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SECRETARY OF STATE TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Carlos E. Haile Paient Teacher Organization, 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 \$78.75 \$Filing Fee & Filing Fee & Filing Fee & Filing Fee, & Certificate of Status & Certified Copy & Certificate & ADDITIONAL COPY REQUIRED

FROM: Mary Anne McDevitt

Name (Printed or typed)

13614 47 th Avenue Circle NE

Address

Bradenton FL 34212

City, State & Zip

(941) 742 - 3972

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (not for Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Carlos. E. Haile Parent Teacher Organization, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9501 State Road 64 East Bradenton, FL 34212

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

A charitable organization providing exclusively for the advancement of education at Carlos E. Haile Middle School, within the meaning of section 501(C)3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV DEDICATION AND DISTRIBUTION OF ASSETS

Provision for dedication and distribution of assets:

Upon the dissolution of this organization, assets shall be distributed to the Manatee County School Board (a local governmental body) for the purpose of advancement of education at Carlos E. Haile Middle School or, if Carlos E. Haile Middle School is dissolved, for the middle school(s) districted to receive the students of Carlos E. Haile Middle School.

ARTICLE V MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in corporate By Laws.

ARTICLE VI INITIAL DIRECTORS AND/OR OFFICERS

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

Mary Anne McDevitt, President 13614 47th Avenue Circle NE Bradenton, FL 34212

Ginna Downing, Vice President 516 Pecan Lane Bradenton, FL 34212 2001 JUN 15 PH 2: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April Stout, Vice President 7547 42nd Court East Bradenton, FL 34243

Jacque Bailey, Vice President 12219 Aster Way Bradenton, FL 34212

Ute Stern-Ratzel, Treasurer 13602 7th Avenue Circle NE Bradenton, FL 34212

Kim Palumbo, Secretary 11607 3rd Avenue East Bradenton, FL 34212

Janet Kerley, Principal 9501 State Road 62 East Bradenton, FL 34212

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mary Anne McDevitt 13614 47th Avenue Circle NE Bradenton, FL 34212

ARTICLE VIII INCORPORATION

The name and address of Incorporator is:

Ginna Downing 516 Pecan Lane Bradenton, FL 34212

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.

Date Mary Anne Mc Devitt

Signature/Incorporator

Signature/Incorporator

Signature/Incorporator

Signature/Incorporator

Ginna Downing