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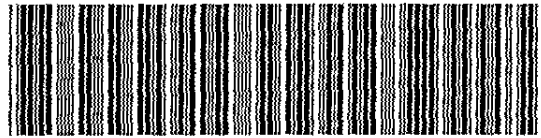
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

w03-11633
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TRANSMITTAL LETTER

April 17, 2003

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

SUBJECT: Miami Beach Secondary School Gifted Parents Association, 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: Bonnie J. Losak-Jimenez
Name (Printed or typed)
2 S. Biscayne Boulevard, Suite 2930
Address
Miami, FL 33131
City, State & Zip
(305) 358-5700
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:

Miami Beach Secondary School
Gifted Parents Association, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Two South Biscayne Boulevard
Suite 2930
Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to advance gifted secondary education in Miami Beach, FL.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: The directors are elected for one year terms by majority vote of the members of the Association present at the meeting duly scheduled for such election.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Dir/Co-President: Ellen Freedman, 3180 N. Bay Road, Miami Beach, FL 33140

Dir/Co-President: Bonnie J. Losak-Jimenez, 2 S. Biscayne Blvd., #2930, Miami, FL 33131

Dir/Secretary: Pat Kaine, 170 N.E. 29 Street, Miami, FL 33137

Dir/Treasurer: Emily Rosentein, 4585 Alton Road, Miami Beach, FL 33140

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Bonnie J. Losak-Jimenez
Two South Biscayne Boulevard
Suite 2930
Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bonnie J. Losak-Jimenez
Two South Biscayne Boulevard
Suite 2930
Miami, FL 33131

Having been named as registered agent to accept service of 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.

Bonnie Losak Jimenez
Signature/Registered Agent

4-17-03
Date

Bonnie Losak Jimenez
Signature/Incorporator

4-17-03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA