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Florida Department of State Division of Corporations Public Access System

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 27, 2003

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FAS-T CORP. AGENTS, INC.

SUBJECT: THE MLE ACT FUND, INC. REF: W03000005654

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.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document.

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Alan Crum Document Specialist New Filing Section FAX Aud. #: H03000064413 Letter Number: 703A00012627 H03D00064413 5



# SFEB 28 AH 8: 29 THE MIAMI LAKES ELEMENTARY ASSISTANTS TO CLASSROOM TEACHER FUND, INC.

#### ARTICLE 1 - CORPORATE NAME

The name of this corporation shall be: The Miami Lakes Elementary Assistants to Classroom Teachers Fund, Inc.

### ARTICLE II - NATURE OF BUSINESS AND POWERS

The purposes and corporate powers of this corporation are as follows:

The Miami Lakes Elementary Assistants to Classroom Teachers Fund, Inc. is an organization run by parents of current students of Miami Lakes Elementary. The only purpose of the organization is to raise funds in order to pay for the assistants that work with the teachers and students. The assistants apply and are hired through the MDCPS (Miami-Dade County Public School System.) Once they are approved at MDCPS, they are interviewed by the individual school adminstration. The administration hires and oversees their schedules and daily duties. The school's administration remits a timesheet on a regular basis to the Act Fund Board. The Act Fund then dispenses payments to MDCPS.

All Monics collected by The Miami Lakes Elementary Assistants to Classroom Teachers Fund, Inc. are donations received directly through parents or community organizations. Business contributions are welcome.

#### ARTICLE III - MEMBERSHIP

The qualifications of members and their manner of admission shall be as follows:

All members of The Miami Lakes Elementary Assistants to Classroom Teachers Fund, Inc. are volunteers and no monetary compensation is expected nor received for their work

Expulsion or suspension of members shall be by majority vote of the Board of Directors and of the membership and as is more specifically provided in the Bylaws.

## ARTICLE IV - TERM OF EXISTENCE

This manner corporation shall be exist perpetually until dissolved in the manner provided by the laws of the State of Florida.

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# ARTICLE V - REGISTERED AGENT

The Registered Agent and street address of the initial Registered office of this Corporation in the State of Floride shall be:

Eryl Perdomo 16424 Stonehaven Rd. Miami Lakes, FL 33014

#### ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have five (5) directors initially. The number of directors may be increased or diminished form time to time according to the Bylaws adopted, but shall never be less than three.

## ARTICLE VII - FIRST BOARD OF DIRECTORS

The names and addresses of the members of the first Board of Directors, whose members shall serve until their successors are duly elected and installed are as follows:

Eryl Perdomo 16424 Stonehaven Rd. Miami Lakes, FL 33014

Rebeca Grillo 6001 NW 151 St Apt#152 Miami Lakes, FL 33014 Suzanne Berrios 14831 Palmetto palm Avenue Miami Lakes, FL 33014

Adriana Schwinghammer 14501 Dade Pine Avenue Miami, FL 33014

Directors will be elected by the bylaws of the corporation.

## ARTICLE VIII - EARNINGS AND ACTIVITIES

No part of the net earnings of the corporation shall inner to the benefit of , or be distributed to its members , directors, officers or other private persons, except that the corporation shall be anthonized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II (B) 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 any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on ( a) by a corporation except from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 ( or corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation , contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Law).

#### ARTICLE IX - DISSOLUTION OF CORPORATION

Upon the dissolution of the corporation, the board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or

organizations under section 501 (c) (3) of the Internal Revenue Code of 1954 ( or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

Any such assets not so disposed of shall be disposed of by the Circuit Court 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 said Court shall determine, which are organized and operated exclusively for such purposes.

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## ARTICLE XI - AMENDMENT

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These Articles of Incorporation may be amended in the manner provided by law, Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed the foregoing Articles of Incorporation on the \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2003.

Eryl Pendomo

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# SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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In compliance with the Section 48.091 Florida Statutes, the following is submitted:

First: The Miami Lakes Elementary Assistants to Classroom Teachers Fund Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 14250 NW 67 Ave, Miami Lakes, FL 33014 has named as its agent to accept service of process within Florida.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent

Perdomo

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