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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
11/25

11/18-52094

THE LAW OFFICE OF
HOWARD O. MCGILLIN, JR., P.A.



November 11, 2008

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

Re: Pacetti Bay Middle School PTSO, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for the Pacetti Bay Middle School PSTO, Inc. and a check in the amount of \$87.50. Please file the Articles and send a Certificate of status to this firm at 113 Nature Walk Parkway, Unit 104, St. Augustine, FL 32092.

Please contact me with and questions at 904-483-2314.

Sincerely,

Howard O. McGillin, Jr.
For the Law Office of Howard O. McGillin, Jr., P.A.

Enclosures
as



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DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2008

HOWARD O MCGILLIN, JR., P.A.
113 NATURE WALK PARKWAY
UNIT 104
ST AUGUSTINE, FL 32092

SUBJECT: PACETTI BAY MIDDLE SCHOOL PARENT TEACHER STUDENT
ORGANIZATION, INC.
Ref. Number: W08000052094

We have received your document for PACETTI BAY MIDDLE SCHOOL PARENT TEACHER STUDENT ORGANIZATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 608A00057424

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TALLAHASSEE, FLORIDA

Articles of Incorporation
Pacetti Bay Middle School Parent Teacher Student Organization, Inc.

ARTICLE I NAME

The name of the corporation shall be: Pacetti Bay Middle School Parent Teacher Student Organization, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: C/O Pacetti Bay Middle School 245 Meadowlark Lane, St. Augustine, FL 32092.

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 and Director: Michele Goudy, 932 Indian River Rd, St. Augustine, FL 32092

1st Vice-President and Director: Janice Santos, 1305 Ardmore St, St. Augustine, FL 32092

2nd Vice-President and Director: Terri Kotsis, 3017 F Caroline Ct, St. Augustine, FL 32092

Treasurer and Director: Stephanie Triplett, 716 Battersea Dr., St. Augustine, FL 32092

Secretary and Director: Mindy Gooden, 5227 Comfort Court, St. Augustine, FL 32092

Director: Donna Mancini, 1516 North Loop Pkwy, St. Augustine, FL 32092

Director: Brandy Burka, 216 Towers Ranch Dr, St. Augustine, FL 32092

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS:

Mindy Gooden, 5227 Comfort Court, St. Augustine, FL 32092

ARTICLE IX INCORPORATOR

The **name and address** of the *Incorporator* is: Howard O. McGillin, Jr., Esq. 113 Nature Park Pkwy, Unit 104, 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.

Mindy Gooden
Mindy Gooden
Signature/Registered Agent
Date 11/1/08

Howard O. McGillin, Jr.
Howard O. McGillin, Jr., Esq
Signature/Incorporator
Date: 11/20/08

FILED
08 NOV 24 AM 11:03
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TALLAHASSEE, FLORIDA