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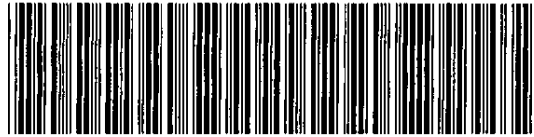
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60-61-9

COVER LETTER

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

SUBJECT: PORT ST. JOE ELEMENTARY SCHOOL 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: Ann Gingell

Name (Printed or typed)

306 Nautilus Drive

Address

Port St. Joe, FL 32456

City, State & Zip

850-381-3300

Daytime Telephone number

ann@psjespto.com

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
PORT ST. JOE ELEMENTARY SCHOOL PTO, INC.
(A Florida Nonprofit Corporation)**

The undersigned, in order to form a nonprofit corporation under the laws of the State of Florida, hereby sign and verify the following Articles of Incorporation.

ARTICLE I

The name of the corporation is "**PORT ST. JOE ELEMENTARY SCHOOL PTO, INC.**"

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The initial registered office of the corporation is 1220 Long Avenue, Port St. Joe, Florida, 32456, and the initial registered agent at such address is Ann Gingell. The principal address of said corporation is the same.

ARTICLE IV

Section 1. Purpose.

1.1 The specific and primary purpose for which this corporation is formed is to operate for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code as now stated, or as it may be hereafter amended. Purpose of said corporation will be for the purpose of supporting the educational mission of Port St. Joe Elementary School and its students.

Section 2. Limitations.

2.1 The corporation shall have no capital stock, and no part of its net earnings shall inure to the benefit of any trustee, officers or members of the corporation, or any private individuals.

2.2 The corporation shall have no members.

2.3 No trustee or officer of the corporation nor any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation, or the winding up of its affairs. Upon such dissolution or winding up, all the remaining assets of the corporation shall be distributed by the Board of Trustees for identical uses and purposes to any other organization which would then qualify for exemption under the provisions of Section 501 (c) (3) of the Internal Revenue Code as now stated, or as it may be hereafter amended.

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TALLAHASSEE, FLORIDA

2.4 No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation except as may be permitted under Section 501 (c) (3) by the Internal Revenue Code and the corporation shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

2.5 Notwithstanding any other provisions of these Articles, the corporation shall not conduct or carry on activities not permitted to be conducted or carried on by an organization exempt under Section 501 (c) (3) of the Internal Revenue Code as now stated, or as it may be hereafter amended, or by organization contributions to which are deductible under Section 170 (c) (2) of such code as now stated, or as it may be hereafter amended.

Section 3. Powers.

3.1 In general, and subject to such limitations and conditions as are or may be prescribed by law, or in the corporation's Articles of Incorporation or By-Laws, the corporation shall have all powers which now or hereafter conferred by law upon a corporation organized for the purpose set forth above, or necessary or incidental to the powers so conferred or conducive to the attainment of the purposes of the corporation.

ARTICLE V

Section 1. Board of Trustees.

1.1 The management of the corporation will be vested in a board of no less than three (3) trustees. The number, qualifications, terms of office, manner of election, time and place of meeting, and powers and duties of the trustees shall be such as are prescribed by the By-Laws of the corporation.

Section 2. Initial Board of Trustees.

2.1 The names and addresses of the trustees who will first manage the affairs of the corporation until the first annual meeting, as provided in the By-Laws, and until their successors are elected and qualified are:

Ann Gingell, CFO
306 Nautilus Dr
Port St. Joe, FL 32456

Jen Boegart, Co-President
131 Gulf Coast Circle
Port St. Joe, FL 32456

Jennie Lake, Co-President
2013 Garrison Ave
Port St. Joe, FL 32456

Kim McFarland, COO
303 Beacon Road
Port St. Joe, FL 32456

Section 3. Limitation of Liability.

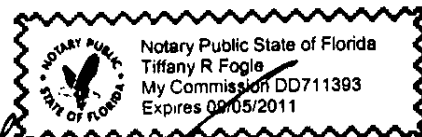
3.1 A director shall not be personally liable to the corporation or its members, if any, of monetary damages for conduct as a director, except for acts or omissions that involve intentional misconduct, or a knowing violation of the law by the director, or for any transaction for which the director will personally receive a benefit in money, property or services to which the director is not legally entitled. If the Florida Not for Profit Corporation Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of directors of the corporation shall be eliminated or limited to the full extent permitted by the Florida Not for Profit Corporation Act, as so amended, without any requirement of further action by the directors or members. Any repeal or modification of this article shall not adversely affect any right or protection of any individual who was or is a director of the corporation at any time of such repeal or modification for or with respect to an act or omission of such director occurring prior to such repeal or modification.

