

4-24-09

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



April 9, 2009

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

Re: Articles of Incorporation - Wards Creek Parent Teacher Organization, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for the Wards Creek Parent Teacher Organization, Inc, as a Florida not-for-profit corporation. Also enclosed is a check for the filing fee, designation of registered agent, for a Certificate of Status and for a Certified Copy of the Articles.

Please mail the Certified Copy of the Articles and the Certificate of Status to the undersigned at 111 Nature Walk Parkway, Ste 102, St. Augustine, FL 32092.

Sincerely,

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

Enclosures

Articles of Incorporation
Wards Creek Parent Teacher Organization , Inc

FILED
2009 APR 13 P 3:52
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Wards Creek Parent Teacher Organization, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6555 State Road 16, 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 were elected by a vote of the membership of the organization constituting a quorum at a regular general meeting of the membership. Subsequent Directors and Officers shall be elected in accordance with By-Laws.

ARTICLE VII INITIAL DIRECTORS AND/OR OFFICERS

President / Director : Sarah Farmer, 917 Indian River Road, St. Augustine, FL 32092

Vice President / Director : *Debbie Candeletti, 5212 Comfort Court, St. Augustine, FL 32092*

Vice President/Director : *Ann Gillette, 927 Silver Spring Ct. St. Augustine, FL 32092*

Secretary / Director : *Nichole Carney, 1124 Hyacinth Street, St. Augustine, FL 32092*

Treasurer / Director : *Dawn Crosby, 1448 Heather Court, St. Augustine, FL 32092*

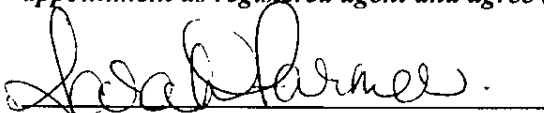
ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS:

Sarah Farmer 917 Indian River Road, St. Augustine, FL 32092

ARTICLE IX INCORPORATOR

The **name and address** of the Incorporator is: Howard O. McGillin, Jr., Law Office of Howard O. McGillin, Jr., P.A., 111 Nature Walk Parkway, Suite 102, St. Augustine, FL 32092

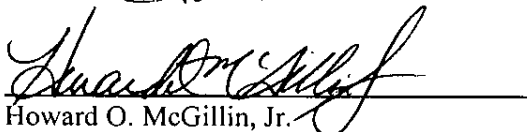
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Sarah Farmer

Signature/Registered Agent

Date 3/25/09



Howard O. McGillin, Jr.

Signature/Incorporator

Date: April 9, 2009