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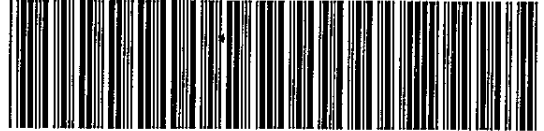
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 28 2005

TRANSMITTAL LETTER

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

SUBJECT: North Broward of Academy Excellence PTO, Inc.
(Proposed Corporate Name – Must Include Suffix)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Alicia Dunbar
Name

961 SW 71st Street
Address

North Lauderdale, FL 33068
City, State, Zip

954-718-2211
Phone

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2005

ALICIA DUNBAR
961 SW 71 STREET
NORTH LAUDERDALE, FL 33068

SUBJECT: NORTH BROWARD ACADEMY OF EXCELLENCE PTO, INC.
Ref. Number: W05000054876

We have received your document for NORTH BROWARD ACADEMY OF EXCELLENCE PTO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 805A00071802

**ARTICLES OF INCORPORATION
OF
NORTH BROWARD ACADEMY OF EXCELLENCE PTA, Inc.**

THE UNDERSIGNED, as incorporator and behalf of a non-profit, non-stock corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

Section 1.1. The name of the corporation is **North Broward Academy of Excellence PTA, Inc.** (the "Corporation").

**ARTICLE II
DURATION**

Section 2.1. The Corporation shall have perpetual existence unless dissolved by a matter of the law.

**ARTICLE III
NON-STOCK CORPORATION**

Section 3.1. The Corporation shall be organized on a non-stock basis under the Florida Not for Profit Corporation Act and may issue Certificate of Membership.

**ARTICLE IV
PURPOSE**

Section 4.1. The purpose for which the Corporation is organized is for transacting any and all lawful business for which corporations may be incorporated under the Florida Not for Profit Corporation Act and to distribute the whole or any part of the income therefrom for charitable, religious, scientific, literary or educational purposes.

Section 4.2. The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering, or attainment of any or all of the purposes for which the Corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501(c)(3) of the Internal Revenue Code and Regulations.

Section 4.3. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation

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TALLAHASSEE, FLORIDA

affecting one or more of its purposes); and no Director or Officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

Section 4.4. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 4.5. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 4.6. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 4.7. Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

Section 4.8. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all of the assets of the Corporation, exclusively for the purposes of the Corporation in such a manner, or to such organization(s) organized and operated exclusively for charitable, educational, religious or scientific purposes, as shall at time qualify as an exempt organization(s) under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the court having proper jurisdiction in the county where the principal office of the Corporation is then located, exclusively for such purposes or to such organization(s), as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V **MEMBERS**

Section 5.1. This Corporation shall have a membership consisting of the Board of Directors, parents, and teachers.

ARTICLE VI **DIRECTORS**

Section 6.1. A Board of Directors shall govern the affairs of the Corporation. The Board of Directors are appointed by members and elected into office by majority votes. The affirmative vote of any two (2) Directors shall be necessary for all corporate action requiring a vote of the Board.

Section 6.2. The initial Board of Directors shall consist of the following members:

Kristen Riordan
Co President
8799 NW 39th Street
Sunrise, FL 33351

Kelly Celona
Co President
7934 SW 8th Street
North Lauderdale, FL 33068

Mia Sears
Vice President
520 SW 81st Terrace
North Lauderdale, FL 33068

Robin Liseo
Secretary
5602 NW 48th Way
Tamarac, FL 33319

Megan Rigney
Co Treasurer
19250 NW 22nd Street
Pembroke Pines, FL 33029

Alicia Dunbar
Co Treasurer
2674 NW 68th Way
Sunrise, FL 33313

ARTICLE VII

ADDRESS

Section 7.1. The street and mailing address of the principal office of this corporation in the State of Florida is:

961 SW 71st Ave
North Lauderdale, FL 33068

ARTICLE VIII

AMENDMENT

Section 8.1. These Articles of Incorporation may be amended in the manner and with the vote provided by law.

ARTICLE IX

BYLAWS

Section 9.1. The Board of Directors of this Corporation may adopt Bylaws for the government of this Corporation which shall be subordinate only to the Articles of Incorporation and the laws of the United States and the State of Florida. The Bylaws may be amended from time to time by the Board of Directors.

ARTICLE X

EFFECTIVE DATE

Section 10.1. The Corporation shall be effective on the date of receipt by the Florida Department of State.

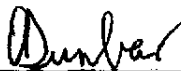
ARTICLE XI
INITIAL REGISTERED AGENT

Section 11.1. The name and address of the initial registered agent is:

Alicia Dunbar
2674 NW 68th Way
Sunrise, FL 33313

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.

REGISTERED AGENT:



Alicia Dunbar
12/16/05


Date

ARTICLE XII
INCORPORATOR

Section 12.1. The name and address for the incorporator of this Corporation is:

Alicia Dunbar
2674 NW 68th Way
Sunrise, FL 33313

INCORPORATOR:



Alicia Dunbar
12/16/05

Date