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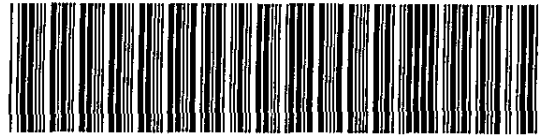
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TRANSMITTAL LETTER

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

SUBJECT: Florida Atlantic University Schools PTO Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Fred Platt - AD Henderson School
Name (Printed or typed)

777 Glades Road
Address

Boca Raton, FL 33431
City, State & Zip

561-297-0491
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

Article I Name

The name of the corporation shall be:

Florida Atlantic University Schools PTO, Inc.

Article II Principal Office

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

Florida Atlantic University Schools PTO, Inc.
c/o Alexander D. Henderson University School
777 Glades Road
Boca Raton, Florida 33431

Article III Purpose

The purpose for which the corporation is organized is:

To provide services that promote the objectives of the public elementary, middle and high schools associated with Florida Atlantic University through the cooperation of the parents, teachers, administration and other interested community members that are associated with the schools and through the conduct of fund-raising activities.

Article IV Manner of Election

The officers of the Henderson Home and School Association shall appoint the initial officers. Thereafter, beginning in 2003, elections shall be held annually. All members in good standing shall be eligible to vote. Officers shall be nominated and elected annually by the membership. The persons for each officer position receiving the most votes of the members attending the meeting at which elections are held, shall become the new officers.

Article V Initial Directors/Officers

Tracy Cummings	10417 Bow Ct, Boca Raton, FL 33498	President
Jerry Alfano	3049 NW 28 th Avenue, Boca Raton, FL 33434	Vice President
Fidencio Platt	4449 NW Boca Raton Blvd, Boca Raton, FL 33431	Vice President
Roberta Rutledge	3531 NE 27 th Avenue, Lighthouse Pt, FL 33064	Treasurer
Mary Ann Grayson	18577 Woodstream Drive, Boca Raton, FL 33498	Secretary

Article VI Initial Registered Agent

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

Fidencio Platt
c/o Alexander D. Henderson University School
777 Glades Road
Boca Raton, Florida 33431

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CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

Article VII Incorporator

The name and address of the Incorporator is:

Tracy Cummings
10417 Bow Ct
Boca Raton, Florida 33498

.....

Having been named as registered agent to accept service 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.

Frederic D. Platt
Signature/Registered Agent

11/20/02
Date

Tracy Cummings
Signature/Incorporator

11/20/02
Date