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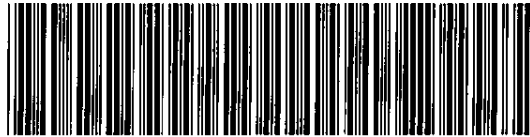
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN - 1 PM 1:49

W1-25190

B McKnight JUN 02 2010

COVER LETTER

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

SUBJECT: Polk City Elementary 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: Johanna Cobb
Name (Printed or typed)

125 South Bougainvillea Avenue
Address

Polk City, Florida 33868
City, State & Zip

863-965-6338
Daytime Telephone number

polkcitypto@polk-fl.net
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 JUN -1 PM 2:37
DIVISION OF CORPORATIONS

May 24, 2010

JOHANNA COBB
125 SOUTH BOUGAINVILLEA AVE
POLK CITY, FL 33868

SUBJECT: POLK CITY ELEMENTARY PARENT-TEACHER ORGANIZATION
INC.

Ref. Number: W10000025190

We have received your document for POLK CITY ELEMENTARY PARENT-TEACHER 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):

The name of the entity must be identical throughout the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 110A00013031

Articles of Incorporation of:

Polk City Elementary Parent-Teacher Organization, Inc.

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 **Florida Department Of State Division Of Corporation**, do hereby certify:

10 JUN -1 PM 1:49
SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE

Article I: Name of Corporation

The name of the Corporation shall be **Polk City Elementary Parent-Teacher Organization, Inc.**

Article II: Principal Place of Business

The place in the state of Florida where the principal office of the Corporation is to be located is the City of Polk City, Polk County, at 125 South Bougainvillea Avenue, Polk City, FL 33868

Article III: Purpose of Corporation

The purpose of the Polk City Elementary Parent-Teacher Organization, Inc. shall be to:

1. Promote the welfare and education of the students of Polk City Elementary School.
2. Strengthen the relationship between the school and students' families so that they can work together to provide the educational experience best suited to the needs of each student.
3. Operate exclusively for the educational purposes that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code.

This organization is created and operated exclusively for charitable nonprofit purposes, and 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.

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 IV: Election of Officers

The Executive Committee shall appoint a Nominating Committee composed of at least four members chosen from among the members of the organization. No more than two committee members shall be chosen from the administration, faculty, or staff at Polk City Elementary. All meetings of the Nominating

Committee shall be conducted in accordance with Article VII of the By-laws. The Nominating Committee will accept recommendations for the offices to be filled at a monthly scheduled meeting prior to the annual election meeting. The Nominating Committee shall provide direct notice to all members a statement indicating the office for which the person is being recommended. The Nominating Committee shall make every effort to ensure that there is at least one candidate for each office to be filled. The Nominating Committee shall notify the Polk City Elementary Parent-Teacher Organization, Inc. membership at least ten days prior to the annual election. At least five days prior to the annual election of the Polk City Elementary Parent-Teacher Organization, Inc., the Nominating Committee shall compile a ballot listing each candidate nominated for offices to be filled. The Chair of the Nominating Committee shall preside over the annual election. A simple majority of the members voting shall be sufficient for election. The method of the election of our directors will be as stated in the bylaws.

Article V: Names/Titles/Address of Officers

1. Cobb, Johanna: President: 601 Fussell Road East, Polk City, FL 33868
2. Ketchum, Tim: Vice President: 99A Moss Road, Auburndale, FL 33823
3. Taylor, Katrina: Secretary: 305 Orange Blvd., Polk City, FL 33868
4. Grabill, Teresa: Treasurer: 17940 San Juan Ave., Polk City, FL 33868

Article VI: Registered Agent

Grabill, Teresa: 17940 San Juan Ave., Polk City, FL 33868

Article VII: Incorporator

Cobb, Johanna: 601 Fussell Road East, Polk City, FL 33868

Having been named as registered agent to accept services 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.

Teresa Grabill

Signature/Registered Agent

5-27-2010

Date

Johanna Cobb

Signature/Incorporator

5-27-2010

Date

State of Florida
County of Polk

The foregoing instrument was acknowledged before me the 27th day of May 2010 by Teresa Grabill, Treasurer and Johanna Cobb, President of Polk City Elementary Parent-Teacher Organization, Inc., Both are personally known to me and have taken an oath.

DONNA K. SCHAFFER
Notary Public, State of Florida
My Commission Expires Dec. 18, 2010
Commission Number DD 623283

Donna K. Schaffer

Notary

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TALLAHASSEE, FLORIDA
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