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Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

EXCELSIOR ARTZ PREPAROTY PTA, IN C.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
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ARTICLES OF INCORPORATION

of

EXCELSIOR ARTZ PREPARATORY PTA, INC.
(A Florida Not-For-Profit Corporation)

Article I
NAME

The name of this corporation shall be Excelsior Artz Preparatory PTA, Inc., (hereinafter called the "Corporation").

Article II
PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The address of the principal office and/or the mailing address of the Corporation is 8197-13 N. University Drive, Tamarac, Florida 33321

Article III
PURPOSE

This Corporation is a not-for-profit corporation, organized for the purpose of engaging in any lawful act or activity not for pecuniary profit for which not-for-profit corporations may be organized, so far as is or may be permitted by the laws of the State of Florida and Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

Article IV
MEMBERSHIP

Any person, corporation, partnership, association or organization, who is interested in the purposes of the Corporation, who is capable of contribution to the achievement of those purposes and the effective operation of the Corporation, and who complies with the requirements established from time to time by the Bylaws, shall be eligible for membership.

Article V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 200 S.E. 13th Street, Fort Lauderdale, Florida 33316; and the name of the Corporation's initial registered agent at that address is Levi G. Williams.

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Article VI
MANNER OF ELECTION OF BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors. The manner of election of directors shall be regulated by the Bylaws. The names and addresses of the persons who shall serve as the initial directors of the Corporation are as follows:

Kay Ann Baugh
President/Director
8197-13 N. University Drive
Tamarac, Florida 33321

Patricia Otway
Secretary/Director
8197-13 N. University Drive
Tamarac, Florida 33321

Article VII
INCORPORATOR

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

Kay Ann Baugh
8197-13 N. University Drive
Tamarac, Florida 33321

Article VIII
DISSOLUTION

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.


Article IX
LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence

Articles of Incorporation
Excelsior Arts Preparatory PTA, Inc.

legislation (except as otherwise provided in subsection (h) of Section 501 of the Internal Revenue Code of 1986), and the Corporation shall not participate or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation 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 a corporation, contributions to which are deductible under Section 170(e)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 8 day of September, 2003.



Ken Ann Baugh
Incorporator

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Articles of Incorporation
Excelsior Artz Preparatory PTA, Inc.

SECRETARY OF STATE
TAMM HASSELL
FLORIDA

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**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

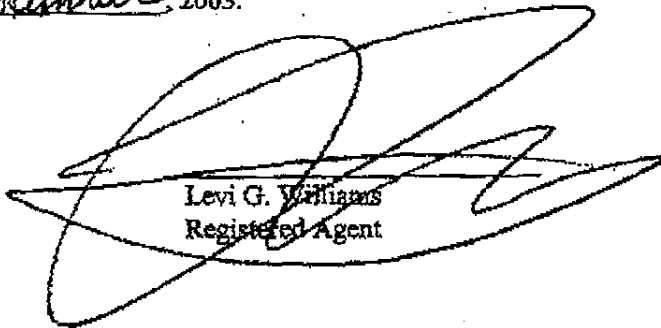
WITNESSETH:

That, EXCELSIOR ARTZ PREPARATORY PTA, INC., desiring to organize under the laws of the State of Florida, has named Levi G. Williams, located at 200 S.E. 13th Street, Fort Lauderdale, Florida 33316, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

DATED this 8th day of September, 2003.



Levi G. Williams
Registered Agent

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