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	<u>\$ 8.75</u>
	\$78.75

Please file these Articles upon receipt and return a certified copy to us.

Thank you for your assistance in this matter. If you have any questions or concerns, please do not hesitate to give me a call.

Sincerely,

Ashley Stone Benedik

Enclosures: as stated
ASB/slp

benediklawfirm@yahoo.com

benediklawfirm.com

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ARTICLES OF INCORPORATION

OF

NORTH BAY HAVEN PARENT TEACHER STUDENT PARTNERSHIP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be **North Bay Haven Parent Teacher Student Partnership, Inc.**

ARTICLE II - PERIOD OF EXISTENCE

The period of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The corporation is a not for profit corporation. The purpose for which the corporation is organized is:

- (a) The specific and primary purpose for which the corporation is organized is to support, through fund raising and volunteer efforts, the educational mission of the Parents, Teachers, and Students of North Bay Haven Charter Academy in Bay County, Florida,
- (b) The general purpose for which the corporation is formed is for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code.
- (c) The corporation shall be operated exclusively for those purposes allowed an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 and its regulations as they now exist or as they may hereafter be amended, and allowed under Section 617.0301 of the Florida Statutes so that any income derived shall be exempt from taxation. The corporation is not organized for profit and no part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes) and that no officer or director of the corporation or any

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private individual shall be entitled to share in the distribution of any corporate assets upon the dissolution of the corporation.

Notwithstanding any of the provisions of these articles, the corporation shall not conduct or carry on any business not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1954 and its regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under said code and regulations as they now exist or as they may hereafter be amended, or under Section 617.0301 of the Florida Statutes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition of any candidate for public office.

ARTICLE IV- PRINCIPAL OFFICE

The street and mailing address of the initial principal office of this corporation shall be **1104A Balboa Avenue, Panama City, Florida 32401**. The corporation's mailing address shall be **1104A Balboa Avenue, Panama City, Florida 32401**.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is Ashley Stone Benedik, 757 Jenks Avenue, Panama City, Florida 32401.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors constituting the board of directors shall be fixed by the bylaws of this corporation, but shall not be less than three (3). The Board of Directors shall consist of the Principal of North Bay Haven Charter Academy, the Officers of the corporation as chosen by the members according to the bylaws and the char of each committee as appointed by the Officers of the corporation.

ARTICLE VII - MEMBERS

The corporation shall have one or more classes of members. Qualification for membership and voting rights shall be as set forth in the bylaws. The members shall not hold or be issued certificates or shares in the corporation.

ARTICLE VIII - DISSOLUTION

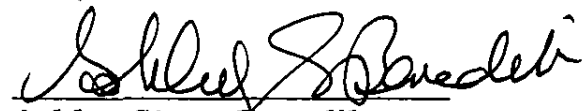
In the event of liquidation or dissolution of the corporation, whether

voluntary or involuntary, the assets of the corporation received from any source whatever, after the payment of all debts and obligations of the corporation, shall be distributed as 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 tax code, or shall be distributed to the federal government, or to state or local government, for a public purpose.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Ashley Stone Benedik, 757 Jenks Avenue, Panama City, Florida 32401

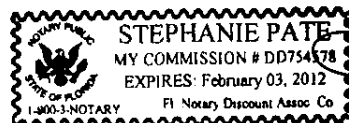
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of July, 2010.


Ashley Stone Benedik

STATE OF FLORIDA COUNTY OF BAY

The foregoing **Articles of Incorporation of North Bay Haven Parent Teacher Student Partnership, Inc.**, was acknowledged before me this 21st day of July, 2010 by **Ashley Stone Benedik**, who is [☒] personally known to me or [☐] has produced _____ as identification.

(Seal)




Notary Public


ARTICLES OF DESIGNATION OF REGISTERED AGENT

OF

NORTH BAY HAVEN PARENT TEACHER STUDENT PARTNERSHIP, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

DATED this 21st day of July, 2010.


Ashley Stone Benedik

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