ARTICLE VI

The authority to make, alter, amend or repeal By-Laws is vested in the Board of Trustees and may be exercised at regular or special meeting of the Board.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 10th day of June, 2009.

SIGNATURE OF INCORPORATORS/SUBSCRIBERS:



Ann Gingell
Ann Gingell

Jen Bogart BOGAERT

Jennie Lake
Jennie Lake

Kim McFarland
Kim McFarland

ACCEPTANCE BY REGISTERED AGENT:

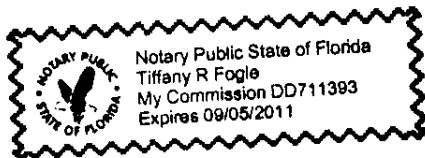
Having been named to accept service of process for the above named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Ann Gingell
Ann Gingell, Registered Agent

State of Florida
County of Gulf

BE IT REMEMBERED that on this 10th day of June, 2009, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared ANN GINGELL, who is personally known to me or who produced _____ as identification, the incorporator/subscriber signing the Articles in the above corporation and she acknowledged before me that the proposed Article of Incorporation is the free act and deed of the incorporator/subscriber and that the facts therein set are truly set forth and that she desires to associate herself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.



Tiffany R Fogle
Notary Public

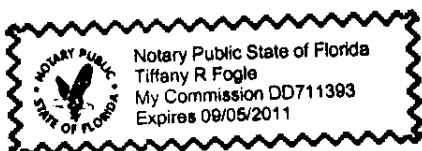
Jen Boegart

BOGART

State of Florida
County of Gulf


BE IT REMEMBERED that on this 10th day of June, 2009, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared JEN BOEGART, who is personally known to me or who produced Boegart as identification, the incorporator/subscriber signing the Articles in the above corporation and she acknowledged before me that the proposed Article of Incorporation is the free act and deed of the incorporator/subscriber and that the facts therein set are truly set forth and that she desires to associate herself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.



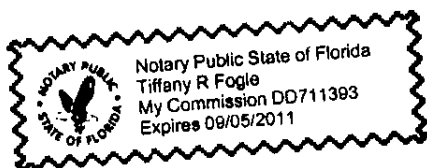
Tiffany R Fogle
Notary Public

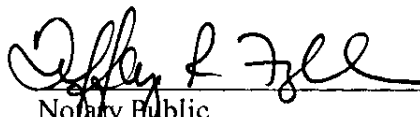
State of Florida
County of Gulf


Jennie Lake

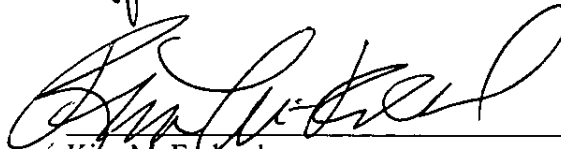
BE IT REMEMBERED that on this 10th day of June, 2009, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared JENNIE LAKE, who is personally known to me or who produced _____ as identification, the incorporator/subscriber signing the Articles in the above corporation and she acknowledged before me that the proposed Article of Incorporation is the free act and deed of the incorporator/subscriber and that the facts therein set are truly set forth and that she desires to associate herself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.



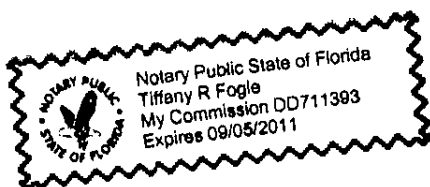

Notary Public

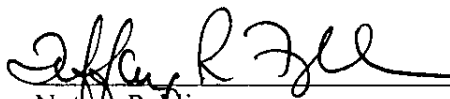
State of Florida
County of Gulf


Kim McFarland

BE IT REMEMBERED that on this 10th day of June, 2009, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared KIM McFARLAND who is personally known to me or who produced _____ as identification, the incorporator/subscriber signing the Articles in the above corporation and she acknowledged before me that the proposed Article of Incorporation is the free act and deed of the incorporator/subscriber and that the facts therein set are truly set forth and that she desires to associate herself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.




Notary Public

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of 607.0501 and 621.13, 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: Port St. Joe Elementary School PTO, Inc.
2. The name and address of the registered agent and office is:

Ann Gingell
1220 Long Ave
Port St. Joe, FL 32456

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TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I HEREBY ACCEPT to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Ann Gingell
Name typed: Ann Gingell
Date: 6-10-09

State of Florida
County of Collier
Subscribed and sworn to (or attested) before
me this 10 day of June, 2009
by Ann Gingell
Personally known ☒ OR produced identification. ☐
Type ID produced _____
Tiffany R Fogle
Notary Public

