

Mellor and Grissinger

ATTORNEYS AT LAW

CORD C. MELLOR
Board Certified Wills, Trusts & Estates

DOUGLAS W. GRISSINGER
Trial Practice
Also Admitted District of Columbia

MARIE COLEMAN WILSON
Family Law

Monday, 1 December 2003

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

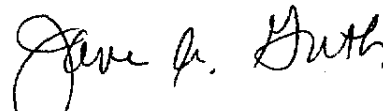
Re: Articles of Incorporation for
Heron Creek Middle School Parent Teacher Organization, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation for Heron Creek Middle School Parent Teacher Organization, Inc., a new non-profit Florida corporation. Please file same and return to this office a certified copy. Enclosed is a check for \$78.75 in payment of all costs.

Thank you for your prompt attention herein.

Sincerely,
MELLOR & GRISSINGER



Jane A. Guth
Secretary for
Cord C. Mellor

/jag
Encls.
File No. 030812

cc: Claudia Waggoner

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Heron Creek Middle School Parent Teacher Organization, Inc.

A Florida Corporation Not for Profit

THE UNDERSIGNED, being sui juris and residing in the State of Florida, hereby make and file these Articles of Incorporation for the purpose of forming a Corporation not for profit under the Laws of the State of Florida.

ARTICLE ONE

NAME

The name of this Corporation shall be **Heron Creek Middle School Parent Teacher Organization, Inc.**

ARTICLE TWO

DURATION OF EXISTENCE

The term of the existence of this Corporation shall commence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida, and shall be perpetual.

ARTICLE THREE

PURPOSES

The Corporation is formed to aid current and future students of Heron Creek Middle School in North Port, Florida, by providing support for their educational and recreational needs. In furtherance of such purpose the Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

MEMBERS

Membership in this Corporation shall be open to all persons who share the purposes of this Corporation as expressed in these Articles. Additional qualifications for membership shall be provided for in the by-laws of the Corporation, which qualifications may include requirements of financial support. The bylaws may provide for one or more classifications of membership having different requirements.

ARTICLE FIVE

REGISTERED OFFICE, PRINCIPAL OFFICE

The registered office shall be located at **The Law Office of Mellor & Grissinger, 13801 Tamiami Trail, North Port, Florida 34287**. The name of the initial registered agent at that address is **Cord C. Mellor**.

The principal place of business and the mailing address of the corporation is at **Heron Creek Middle School, 6501 West Price Blvd., North Port, Florida 34286**.

ARTICLE SIX

DIRECTORS

The affairs of the Corporation shall be managed by a board of not less than three nor more than twelve directors, all of whom shall be members of the Corporation and residents of the State of Florida. The number of directors, their terms and the manner of their election and any additional qualifications of directors shall be as provided in the Bylaws.

ARTICLE SEVEN

OFFICERS

The officers of the Corporation shall consist of a President, who shall be the chief executive officer of the Corporation, and a Secretary, who shall maintain the records of the Corporation and its membership. Additional duties of such officers and additional officers and their duties shall be as set forth in the Bylaws from time to time.

ARTICLE EIGHT

NON-PROFIT STATUS OF CORPORATION

This Corporation is formed as a not-for-profit corporation under Chapter 617, Florida Statutes. No part of the income of this corporation shall be distributable to any member, director or officer of the Corporation solely by reason of the position of such person as a member, director or officer. In the event this Corporation shall in the future be qualified as an organization exempt from taxation under Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Internal Revenue law, and in the event of a subsequent dissolution of this Corporation, the residual assets of this Corporation shall be distributed to one or more organizations which themselves are exempt from taxation as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Internal Revenue law; or to the federal, State or local government for exclusively public purposes. Any assets not so disposed of shall be disposed of according to the terms of an order of a court having jurisdiction over the corporation, which order shall provide for distribution of assets for the public purposes set forth herein.

ARTICLE NINE

BYLAWS

The operation and management of the affairs of the Corporation shall be provided in the Bylaws of the Corporation, which shall not be inconsistent with the provisions of these Articles. The Bylaws shall be adopted, modified or rescinded by the directors, upon a two-thirds vote of those directors present and voting at a meeting for which notice of the question of such adoption, modification or rescission shall have been given as provided by general law.

ARTICLE TEN

INCORPORATORS

The names and residence addresses of the Incorporators to these Articles of Incorporation are:

- (a) Claudia Waggoner
1990 Logsdon Street, North Port, Florida 34287

- (b) Denese White
3270 Morch Lane, North Port, Florida 34286
- (c) Mimi Steger
3572 Inagua Avenue, North Port, Florida 34286
- (d) Deborah A. McDowell
4101 Grobe Street, North Port, Florida 34287

IN WITNESS WHEREOF, we have subscribed our names this 1st day of November, 2003.

December

Claudia Waggoner
Claudia Waggoner

Denese White
Denese White

Mimi Steger
Mimi Steger

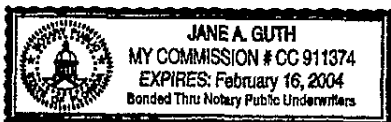
Deborah A. McDowell
Deborah A. McDowell

STATE OF FLORIDA
COUNTY OF SARASOTA

On this 26th day of November, 2003, before me a Notary Public in and for said County and State, personally appeared Claudia Waggoner, as Incorporator, known to me to be the person whose name is subscribed to the within instrument, and who acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunder set my hand and official seal.

Sign *Jane A. Guth*
Print Jane A. Guth
NOTARY PUBLIC



STATE OF FLORIDA
COUNTY OF SARASOTA

On this 1st day of ^{December} ~~November~~, 2003, before me a Notary Public in and for said County and State, personally appeared Denese White, as Incorporator, known to me to be the person whose name is subscribed to the within instrument, and who acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunder set my hand and official seal.



Sign _____
Print Jane A. Guth
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF SARASOTA

On this 20th day of November, 2003, before me a Notary Public in and for said County and State, personally appeared Mimi Steger, as Incorporator, known to me to be the person whose name is subscribed to the within instrument, and who acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunder set my hand and official seal.



Sign _____
Print Jane A. Guth
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF SARASOTA

On this 20th day of November, 2003, before me a Notary Public in and for said County and State, personally appeared Deborah A. McDowell, as Incorporator, known to me to be the person whose name is subscribed to the

within instrument, and who acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunder set my hand and official seal.



Sign Jane A. Guth
Print Jane A. Guth
NOTARY PUBLIC

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 21 Nov 2003

Cord C. Mellor
Cord C. Mellor

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 21st day of November, 2003, by Cord C. Mellor, who is personally known to me.

Sign Jane A. Guth
Print Jane A. Guth
NOTARY PUBLIC

