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2008 AUG -7 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## **TRANSMITTAL LETTER**

**August 04, 2008**

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

**SUBJECT: ARLINGTON COUNTRY DAY SCHOOL P.T.O., INC.**

**Enclosed are three notarized (3) originals of the articles of incorporation for ARLINGTON COUNTRY DAY SCHOOL P.T.O., INC.**

**A check in the amount of \$87.50 made payable to the "Florida Department of State" is enclosed for the filing fee, certified copy & certificate. The effective date will be August 04, 2008.**

**FROM: Victoria Rimmer  
3686 Ariel Court  
Jacksonville, Florida 32277  
(904) 762-0123**

**FILED**  
**2008 AUG -7 PM 12:59**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION  
OF  
Arlington Country Day School P.T.O., Inc.**

**A Florida "Not for Profit" Corporation**

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

**Article I**

The name of the corporation shall be Arlington Country Day School P.T.O., Inc.

**Article II**

The principal address of the corporation shall be 5725 Ft. Caroline Road, Jacksonville, Florida 32277.

**Article III**

Said corporation is organized exclusively for charitable, educational and any other purpose in support of Arlington Country Day School's teachers, students, and parents, 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**

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, 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.

#### **Article V**

**The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.**

#### **Article VI**

**The names, address, and titles of the initial Board of Directors are as follows:**

**President                Victoria Rimmer  
                              3686 Ariel Court  
                              Jacksonville, Florida 32277**

**Treasurer             Sheila Hybarger  
                              2344 Mindanao Drive  
                              Jacksonville, Florida 32246**

**Secretary              Alice Vaccaro  
                              6437 Heidi Road  
                              Jacksonville, Florida 32277**

#### **Article VII**

**Upon the dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities 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 organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.**

**Article VIII**

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

**Alice Vaccaro  
5725 Ft. Caroline Road  
Jacksonville, Florida 32277**

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

- 1. The name of the corporation is ARLINGTON COUNTRY DAY SCHOOL P.T.O., INC.**
- 2. The name and address of the registered agent and office is:**

**Alice Vaccaro  
5725 Ft. Caroline Road  
Jacksonville, Florida 32277**

***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.***

*Alice Vaccaro*

**Registered Agent**

*8/4/08*

**Date**

**Article IX**

The name and address of the incorporator is:

Victoria Rimmer  
3686 Ariel Court  
Jacksonville, Florida 32277

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles  
of Incorporation this 4<sup>th</sup> day of August, 2008.

Victoria A Rimmer

Victoria Rimmer

FILED  
2008 AUG -7 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, a Notary Public authorized to take acknowledgements in the State  
and County set forth above, personally appeared Victoria Rimmer to me and known  
by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official  
seal, in the State and County aforesaid, this 4 day of August, 2008.

[Signature]  
Notary Public - State of Florida at Large

Address: 3560 University Blvd N  
Jacksonville, FL 32277

My commission expires:

