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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: FORT CAROLINE MIDDLE PARENT TEACHER ORGANIZATION, 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:	Paul Menthonnex
	Name (Printed or typed)
	6309 Shetland Road
	Address
	Jacksonville, FL 32277
	City, State & Zip
	904-316-5600
	Daytime Telephone number
	PaulMenthonnex@aol.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 FORT CAROLINE MIDDLE PARENT TEACHER ORGANIZATION, INC.

The undersigned, of whom is a citizen of the United States, desiring to form a Non-Profit Corporation in Compliance with Chapter 617, F.S., (Not for Profit), do hereby certify:

<u>First:</u> The corporate name shall be: FORT CAROLINE MIDDLE PARENT TEACHER ORGANIZATION, INC.

<u>Second:</u> The principal address and mailing address is 3787 University Club Boulevard, Jacksonville, FL 32277, Duval County

Third: The organization is organized exclusively for charitable, educational, and scientific 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. The purpose of the organization is to enhance and support the educational experience at Fort Caroline Middle School, to develop a closer connection between school and home by encouraging parental involvement, and to improve the environment at Fort Caroline Middle School through volunteer and financial support. In pursuance of these purposes it shall have powers to carry on any business or other activity which may be lawfully conducted by an organization organized under the State of Florida and to do all things necessary, proper and consistent with maintaining tax-exempt status under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: The manner in which the directors are elected or appointed is as stated in the bylaws.

Fifth: The names and addresses of the persons who are the initial directors and/or officers are:

Menthonnex, Paul H., President 6309 Shetland Road Jacksonville, FL 32277, Duval

Dickey, James C., Vice President 3283 Abbyfield Drive East Jacksonville, FL 32277, Duval

Jackson, Patricia A., Recording Secretary 2403 Ribault Scenic Drive Jacksonville, FL 32208, Duval

Pinkstaff, Donna M., Membership Director 3726 Colony Cove Trail Jacksonville, FL 32277, Duval

Allen, Teri, Treasurer 6187 Raintree Road Jacksonville, FL 32277, Duval 2009 OCT -7 PN 4: 29
SECRETARY OF STATE
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Sixth: The registered agent is Paul H. Menthonnex, who is a resident of the State of Florida and a director of the organization, and the address of the initial registered office is 3787 University Club Boulevard, Jacksonxilles FL 32277 which is physically located in the County of Duval.

Seventh: The name and address of the Incorporator is: Paul H. Menthonnex, 6309 Shetland Road, Jacksonville, FL 32277

Signature/Incorporator

Eighth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 Three 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.

Ninth: The internal affairs of the organization shall be regulated by its Board of Directors as described in the Bylaws. 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.

Tenth: The effective date of the organization s	hall be the 1st day of October, 2009.
***********	************
	ept service of process for the above stated corporation at the ar with and accept the appointment as registered agent and
Paul Mentino	10/5/09
Signature/Registered Agent	Date
Paul Muntten	10/5/09