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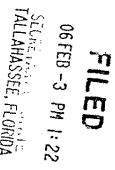
(Requestor's Name)					
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PICK-UP WAIT MAIL					
(Business Entity Name)					
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Special Instructions to Filing Officer:					
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COVER LETTER

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

SUBJECT: Beacon	Hill School P.T.O., Inc. (PROPOSED CORPORATE	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an original	and one(1) copy of the Article	es of Incorporation and	a check for :	
\$70.00 Filing Fee	▼ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PPY REQUIRED	
FROM: Andrew Liss Name (Printed or typed) 7600 N. Davie Rd. Ext. Address Hollywood, FL 33024 City, State & Zip			TALLA	06 F
			HASSEE,	FILED FEB -3 PH
			LAHASSEE, FLORIDA	ED PH 1: 22
	954 963-2600 Daytime Tele	ephone number	_	-

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



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

ARTICLE I NAME

The name of the corporation shall be:

Beacon Hill School P.T.O., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7600 N. Davie Rd. Ext.

Hollywood, FL 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Fund-raising to buy equipment, books, special programs, scholarships and anything to benefit the education of students.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Once a year prior to the start date of school, directors will be elected or re-elected.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Andrew Liss - 574 SE 15 Ave. Deerfield Beach, FL 33441 - President Arthur Liss - 2981 SW 155 Lane Davie, FL 33331 - Vice President Susan Hyman - 605 NW 103 Ave. Plantation, FL 33324 - Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Andrew Liss 7600 N. Davie Rd. Ext.

Hollywood, FL 33024

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Andrew Liss

574 SE 15 Ave.

Deerfield Beach, FL 33441

************* 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

Signature/Incorporator