

NO 100000164

LAW OFFICES
HENDRIX & BRENNAN
A PARTNERSHIP OF PROFESSIONAL CORPORATIONS
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VERO BEACH, FLORIDA 32961-0520

H. RANDAL BRENNAN
C. KENNON HENDRIX
BOARD CERTIFIED CIVIL TRIAL LAWYERS
OF COUNSEL
DAVID A. CAIRNS

TELEPHONE (561) 778-3777
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February 24, 1994

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

300003798853--9
-03/05/01--01136--006
*****70.00 *****70.00

Re: West Melbourne Elementary Nonprofit Corporation

To Whom it May Concern:

Enclosed is the original and one copy of the Articles of Incorporation and a check in the amount of \$70.00 for filing fee.

Thank you for your assistance in this matter.

Very truly yours,

HENDRIX & BRENNAN

By


H. Randal Brennan

HRB:cla
Enclosures

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/5/01

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01 MAR -5 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: West Melbourne Elementary Nonprofit Corporation

ARTICLE II PRINCIPAL OFFICE

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

2255 Meadowlane Ave.
Melbourne, Florida 32904

ARTICLE III PURPOSE

The purpose for which the corporation is exclusively organized is for charitable, religious, educational, and scientific 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. The specific purpose of the corporation is to raise funds in support of the West Melbourne Elementary School and to otherwise support the West Melbourne Elementary School.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: The corporation shall have at least three (3) directors, who shall be annually elected by the members.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses of the initial board of directors and officers of the corporation are:

Melanie Grand

Director
3850 Burton Rd.
Valkaria, FL 32950

Valerie Pierce

Director
1833 Woodberry Circle
Melbourne, FL 32935

Enie Windle

Director
842 Schomer Ave.
Palm Bay, FL 32908

Gay Seward

Director
599 Fern Ave. NE
Palm Bay, FL 32907

Susan Swahlan

Director
582 Ponderosa St.
Melbourne, FL 32904

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John Taylor
Director/President
370 Rio Ln.
Indialantic, FL 32903

The initial board of directors and officers shall serve until elections are held by the corporation.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

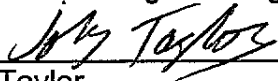
John Taylor
370 Rio Ln.
Indialantic, FL 32903

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Taylor
370 Rio Ln.
Indialantic, FL 32903

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.



John Taylor
Signature/Registered Agent

Date: 27/Feb/2001



John Taylor
Signature/Incorporator

Date: 27/Feb/2001

The above stated
I accept the