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TRANSMITTAL LETTER

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

Middle School Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 \$78.75 **578.75** \$87.50 Filing Fee Filing Fee & Filing Fee, Filing Fee & Certified Copy Certificate of Certified Copy & Certificate Status ADDITIONAL COPY REQUIRED

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

385-0275/443-4175 Daytime Telephone number

ARTICLES OF INCORPORATION

FILED

ARTICLE I NAME

The name of the corporation shall be: Elizabeth Cobb Middle School PTO, INC.

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PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 915 Hillcrest Avenue, Tallahassee, Florida, 32308

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: the support of the students, faculty, staff and mission of Elizabeth Cobb Middle School

ARTICLE IV **MANNER OF ELECTION**

The manner in which the directors are elected or appointed: by majority vote of those in attendance at the annual election of the PTO

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

President - Meg H. Guyton, 2605 Marston Road, Tallahassee, Florida, 32308 Vice-President - Laura Rogers, 1741 Marston Place, Tallahassee, Florida, 32308 Treasurer - Karen Murrell, 1649 Hedgefield Court, Tallahassee, Florida, 32308 Secretary - Terri Walters, 2855 Fitzpatrick Drive, Tallahassee, Florida, 32309

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS Meg H. Guyton, 2605 Marston Road, Tallahassee, Florida, 32308

ARTICLE VII INCORPORATOR

Meg H. Guyton, 2605 Marston Road, Tallahassee, Florida, 32308

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.

January 29, 2004 Date January 29, 2004