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**FLORIDA NON-PROFIT CORPORATION**  
**FORT LAUDERDALE PREPARATORY SCHOOL PARENT'S ASSOCIAT**

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## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 26, 2001

PAUL M. BLOOMGARDEN, PA

SUBJECT: FORT LAUDERDALE PREPARATORY SCHOOL PARENT'S ASSOCIATION, INC.  
REF: W01000024796

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE NOTE IN ARTICLE VI IN THE BEGINNING PARAGRAPHS THAT ALSO MUST STATE 3 DIRECTORS.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION  
OF

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FORT LAUDERDALE PREPARATORY SCHOOL PARENT'S ASSOCIATION, INC.

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ARTICLE I - NAME

The name of this Corporation is FORT LAUDERDALE PREPARATORY SCHOOL PARENT'S ASSOCIATION, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized exclusively for religious and charitable 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 of 1986, or the corresponding section of any future federal tax code.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Suite 208, 8551 West Sunrise Boulevard, Fort Lauderdale, Florida 33322 and the name of the initial registered agent of this corporation at that address is Paul M. Bloomgarden.

ARTICLE V - INITIAL MAILING ADDRESS

The initial mailing address of this corporation is:

3275 West Oakland Park Boulevard  
Ft. Lauderdale, FL 33311

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one; and the method of election of directors shall be as stated in the By-Laws. The names and

addresses of the initial directors of this Corporation are:

Dr. Howard Shapiro  
3275 West Oakland Park Boulevard  
Ft. Lauderdale, FL 33311

Tammi Berdi  
33275 West Oakland Park Boulevard  
Ft. Lauderdale, FL 33311

and

Michelle Dykens  
3275 West Oakland Park Boulevard  
Ft. Lauderdale, FL 33311

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles is:

Anita Lonstein  
3275 West Oakland Park Boulevard  
Ft. Lauderdale, FL 33311

#### ARTICLE VIII - CORPORATE NET EARNINGS; ACTIVITIES

No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, directors, 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 III hereof. 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 (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 of Incorporation, 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 of 1986, 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 of 1986, or the corresponding section of any future federal tax code.

#### ARTICLE IX - DEDICATION OF ASSETS; DISTRIBUTION ON DISSOLUTION

The assets of this Corporation are irrevocably and permanently dedicated to religious and charitable purposes. Upon the dissolution of the Corporation, its assets shall be distributed

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for one or more exempt purpose(s) within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or 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 organization or organizations, as such court shall determine, that are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 18<sup>th</sup> day of October, 2001.

  
ANITA LONSTEIN, Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of October, 2001, by ANITA LONSTEIN who is personally known to me or who has produced her Florida drivers license as identification and who did take an oath.

  
Notary Public



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DESIGNATION OF REGISTERED AGENT

FOR

FORT LAUDERDALE PREPARATORY SCHOOL PARENT'S ASSOCIATION, INC.

In compliance with Section 48.091, Florida Statutes, FORT LAUDERDALE PREPARATORY SCHOOL PARENT'S ASSOCIATION, INC. desiring to organize and qualify under the laws of the State of Florida, hereby names PAUL M. BLOOMGARDEN located at Suite 208, 8551 W. Sunrise Boulevard, Ft. Lauderdale, Florida 33322 as its agent to accept service of process within Florida.

DATED: October 18, 2001

  
ANITA LONSTEIN, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: October 18, 2001

  
PAUL M. BLOOMGARDEN, Registered Agent

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