

No 2000006448

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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Tuesday, August 20, 2002

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

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-08/23/02--01041--005
*****87.50 *****87.50

Re: Laurel Oaks Academy Parent-Teacher Organization, Inc.


Dear Sirs:

Enclose please find the original and one copy of Articles of Incorporation for Laurel Oaks Academy Parent-Teacher Organization, Inc., Certificate of Designation of Registered Agent/Registered Office, and Bylaws for that organization. Additionally, I have enclosed a check in the amount of \$87.50.

Please file the original Articles and forward to me at the above address a Certified Copy of the Articles and the Certificate of Status.

If you need additional information, do not hesitate to call me.

Sincerely,


Mira Staggers White

enclosures
cc: Christina Rooney, President

FOR FOLDER

AUG 26

**ARTICLES OF INCORPORATION FOR
LAUREL OAKS ACADEMY PARENT-TEACHER ORGANIZATION, INC.**

ARTICLE I: NAME

The name of the Corporation shall be: **LAUREL OAKS ACADEMY
PARENT-TEACHER ORGANIZATION, INC.**

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The Corporation shall maintain its initial and principal office at 12100 S.W. Academy Drive, Lake Suzy, Florida 34269. The mailing address of the Corporation shall be the same as its principal office.

ARTICLE III: PURPOSE

The Corporation is organized and will be operated exclusively for charitable and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code of 1986 as amended from time to time. Specifically, the Corporation is organized as a parent-teacher organization of the private school known as Laurel Oaks Academy. In pursuance of this purpose, the Corporation shall have the powers to carry on any business or other activity which maybe lawfully conducted under Florida Statute Chapter 617 which is consistent with maintaining tax exempt status under IRC Section 501(c)(3).

ARTICLE IV: MEMBERSHIP

The Corporation shall have one class of members. The qualifications and rights of such members, any quorum and voting requirements for meetings and activities of the members and notice requirements for such meetings and activities shall be as set forth in the Bylaws.

The Corporation may issue Membership Certificates as set forth in the Bylaws of said Corporation. However, no shares of stock will be issued.

ARTICLE V: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

AMBER WEAVER, who is a lawful resident of the State of Florida and is an initial director, is hereby appointed a the Registered Agent. The mailing address of the designated Registered Agent is: 25176 Obelisk Court, Punta Gorda, Florida 33983.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This business of this Corporation shall be conducted by a Board of Directors of not less than three (3), nor more than fifteen (15) persons. The Board of Directors shall be elected at the

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annual meeting of the Member of this Corporation, which meeting shall be held at such time as provided by the Bylaws.

They shall hold office until their successors are elected or appointed and have qualifies, unless otherwise provided by the Bylaws.

The name and street address of the initial director who is to conduct the affairs of this Corporation until the first meeting and election and qualification of his successor:

NAME	ADDRESS
Michael Stampar	4490 Grassy Point Boulevard, Port Charlotte, FL 33952
Anna Fernandez	551 Quail Drive, Punta Gorda, FL 34266
Amber Weaver	25176 Obelisk Court, Punta Gorda, FL 33983
Christina Rooney	137 Orlando Boulevard, FL 33954
Mira White	4210 Library Street, Port Charlotte, FL 33948
Don Simon	6963 Glacier Avenue, North Port, FL 34286

ARTICLE VII: INCORPORATORS

The name and mailing address of the individuals signing these Articles of Incorporation and serving as the incorporators are:

NAME	ADDRESS
Mira Staggers White	P.O. Box 381175, Murdock, FL 33938
Christine Rooney	137 Orlando Boulevard, FL 33954

ARTICLE VII: SPECIAL PROVISIONS

The internal affairs of the Corporation shall be regulated by its Board of Directors as described by the Bylaws. Upon dissolution of the Corporation, its assets shall be disposed of exclusively for the purposes of the Corporation or distributed to such organizations organized and operated exclusively for charitable purposes which shall, at the time, qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to any directors, employee, or other individual, partnership, estate, trust, or corporation having a personal or private interest in the Corporation. Compensation for services actually rendered and reimbursement for expenses actually incurred in attending to the affairs of this Corporation shall be limited to reasonable amounts. No substantial amount of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and this Corporation shall not intervene in, including the publishing or distributing of statements, any political campaign for public office. Notwithstanding any other provision of these Articles or any Bylaws adopted thereunder, this Corporation shall not take any action not permitted by the laws which then apply to this Corporation.

ARTICLE IX: AFFECTIVE DATE

The corporation shall become effective as of the filing of these Articles with the Secretary of State, Division of Corporations.

ARTICLE X: GENERAL OPERATIONS AND DISSOLUTION

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 to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

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.

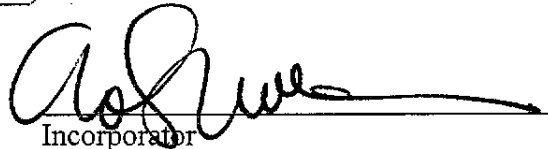
Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities nor permitted to be carried on by a Corporation exempt from federal income tax under IRC Section 501(c)(3), as amended from time to time, or by a corporation exempt from Federal Income Tax under IRC Section 501(c)(3), as amended from time to time, or by a corporation, contributions of which are deductible under IRC Section 170(c)(2), as amended from time to time.

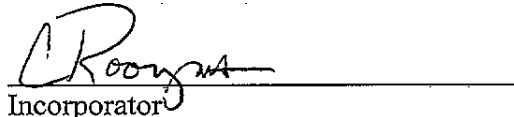
Upon the dissolution of the Corporation, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the IRC, as amended from time to time, or shall be distributed to the Federal government, state or local government, or for a public purpose. Any such assets not so disposed 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 as said Court shall determine which are organized and operated pursuant to IRC Section 501(c)(3).

ARTICLE XI: MISCELLANEOUS

1. No contract or other transaction between this Corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this Corporation is or are interested in, or is a director or officer of such other corporation.
2. Upon election of the Board of Directors by the Members, such Board shall manage the business and affairs of the corporation, without the need of further authorization from the members, except as provided by law, or otherwise herein.
3. The initial Bylaws of this Corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the members or the Directors. The members may amend, alter, or repeal any Bylaw adopted by the Directors. The Directors may not alter, amend or repeal any Bylaw adopted by the members, nor may the Directors adopt Bylaws which would be in conflict with the Bylaws adopted by the Shareholders.
4. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon members herein are granted subject to that reservation.
5. Any Incorporators or members present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to my defect or insufficiency of notice.
6. The Corporation shall indemnify all Officers and Directors of the Corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 16 day of August, 2002.


Incorporator


Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Chapter 617, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.


1. The name of the corporation is:

LAUREL OAKS ACADEMY PARENT-TEACHER ORGANIZATION, INC.

2. The name and address of the Registered Agent and office is:

Amber Weaver, 25176 Obelisk Court, Punta Gorda, FL 33983

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE FOR 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.



Registered Agent



Print Name

Dated: 8/8/02_____

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