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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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08 NOV 26 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QP 12/1/08

W08000043244

COVER LETTER

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

SUBJECT: Summit Questa PTO, 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: Charlene Strauss
Name (Printed or typed)

971 E. Country Club Circle
Address

Plantation, FL 33317
City, State & Zip

954-914-5642
Daytime Telephone number

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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2008

CHARLENE STRAUSS
971 E. COUNTRY CLUB CIRCLE
PLANTATION, FL 33317

SUBJECT: SUMMIT QUESTA PTO, INC.
Ref. Number: W08000043244

We have received your document for SUMMIT QUESTA PTO, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Bylaws are not filed with this office. Please retain them for your records.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 508A00050541

RECEIVED
08 NOV 26 AM 8:00
DIVISION OF CORPORATIONS

Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida do hereby certify:

First: The name of the Corporation shall be Summit Questa PTO, Inc.

Second: The place in this state where the principal office of the Corporation is to be located is 5451 SW 64th Avenue, Davie, Florida 33314 in Broward County.

Third: Said corporation is organized exclusively for charitable and educational purposes within the meaning of 501C(3) of the Internal Revenue Code. (All references to sections in these Articles refer to the Internal Revenue Code of 1986 as amended or to comparable sections of subsequent internal revenue laws.) Specifically, the corporation is organized to support the education of children at Summit Questa Montessori School by fostering relationships between the school, parents and teachers. In pursuance of these purposes it shall have the powers to carry on any business or other activity which may be lawfully conducted by a corporation organized under the Florida Nonstock Corporations Act, whether or not related to the foregoing purposes, and to do all things necessary, proper and consistent with maintaining tax exempt status under section 501C(3).

Fourth: The officers of the corporation are elected by the school community at an open election as indicated in the bylaws of the corporation.

Fifth: The number of directors constituting the initial Board of Directors is five (5), and the names and addresses, including street number, of the persons who are to serve as the initial directors until the first annual meeting, or until their successors are elected and qualified are:

President~Melissa Murck residing at 4910 SW 61st Avenue, Davie, FL 33314
Vice President~Charlene Strauss residing at 971 E. Country Club Circle, Plantation, FL 33317
Vice President~Suzie Silverman residing at 5308 SW 32nd Avenue, Hollywood, FL 33312
Treasurer~Diane Grant residing at 3240 SW 117 Avenue, Davie, FL 33330
Secretary~Ludmilla Zelkin residing at 1930 SW 37th Avenue, Ft. Lauderdale, FL 33312

The members of the Board of Directors shall be those individuals elected, from time to time, in accordance with the Bylaws. Directors shall serve until their successors are elected.

Sixth: The internal affairs of the corporation shall be regulated by its Board of Directors as described in the Bylaws. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code, or 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.

Seventh: 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, 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.

Eighth: The registered agent is Charlene Strauss, who is a resident of the State of Florida and a director of the corporation, and the address of its initial registered office is 5451 SW 64th Avenue, Davie, FL 33314 which is physically located in the county of Broward.

I, Charlene Strauss, accept responsibility as the registered agent. C Strauss 11/24/08

Ninth: The name and address, including street and number, of the incorporator is:

Melissa Carr Murck
4910 SW 61st Avenue, Davie, FL 33314

signed Melissa Murck
on this 10th day of September, 2008.

By: Melissa Carr Murck, Incorporator

FILED
08 NOV 26 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA