

ARTICLES OF INCORPORATION
Of
BLANKNER ELEMENTARY SCHOOL FOUNDATION, INC.

EFFECTIVE DATE
01/04/00

ARTICLE I - NAME

The name of this corporation is BLANKNER ELEMENTARY SCHOOL FOUNDATION, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on January 1, 2000.

ARTICLE III - PURPOSE

This corporation is organized to encourage and promote the advancement of Blankner Elementary School in Orlando, Florida by soliciting, receiving and administering funds and requesting grants to fund specific projects for the academic and extracurricular enrichment and enhancement of Blankner Elementary School. This corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986.

ARTICLE IV - POWERS

This corporation shall have all of the corporate powers permitted under the Florida Not for Profit Corporation Act subject to the limitations, duties and restrictions applicable to an organization qualified as exempt from federal income taxation within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as said statute is now in force or may hereafter be amended.

ARTICLE V - PRINCIPAL OFFICE/MAILING ADDRESS

The initial principal office of the corporation shall be:

1304 Shorewood Drive
Orlando, Florida 32806

The corporation's mailing address shall be:

1304 Shorewood Drive
Orlando, Florida 32806

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TALLAHASSEE, FLORIDA

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 255 South Orange Avenue, Suite 1600, Orlando, Florida 32801 and the name of the initial registered agent of this corporation at that address is Philip A. Diamond.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have three directors initially. The by-laws shall specify the manner in which directors are to be elected or appointed. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than three nor more than fifteen. The names and addresses of the initial directors of this corporation are:

Timothy L. Young
1304 Shorewood Drive
Orlando, Florida 32806

Brock McClane
1306 Lancaster Drive
Orlando, Florida 32806

John Kelly
1614 Orangewood Avenue
Orlando, Florida 32806

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Philip A. Diamond
255 South Orange Avenue
Suite 1600
Orlando, Florida 32801

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the by-laws of the corporation and the laws of the State of Florida as such board may deem advisable for the conduct and operation of the business of the corporation.

ARTICLE XI - MEETINGS

Meetings of directors, including the time, place, and manner of calling such meetings, shall be fixed by the by-laws of the corporation.

ARTICLE XII - AMENDMENT

The Board of Directors of this corporation shall have the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

ARTICLE XIII - DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon dissolution of this corporation all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or director of this organization.

ARTICLE XIV - LIMITATIONS

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other 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 of 1986 (or the corresponding provision of any future Internal Revenue law). Said limitations include, but are not restricted to, the requirement that no part of the net earnings of this corporation shall inure to the benefit of or be distributable to any private individual, except that this 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 these Articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of December, 1999.

Philip A. Diamond
Philip A. Diamond
Incorporator

ACCEPTANCE BY REGISTERED AGENT

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.

Philip A. Diamond
Philip A. Diamond
Date: 12/30/99

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