

N07000009509

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☐ PICK-UP

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(Business Entity Name)

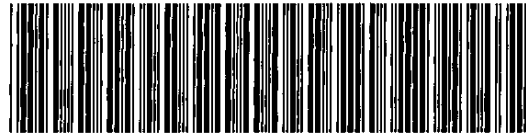
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Special Instructions to Filing Officer:

W0739913

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08/15/07--01016--011 **78.75

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2007 SEP 26 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 27 2007

COVER LETTER

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

SUBJECT: PAXON SCHOOL IB PARENTS ADVISORY COUNCIL, 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 COPY REQUIRED

FROM: Benita Kichler
Name (Printed or typed)

10378 Cypress Lakes Drive
Address

Jacksonville, FL 32254
City, State & Zip

904-305-3818
Daytime Telephone number

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



COPY

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2007

BENITA KICHLER
10378 CYPRESS LAKE DRIVE
JACKSONVILLE, FL 32254

SUBJECT: PAXON IB PARENTS ADVISORY COUNCIL, INC.
Ref. Number: W07000039913

We have received your document for PAXON IB PARENTS ADVISORY COUNCIL, 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):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

You must list at least one incorporator with a complete business street address.

The registered agent must be an active entity on our records.

Please return the corrected 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: 607A00049779

RECEIVED
07 SEP 12 AM 11:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2007

BENITA KICHLER
10378 CYPRESS LAKE DRIVE
JACKSONVILLE, FL 32254

SUBJECT: PAXON SCHOOL IB PARENTS ADVISORY COUNCIL, INC.
Ref. Number: W07000039913

We have received your document for PAXON SCHOOL IB PARENTS ADVISORY COUNCIL, 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):

You failed to make the correction(s) requested in our previous letter.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

The name of the entity must be identical throughout the document.

The registered agent must be an active entity on our records. (article V)

Please return the corrected 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: 807A00054045

RECEIVED
07 SEP 26 AM 10:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PAXON SCHOOL IB PARENTS ADVISORY COUNCIL, INC.**

The following Articles of Incorporation are duly adopted pursuant to the authority and provisions of Section 617.1007 of the Florida Not For Profit Corporation Act:

**ARTICLE I
NAME**

The name of this not-for-profit corporation is PAXON SCHOOL IB PARENTS ADVISORY COUNCIL, INC. (Only for purposes of a shorthand reference in this document, and for no other purpose, the corporation is referred to herein as "IBPAC").

**ARTICLE II
PRINCIPAL OFFICE**

The address of the principal office and the mailing address of the IBPAC is c/o Paxon School for Advanced Studies, 3239 Norman Thagard Blvd., Jacksonville, Florida 32203.

**ARTICLE III
PURPOSE**

IBPAC is organized and shall be operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States internal revenue law) and to conduct, operate and carry on activities to benefit the students enrolled in the International Baccalaureate Degree Program at Paxon School for Advanced Studies, in manner and form and by such means as the Officers of IBPAC may deem proper, expedient, necessary or desirable for the furtherance of the education, well being and comfort of students enrolled in this Program, together with all the teachers and administrative staff of the School, and to receive assistance, money, and any other forms of contributions from any persons, firm or corporations, to be utilized in the furtherance of the objectives of IBPAC, to carry on the work of IBPAC and for the purposes of IBPAC.

**ARTICLE IV
MANNER OF ELECTION**

The powers of IBPAC shall be exercised, its properties controlled, and its affairs conducted by the Officers/Directors of IBPAC. The Officers/Directors shall be elected in accordance with the Bylaws of IBPAC.

FILED
SEP 26 PM 1:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
REGISTERED AGENT AND OFFICE**

The registered agent for IBPAC will be Kimberly Wiggins, and the Florida street address for said registered agent is c/o Paxon School for Advanced Studies, 3239 West 5th Street, Jacksonville, Florida 32203.

**ARTICLE VI
RIGHTS AND POWERS**

(a) IBPAC shall have and exercise all rights and powers conferred on not-for-profit corporations under the laws of Florida, including, but not limited to the powers to contract, rent, buy or sell personal and real property and to borrow money, all in furtherance of its purpose.

(b) IBPAC will not: (1) engage in any act of self dealing as defined in Section 4941 of the Code, which would give rise to a tax under such section; (2) retain any excess business holdings as defined under Section 4943 of the Code, which would give rise to a tax under such section; (3) make any investment that would jeopardize the carrying out of any of its exempt purposes within the meaning of Section 4944 of the Code, so as to give rise to any liability of tax imposed by such section; or (4) make any taxable expenditures as defined in Section 4945 of the Code, which would give rise to any tax liability for the tax imposed by such section.

(c) IBPAC shall not, except to an insubstantial degree, engage in any activities, or exercise any powers that are not in furtherance of the educational and charitable purpose of IBPAC.

(d) No part of the net earnings of IBPAC shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that IBPAC shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes.

(e) No substantial part of the activities of IBPAC shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and IBPAC 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.

(f) IBPAC may do all acts and things requisite, necessary, proper and desirable to carry out and further the objects for which IBPAC was formed.

(g) Notwithstanding any other provision of these Restated Articles of Incorporation, IBPAC shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c) (3) of the Code.


ARTICLE VII
BYLAWS

The Board of Directors shall adopt Bylaws consistent with these Articles of Incorporation. Subject to the limitations contained in the Bylaws, and any limitations set forth in the Florida Not For Profit Corporation Act concerning corporate action that must be authorized or approved by the officers of IBPAC, Bylaws of IBPAC may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the officers of IBPAC or by following the procedure set forth in the Bylaws.

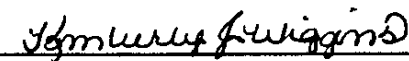
ARTICLE VIII
DISSOLUTION OF IBPAC

Upon the dissolution of IBPAC, its assets remaining after payment of or provision for payment of all debts and liabilities of IBPAC shall be distributed to the Principal of Paxon School for Advanced Studies, a school, which has tax exempt status under Section 501(c)(3) of the Code, for use, at his/her sole discretion, for the benefit of the body of students at Paxon School for Advanced Studies..

IN WITNESS WHEREOF, the undersigned, being the ~~INCORPORATOR~~ of IBPAC, has executed these Articles of Incorporation this 7th day of August, 2007.


Benita Kichler
INCORPORATOR
10378 Cypress Lakes Dr.
JACKSONVILLE, FL 32256
benitakich@aol.com

Having been named as registered agent to accept service of process for the above stated IBPAC 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 AGENT
3239 West 5th Street
JACKSONVILLE, FL 32203
8/10/07
DATE