N06000000698

•
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Special Instructions to Filing Officer:

Office Use Only



900063952079

/11/18/06--01057--009 **78.75

SECRETARY OF STATE OF CORPORATIONS

MRP/24

STONE & GERKEN, P.A.

ATTORNEYS AT LAW

4850 N. Highway 19A Mount Dora, Florida 32757 (352) 357-0330 Main Office Fax (352) 357-2474 Lakeside Office Fax (352) 357-5445

SCOTT A. GERKEN LEWIS W. STONE KATRINA THOMAS

January 11, 2006

__Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Mascotte Elementary School, Inc.

Dear Sir or Madam:

Enclosed please find the original and copy of the Articles of Incorporation for the above-referenced not for profit corporation. Also, enclosed is a check in the amount of \$78.75 which represents your filing fee for the Articles of Incorporation, Designation of the Acceptance by Registered Agent and certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

On /h

Lewis W. Stone

LWS:cak Enclosures

xc: Jerry Hatfield

06 JAN 18 PM 3: 48

ARTICLES OF INCORPORATION

OF

MASCOTTE ELEMENTARY SCHOOL, INC.

ARTICLE I - NAME

The name of the corporation is MASCOTTE ELEMENTARY SCHOOL, INC.

ARTICLE II - CORPORATE ADDRESS

The street and mailing address of the corporation shall be 513
Albrook Street, Mascotte, Florida 34753.

ARTICLE III - CORPORATE NATURE

This is a nonprofit corporation, organized solely for charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Chapter 617 of the Florida Statutes.

ARTICLE IV - DURATION

The term of existence of the corporation is perpetual.

ARTICLE V - GENERAL AND SPECIFIC PURPOSES

The specific and primary purpose for which this corporation is formed is to provide a charter elementary school and promote educational, social, psychological and physical growth of elementary school children; and to operate exclusively in any other manner for such charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distribution of organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations. The corporation shall

be noncommercial, nonsectarian, and nonpartisan within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, or under any corresponding provision of subsequent tax laws.

ARTICLE VI - MANAGEMENT OF CORPORATE AFFAIRS

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the corporation shall be no less than three (3) nor more than eleven (11), provided, however, that such number may be changed by a bylaw duly adopted by a majority of the Board of Directors.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

The names and addresses of such initial members of the Board of
Directors are as follows:

NAME

Jose Rubio, Jr.

Deanna Debo-Ramirez

John Kruse

Stephen Sanford

_ Elizabeth Villanueva

Carrie Bennett

Elwood Thomas

ADDRESS

102 Lee Catherine Circle Groveland, Florida 34736

17845 Tuscanooga Road Groveland, Florida 34736

16901 Tuscanooga Road Groveland, Florida 34736

3737 Indigo Road Groveland, Florida 34736

210 Pearl Street Mascotte, Florida 34753

530 E. Highland Avenue Clermont, Florida 34711

1800 Johnson Drive Clermont, Florida 34711

William Stone

Post Office Drawer 120520 Clermont, Florida 34711

Glenn Jones

81 North Carol Avenue Mascotte, Florida 34753

Elaine Ferguson

513 Albrook Street Mascotte, Florida 34753

Jerry Hatfield

39901 Skyline Drive Umatilla, Florida 32784

ARTICLE VII - EARNINGS & ACTIVITIES OF CORPORATION

- -(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 the purposes set forth in Article V hereof.
- (b) No substantial part of the activities of the corporation 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 any candidate for public office.
- (c) Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under_Section 501(c)(3) of the Internal Revenue Code, as amended, (or the corresponding provision of any which are deductible under Section 170(c)(2) of the Internal Revenue Code, as amended, (or the

corresponding provision of any future United States Internal Revenue Law).

(d) Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VIII - DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation, exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code, amended, as (or the corresponding provision 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 a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX - MEMBERSHIP

The corporation shall have no capital stock, and shall be composed of Members rather than shareholders. The membership of the corporation shall consist of the individuals serving as members of the Board of Directors, and their successors in office.

ARTICLE X - INCORPORATOR

The name and address of the Incorporator of this corporation is as follows:

NAME

ADDRESS

_ Jerry Hatfield

39901 Skyline Drive Umatilla, Florida 32784

ARTICLE XI - AMENDMENT OF BYLAWS

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not For Profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefore in the Bylaws.

ARTICLE XII - DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XIII - REGISTERED AGENT AND OFFICE

The name and Florida street address of the initial registered agent are:

NAME

ADDRESS

Elaine I. Ferguson

513 Albrook Street Mascotte, Florida 34753

ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XV - AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by - a resolution adopted by the Board of Directors and presented to a quorum of members for their vote.

I, the undersigned, being the subscriber and incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 97H day of January, 2006.

INCORPORATOR

STATE OF FLORIDA COUNTY OF LAKE

> BEFORE ME, the undersigned authority, personally appeared JERRY HATFIELD, who produced identification and who did take an oath and who executed the foregoing Articles of Incorporation and he agknowledged to and before me that he executed such instrument!

IN WITNESS WHEREOF, I have hereunto set my hand and seal this TENEE MOOAL

NOTATION SOLON GO

TOTALE

Public Printed Name

Commission Go

Totale

To day of January, 2006.

William Strain

My Commission Expires: Commission No.:



06 JAN 18 PM 3: 48

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

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

Elaine I. Ferguson, Registered Agent

1/9/06 Date

U:\Cindi\DOCUMENT\CORPORATIONS\Non Profit\ART OF INC-Mascotte Elementary.doc