

No7000011318

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000284538 3)))



H070002845383ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : KRAMER, GREEN, ZUCKERMAN, GREENE & BUCHSBAUM, P.A.
Account Number : 073707002173
Phone : (954) 966-2112
Fax Number : (954) 981-1605

FLORIDA PROFIT/NON PROFIT CORPORATION

UNIVERSITY FAMILY ORGANIZATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2007 NOV 21 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

11-26

9549811605 P.02/06
(((H07000284538 3)))
FILED
2007 NOV 21 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
of
UNIVERSITY FAMILY ORGANIZATION, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be: UNIVERSITY FAMILY ORGANIZATION, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation is:

3301 College Avenue
Sonken Building
Fort Lauderdale, Florida 33314

ARTICLE III. MAILING ADDRESS

The mailing address of this corporation is

8930 W. State Road 84
P.O. Box 231
Davie, Florida 33324

ARTICLE IV. PERPETUAL EXISTENCE

The corporation shall have perpetual existence unless dissolved according to law.

ARTICLE V. MEMBERSHIP

Membership in the corporation shall be open only to parents or guardians of children who are currently enrolled students of the University School of Nova Southeastern University.

ARTICLE VI. PURPOSE(S)

The specific purposes for which the corporation is organized are:

- a. This corporation will be organized and operated exclusively for charitable, scientific, literary or educational purposes but limited to exempt purposes described in Section 501(c)(3) of the Internal Revenue Code of 1986.

FILED
2007 NOV 21 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

as from time to time amended, or the corresponding section of any future United States income tax code (hereinafter referred to by "Code Sections" only), and this Corporation may engage in only such activities permitted under the laws of the State of Florida and the United States of America as shall constitute activities in furtherance of such exempt purposes.

b. The primary purpose of this corporation is to provide support and services to the University School of Nova Southeastern University ("hereinafter referred to as University School"), its students, and their families. This is accomplished by facilitating school events, providing volunteers when needed, and fundraising. In this regard, the corporation shall observe as its purpose, in all respects, the perpetuation and advancement of University School. The corporation's policies and initiatives shall support University School.

ARTICLE VII. NO DISCRIMINATION

The corporation shall be operated so that there shall be no discrimination on the basis of race, sex, religion, color, ethnic or national origin.

ARTICLE VIII. CORPORATE POWERS

Except as limited by these Articles or its By-Laws, the corporation shall have and exercise all rights and powers in furtherance of its purposes as are now or may hereinafter be confirmed for Not For Profit Corporations under the laws of the State of Florida.

ARTICLE IX. LIMITATIONS ON CORPORATE ACTIVITIES AND CONDUCT

Notwithstanding any powers granted to the corporation by its Articles, By Laws or by the laws of the State of Florida, the following limitations of power shall apply:

a. Said corporation is organized exclusively for charitable, 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.

b. 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 of the Corporation. 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, this corporation shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Section 501(c)(3) of the Code; or (ii) by an organization contributions to which are deductible under Section 170(c)(2) of the Code.

c. 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 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.

ARTICLE X. MANAGEMENT OF THE CORPORATION BY THE EXECUTIVE BOARD

a. The direction and management of the affairs of the corporation and the control of its property shall be vested in its Executive Board, which consists of officers who shall be elected for the terms and in the manner as set forth in the By-Laws.

b. The Executive Board shall adopt, and may amend from time to time, By-Laws to regulate the conduct of the corporation's business; however no By-Law or amendment thereof may be adopted which is contrary to or inconsistent with the provisions of these Articles.

c. Executive Board Members shall have such powers and responsibilities as provided in the By-Laws.

d. The office of Headmaster of University School may appoint two administrators or faculty members who may attend all regularly scheduled Executive Board meetings to provide advice and facilitate communication between the school and the U.F.O., Inc. Said "administrative liaisons" are non-voting positions.

e. The initial Executive Board members and their respective positions are:

Holly Tobin, President
Evan Ellman, Executive Vice-President
Kim Shechtman, Vice President
Felicia Stone, Vice President
Susie Lewis, Vice President
Nancy Liss, Vice President
Kimberly Lieberman, General Treasurer

Elizabeth Boisvert, Events Treasurer
Karen Reynolds, Events Treasurer
Margaret Bast, Corresponding Secretary
Elizabeth Young, Recording Secretary
Lisa Elsdorfer, President's Advisor

ARTICLE XI. DISSOLUTION

- a. The corporation may be dissolved upon the affirmative vote of three-quarters of all Executive Board Members then holding office, or
- b. The corporation shall be dissolved within ninety days upon written request from the Headmaster of University School delivered to the organization's registered agent, unless retracted within said time.

ARTICLE XII. AMENDMENT

These Articles of Incorporation may be amended upon the affirmative vote of three-quarters of all Executive Board members then holding office.

ARTICLE XIII. ACTION BY UNANIMOUS WRITTEN CONSENT WITHOUT MEETING

Any action that may be taken at an Executive Board Meeting may also be taken by the affirmative written consent of three-quarters of all Executive Board members then holding office.

ARTICLE XIV. INDEMNIFICATION

The corporation shall, to the extent legally possible, and only to the extent that the status of the corporation as an organization exempt under Section 501(c)(3) of the Internal Revenue Service Code is not affected thereby, indemnify each of its Executive Board Members against all liabilities and expenses.

ARTICLE XV. INITIAL REGISTERED AGENT AND STREET ADDRESS

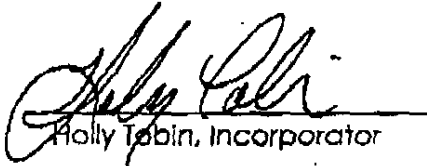
The name and Florida street address of the initial registered agent is:

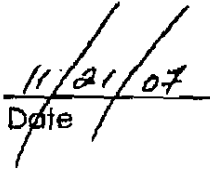
Holly A. Tobin
11250 NW 7th Street
Plantation, Florida 33325

ARTICLE XVI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

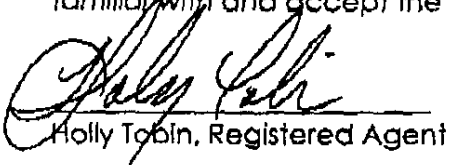
Holly Tobin
11250 NW 7th Street
Plantation, Florida 33325

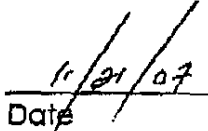

Holly Tobin, Incorporator


Date

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Holly Tobin, Registered Agent


Date

2007 NOV 21 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED