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COVER LETTER

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SECRETARY OF STATE

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

SUBJECT: Bennett C Russell Elementary Parent 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 Filing Fee	\$78.75 Filing Fee & Certificate of Status	 ✓ \$78.75 Filing Fee & Certified Copy 	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	Angela Channell Name (Prin	ited or typed)	-
3365 Mills Bayou Drive Address Milton, Florida 32583 City, State & Zip			_
			_
	850-994-8336 Daytime Tele	ephone number	 -

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

ARTICLES OF INCORPORATION

O7 AUG 21 AM 8 57 In Compliance with Chapter 617, F.S., (Not for Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Bennett C. Russell Elementary Parent Teacher Organization Inc.

PRINCIPAL OFFICE ARTICLE II

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

3740 Excalibur Way, Milton, Fl 32583

PURPOSE ARTICLE III

The purpose for which the corporation is organized is:

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of , do hereby certify:

The name of the Corporation shall be Bennett C Russell Elementary Parent Teacher Organization. The place in this state where the principal office of the Corporation is to be located is the City of Milton, Santa Rosa County

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt 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, 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 Third hereof. 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 or in opposition to any candidate for public office. Notwithstanding any other provision 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "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." Upon the dissolution of the 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 the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this 17th day of August 2007.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As Provided in By Laws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

President, Leigh A Pollock, 1104 Adrian Way, Milton, Fl 32583

Vice President, Melissa Adams, 3259 Bernath Drive, Milton, Fl 32583

Treasurer, Angela Channell, 3365 Mills Bayou Drive, Milton, Fl 32583

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Pam Smith 3740 Excalibur Way, Milton. Fl 32583

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Angela Channell 3365 Mills Bayou Drive, Milton, Fl 32583

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 agent this capagity.

Signature/Registered Agent

8/17/07 Date

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Signature/Incorporator

Date