

NO8000002568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

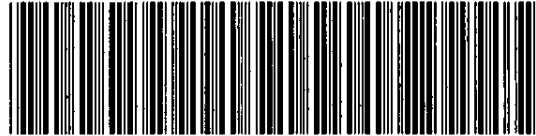
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600119676056

03/13/08--01018--020 **87.50

FILED
2008 MAR 13 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB.3-13

St. Augustine, FL 32092

March 10, 2008

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

Re: Articles of Incorporation – Liberty Pines Academy Parent Teacher Organization, Inc.

Dear Sir or Madam:

Enclosed please find the one original "Articles of Incorporation for the Liberty Pines Parent Teacher Organization, Inc." and one additional copy. This entity is being formed as a not for profit corporation under chapter 617 Florida Statutes.

Enclosed is a check in the amount of \$87.50 for the filing fee, certified copy & certificate. Please send the documents to the undersigned incorporator:

Howard O. McGillin, Jr.
1734 Highland View Dr
St. Augustine, FL 32092

Daytime Phone: 904-687-5570

Thank you,

A handwritten signature in cursive script, appearing to read "Howard O. McGillin, Jr.", written in black ink.

Howard O. McGillin, Jr.

Articles of Incorporation
Liberty Pines Academy Parent Teacher Organization, Inc

FILED
2008 MAR 13 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Liberty Pines Academy Parent Teacher Organization, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: C/O Liberty Pines Academy, 10901 Russell Sampson Road, St. Johns, FL 32259.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The corporation is organized exclusively for charitable and educational 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.

Article IV Limitation on Earning and Distributions: 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 this Article. 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.

Article V Dissolution: 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.

ARTICLE VI MANNER OF ELECTION: The initial Directors and Officers have been elected by a majority vote of parents meeting to organize this corporation. Subsequent Directors and Officers shall be elected in accordance with By-Laws.

ARTICLE VII INITIAL DIRECTORS AND/OR OFFICERS

President/Director: Donna Hale, 1877 Forest Glen Way, St. Augustine, FL 32092

1st Vice President/Director: Kimberly McCormick, 357 St. Johns Golf Drive, St. Augustine, FL 32092

2^d Vice President/Director: Heather Lister, 1781 Highland View Drive, St. Augustine, FL 32092

Treasurer/Director: Tasha Conching, 1785 Highland View Drive St. Augustine, FL 32092

Secretary/Director: Patricia Hitchcock, 1216 Stonehedge Trail Lane, St. Augustine, FL 32092

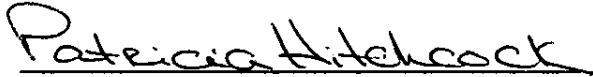
ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS:

Patricia Hitchcock, 1216 Stonehedge Trail Lane, St. Augustine, FL 32092

ARTICLE IX INCORPORATOR

The **name and address** of the Incorporator is: Howard O. McGillin, Jr. Esq., 1734 Highland View Dr, St. Augustine, FL 32092

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.



Patricia Hitchcock

Signature/Registered Agent

Date 3-10-08



Howard O. McGillin, Jr.

Signature/Incorporator

Date: March 10, 2008

FILED
2008 MAR 13 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA