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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Catlevata Elementary PTO, Inc.

Signature

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**ARTICLES OF INCORPORATION
OF
CAFFERATA ELEMENTARY PTO, INC.
(A Florida Corporation Not for Profit)**

The undersigned, acting as incorporator of CAFFERATA ELEMENTARY PTO, INC., a not for profit corporation for charitable and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, does hereby adopt the following Articles of Incorporation for such corporation.

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STATE

ARTICLE I
Name

The name of this corporation is CAFFERATA ELEMENTARY PTO, INC.

ARTICLE II
Purposes

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal Tax Code). No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers 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 Section 501(c)(3) purposes. No substantial part of the activities of the corporations shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

In particular, it is the intent and purpose of the Corporation to support the education of Children at HECTOR A. CAFFERATA, JR. ELEMENTARY SCHOOL by fostering relationship between the school, parents and teacher. To achieve that end, the Corporation will solicit and receive funds, gifts, endowments, donations, devises and bequests.

Notwithstanding any other provisions herein, the corporation shall not carry on any activities not permitted to be carried on:

(a) By an organization exempt from federal income tax under Section 501(a) of the Internal Revenue Code of 1986 as an organization described in Section 501(c)(3) of such Code, or

(b) By an organization, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2), or 2522(a)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III
Qualification of Members

The membership of this corporation shall constitute all persons hereinafter named as officers and directors and such other persons as, from time to time hereafter, may become members, in the manner provided in the Bylaws.

ARTICLE IV
Term of Existence

The existence of the corporation will commence upon the filing of these Articles with the Department of State of the State of Florida and shall continue thereafter in perpetually, unless dissolved according to law.

ARTICLE V
Incorporator

The name and residence of the incorporator to these Articles is:

JEANNINE V. JOY
1103 SE 19th Street
Cape Coral, FL 33990

ARTICLE VI
Officers

Section 1. The officers of the corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the Bylaws.

Section 2. The names and addresses of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>OFFICE</u>	<u>NAME AND ADDRESS</u>
President	Jeannine V. Joy 1103 SE 19 th Street Cape Coral, FL 33990
Vice President	Brandy Hager 2807 NW 2 nd Ave. Cape Coral, FL 33993
Secretary	Traci Moore 122 NW 13 th Ave. Cape Coral, FL 33993
Treasurer	Betty Cox 214 SE 1 st Place Cape Coral, FL 33990

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws.

ARTICLE VII
Board of Directors

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have Four (4) directors initially, who shall be elected annually unless changed by the Bylaws. The number of directors may be increased from time to time, by the Bylaws, but shall never be less than three.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

Section 4. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

<u>NAME</u>	<u>ADDRESS</u>
Jeannine V. Joy	1103 SE 19 th Street Cape Coral, FL 33990
Brandy Hager	2807 NW 2 nd Ave. Cape Coral, FL 33993
Traci Moore	122 NW 13 th Ave. Cape Coral, FL 33993
Betty Cox	214 SE 1 st Place Cape Coral, FL 33990

ARTICLE VIII **Bylaws**

Section 1. The Board of Directors of this corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX **Amendments**

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by at least a majority of a quorum of voting members present to vote.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the Bylaws, of intention to submit such amendments.

ARTICLE X
Location

The location of this corporation shall be at 250 Santa Barbara Blvd, N, in the City of Cape Coral, County of Lee, State of Florida 33993 and the mailing address shall be the same.

ARTICLE XI
Nonprofit Status

Section 1. No part of the net earnings of the corporation shall inure to the benefit of any individual or member.

Section 2. The corporation shall not carry on propaganda, or otherwise act to influence legislation.

ARTICLE XII
Dues

The amount of the yearly dues payable by members shall be such amount as may be determined from time to time by the Board of Directors.

ARTICLE XIII
Powers

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit. The corporation shall have the power to carry on any business or other activity which may be lawfully conducted by a corporation organized under, whether or not related to the foregoing purposes and do all things necessary, proper and consistent with maintaining tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XIV
Meetings

Section 1. The annual meeting for the election of members of the Board of Directors shall be held as may be provided in the Bylaws.

Section 2. The corporation may provide in its Bylaws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings.

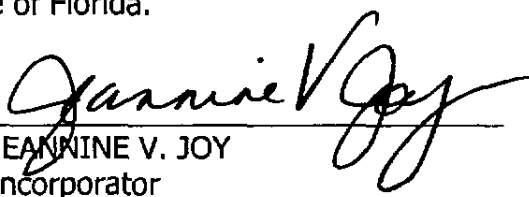
ARTICLE XV
Distribution of Assets upon Dissolution

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

ARTICLE XVI

The street address of the initial registered office of this corporation is 1103 SE 19th Street, in the City of Cape Coral, County of Lee, State of Florida 33990 and the name of the initial registered agent of this corporation at that address is Jeannine V. Joy.

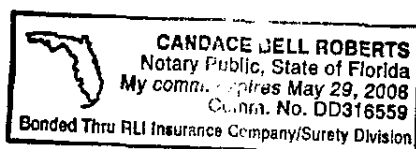
IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hand and seal this 9 day of December, 2005, for the purpose of forming this corporation not for profit under laws of the State of Florida.



JEANNINE V. JOY
Incorporator

STATE OF FLORIDA)
COUNTY OF LEE)

Before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared JEANNINE V. JOY, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 9th day of December, 2005.



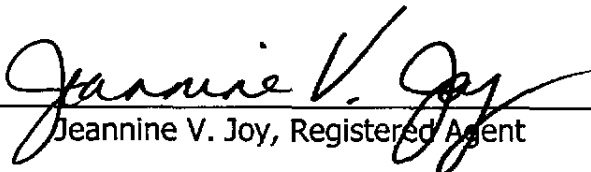
, Notary Public
My Commission No.: DD 316559
My Commission Expires: 5/29/08

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance, with said Act:

First--That **CAFFERATA ELEMENTARY PTO, INC.**, desiring to organize
under the laws of the State of Florida, with its principal office, as indicated in the Articles of
Incorporation, at City of Cape Coral, County of Lee, State of Florida 33990, has named
Jeannine V. Joy, located at **1103 SE 19th Street, City of Cape Coral, County of Lee,
State of Florida 33990**, as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above-stated
corporation, at place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provision of said Act relative to keeping open said office.

BY: 
Jeannine V. Joy, Registered Agent

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TALLAHASSEE, FLORIDA