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TALLAHASSEE FLORIDA

FLORIDA NON-PROFIT CORPORATION

the parents' association of the day school at coral

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 29, 2002

EMPIRE

SUBJECT: THE PARENTS' ASSOCIATION OF THE DAY SCHOOL AT CORAL SPRINGS, INC.
REF: W02000031039

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 accept our apology for failing to mention this in our previous letter.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
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ARTICLES OF INCORPORATION
OF

THE PARENTS' ASSOCIATION OF THE DAY SCHOOL AT CORAL SPRINGS, INC.
Florida Not for Profit Corporation

FILED
02 OCT 30 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a Not for Profit Corporation under Florida Statutes Chapter 617 of the Florida Not For Profit Corporation Act.

ARTICLE I.

CORPORATE NAME

The name of the corporation shall be:

THE PARENTS' ASSOCIATION OF THE DAY SCHOOL AT CORAL SPRINGS, INC.

ARTICLE II.

NATURE OF BUSINESS AND POWERS

"This organization is organized exclusively for charitable and educational purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code.

No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501 (b) of the Code), or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles the organization does not carry on any other activities not permitted to be carried on, (a) by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by an organization whose contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

Upon the dissolution of this organization assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future tax code), or shall be

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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 by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

ARTICLE III.

ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

9001 WESTVIEW DRIVE, CORAL SPRINGS, FLORIDA, 33067

ARTICLE IV.

TERM OF EXISTENCE

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

ARTICLE V.

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent: **Cathy Graziadei Pagliaro**
Address: **6625 NW 75th Place**
Parkland, Florida 33067

Principal Office:
Address: **9001 Westview Drive**
Coral Springs, Florida 33067

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have six (6) Director(s) initially. The number of Directors may be

This Corporation shall have five (6) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than three (3).

ARTICLE VII.

INITIAL DIRECTORS

<u>Name:</u>	<u>Address:</u>
Cathy Graziadei Pagliaro	6625 NW 75 th Place Parkland, Florida 33067
Candace Berry-Vaughn	12370 St. Simon Drive Boca Raton, FL 33428
Tracey Gleason Castillo	12568 NW 74 th Place Parkland, FL 33076
Suzanne Blades	4960 NW 119 th Terrace Coral Springs, Florida 33076
Debra Dubay	6911 Ocala Lane Parkland, FL 33067
Ken Tabris	11911 Royal Palm Blvd. #101 Coral Springs, FL 33065

ARTICLE VIII.

INCORPORATOR

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

<u>Name:</u>	<u>Address:</u>
Cathy Graziadel Pagliaro	6625 NW 75 th Place Parkland, Florida 33067

ARTICLE IX.

INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

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IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation on this 28 day of OCTOBER 2002.

Cathy Graziadei Pagliaro
Incorporator

THE PARENTS' ASSOCIATION OF THE DAY SCHOOL AT CORAL SPRINGS, INC. desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, **Cathy Graziadei Pagliaro**, with its agent's office as indicated in the Certificate of Incorporation, at 6625 NW 75th Place, County of Broward, located at Parkland, Florida 33067.

ACKNOWLEDGMENT: Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.

Cathy Graziadei Pagliaro
Registered Agent

STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 28 day of OCTOBER, 2002 by Cathy Graziadei Pagliaro, the Incorporator, and who executed the foregoing Articles of Incorporation, and who is personally known to me or who has produced Florida Driver's License No. _____ as identification and did (did not) take an oath.



Everett Algernon Smith
My Commission 00017177
Expires April 11, 2005

Notary Public

Everett Algernon Smith
Print Name

EVERETT ALGERNON SMITH

My Commission Expires: 4/11/2005

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TALLAHASSEE FLORIDA

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