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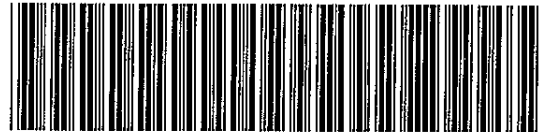
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FILED
05 JUN -3 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Southwood Faculty Club 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: Beatriz Llano-Scherker
Name (Printed or typed)

16301 SW 80 Ave
Address

Miami, FL 33157
City, State & Zip

305-251-5361 Ext. 2224
Daytime Telephone number

↙ School's
address

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Southwood Faculty Club Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Southwood Middle School
16301 S.W. 80 Ave
Miami, Fl. 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
to facilitate a way of providing teacher, staff, and student incentives through unsolicited, in-house faculty club member donations.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
is through a request for at least two, but no more than four, nominations from the floor during an annual general faculty and staff meeting. Once nominees come forward, objections and/or discussion are accepted from the floor. Nominees are voted upon by all in attendance. The board of directors: Chairperson, Vice Chairperson, Secretary, and Treasurer, shall serve for one school year (August through August of the following year). If only two persons accept the nomination, then the Chairperson will assume the responsibilities of the Secretary and the Vice Chairperson will assume the responsibilities of the Treasurer.

ARTICLE V INITIAL DIRECTORS AND / OR OFFICERS

List name(s), address(es) and specific title(s):

Beatriz Llano-Scherker (Vice Chairperson)
12930 S.W. 109 Place
Miami, FL. 33176

Carol Roisman (Chairperson)
9320 S.W. 178 Ter
Miami, FL. 33157

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** (P.O. Box Not acceptable) of the registered agent is:

Beatriz Llano-Scherker
12930 S.W. 109 Place
Miami, FL. 33176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carol Roisman
9320 S.W. 178 Ter.
Miami, FL. 33157

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.


Signature/Registered Agent

6-1-05
Date


Signature/Incorporator

6-1-05
Date