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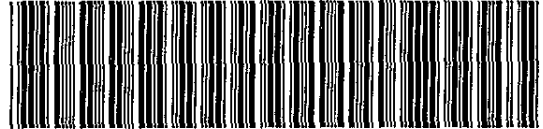
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W034477 2-25  
2003 FEB 14

## TRANSMITTAL LETTER

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

SUBJECT: HHS IB Alliance, 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: Betsey A. McFarland  
Name (Printed or typed)

3105 W. Grace St.  
Address

Tampa, FL 33607  
City, State & Zip

727-797-7722  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

February 14, 2003

BETSEY A. MCFARLAND  
3105 W GRACE ST  
TAMPA, FL 33607

SUBJECT: HHS IB ALLIANCE, INC.  
Ref. Number: W03000004477

We have received your document for HHS IB ALLIANCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 303A00010078

## **ARTICLES OF INCORPORATION**

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

#### **ARTICLE I NAME**

The name of the corporation shall be the HHS IB Alliance, Inc.

#### **ARTICLE II PRINCIPAL OFFICE**

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

5000 Central Ave.  
Tampa, FL 33603

#### **ARTICLE III PURPOSE**

1. The HHS IB Alliance, Inc. is organized to provide the organizational structure within which members can achieve the following educational purposes:

- a. Provide for the instructional needs of IB teachers above and beyond what the county can support.
- b. Create and implement plans for International Baccalaureate (IB) functions.
- c. Opportunities for increased parental involvement in the IB program.
- d. Better communication amongst and support for (IB) students and their parents, faculty and staff.

2. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal corporate income tax under section 501(c)(3) of the Internal Revenue Code, or by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

#### **ARTICLE IV OFFICERS/DIRECTORS MANNER OF ELECTION**

1. The affairs of this corporation shall be managed by a Board of Directors who shall be elected as provided in the by-laws, and by officers who shall be appointed by the Board of Directors. The officers of the organization shall comprise the executive board and shall include a president, vice president, a secretary and treasurer. ***Any of these offices may be shared, with the exception of the treasurer's position.*** Only members of the organization shall be eligible to be officers of the organization. A majority of the officers present shall constitute a quorum of the executive board.

2. The number of Directors and the manner of filling vacancies in the Board of Directors shall be provided in the by-laws of this corporation. The number shall not be less than three (3), but may be any number in excess thereof. Officers shall be elected annually, and may serve no more than two consecutive terms in the same position. If more than one person is nominated for any position, the election

**ARTICLES OF INCORPORATION**  
**In Compliance with Chapter 617, F.S., (Not for Profit)**

shall be conducted by ballot, or those nominated may agree to share the officer's role. If there is but one nominee for an office, election for that office may be by voice vote.

3. The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits, or dividends to the directors, officers, or members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes, no part of which shall inure to the benefit of any individual.

**ARTICLE V DISSOLUTION**

1. Upon dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to one or more organizations recognized as exempt from federal corporate income taxation and are to be used exclusively for charitable and educational purposes. To the extent the assets are not so distributed, the assets shall then be distributed to the federal, state or local government for a public purpose.

**ARTICLE VI INITIAL DIRECTORS/OFFICERS**

Phyllis Rogoff (co-President), 12003 Nicklaus Circle, Tampa, FL 33624  
Betsey McFarland (co-President), 3105 W. Grace St., Tampa, FL 33607  
Uyen Le (Vice President), 6918 N. Coolidge, Tampa, FL 33614  
Lisa Teblum (Treasurer), 14039 Shady Shores Dr., Tampa, FL 33613  
Chand Batra (Secretary), 17303 Stetson Lane, Odessa, FL 33556

**ARTICLE VII INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent is

Phyllis Rogoff, 12003 Nicklaus Circle, Tampa, FL 33624

*Phyllis C Rogoff* 2/7/03

I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF REGISTERED AGENT.

**ARTICLE VII INCORPORATOR**

Betsey McFarland, 3105 W. Grace St., Tampa, FL 33607

*Betsey McFarland* 2/7/03  
Betsey McFarland

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