

SEP. 3. 2010 10:07 AM

PETERSON & MYERS P.A. LAKE WALES

NO. 133

Page 1 of 2

N1000000008379

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000197057 3)))



H100001970573ABC/

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : PETERSON & MYERS PA  
Account Number : I20080000078  
Phone : (863) 676-7611  
Fax Number : (863) 455-1317

\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.\*\*

Email Address: kwadsworth@petersonmyers.com

FILED  
2010 SEP -3 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION  
Parent/Teacher Org of Dale R. Fair Babson Park Elem

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

RECEIVED  
10 SEP -3 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers SEP 07 2010

**ARTICLES OF INCORPORATION  
OF  
PARENT TEACHER ORGANIZATION OF DALE R. FAIR BABSON PARK  
ELEMENTARY SCHOOL, INC.  
(a nonprofit corporation)**

I, the undersigned natural person of legal age, who is a citizen of the State of Florida, acting as incorporator of a corporation under Chapter 617 of the Florida Statutes, do hereby adopt the following articles of incorporation for such corporation:

**ARTICLE I  
CORPORATE NAME, PRINCIPAL OFFICE AND MAILING ADDRESS**

The name of the corporation is the Parent Teacher Organization of Dale R. Fair Babson Park Elementary School, Inc. The principal office and mailing address of the corporation is 815 North Scenic Highway, Babson Park, FL 33827.

**ARTICLE II  
CORPORATE NATURE**

This is a nonprofit corporation, organized for the corporate purposes set forth herein, pursuant to the Florida Corporations Not for Profit Law set forth in Section 617, Florida Statutes.

**ARTICLE III  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE IV  
CORPORATE PURPOSES**

The purposes for which this corporation is formed are as follows:

A. To operate exclusively for charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

B. To advance and promote the education and well-being of children at home, in school, and in the community.

C. To provide a forum for discussion and foster communication between parents, administrators, educators and the community.

D. To supplement and enhance the educational facilities, supplies, and opportunities for the students of Dale R. Fair Babson Park Elementary School.

FILED  
2010 SEP -3 AM 9:47  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

HI0000197057 3

E. To promote volunteer programs and resources for Dale R. Fair Babson Park Elementary School.

F. To purchase supplies and sponsor projects and events for the benefit of the students of Dale R. Fair Babson Park Elementary School.

G. To raise funds as required to provide for these objectives and purposes.

#### **ARTICLE V** **MEMBERS**

The corporation shall have one or more classes of members, the qualifications and rights, including voting rights, of which shall be as set forth in the Bylaws.

#### **ARTICLE VI** **DIRECTORS**

The number of Directors of the corporation shall be seven (7). The number of Directors may be changed as set forth in the Bylaws, but shall never be less than the minimum amount required by applicable law for a non-profit corporation. The term of office, method of election, duties, and authority of the Board of Directors shall be as set forth in the Bylaws.

#### **ARTICLE VII** **EARNINGS AND ACTIVITIES OF CORPORATION**

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make reasonable reimbursements for expenses actually incurred in attending the affairs of the corporation, and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

B. 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 any candidate for public office.

C. 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

HI0000197057 3

**ARTICLE VIII**  
**DISTRIBUTION OF ASSETS**

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the incorporator of this corporation is as follows:

Rachel Pooley  
815 North Scenic Highway  
Babson Park, FL 33827

**ARTICLE X**  
**DEDICATION OF ASSETS**

The property of this corporation is irrevocably dedicated to educational and charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

**ARTICLE XI**  
**REGISTERED AGENT AND OFFICE**

The address of the corporation's registered office shall be 815 North Scenic Highway, and the name of its initial registered agent at said address shall be Rachel Pooley.

**ARTICLE XII**  
**AMENDMENT OF ARTICLES**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of Directors for their vote. The proposed amendment must be approved by a majority vote of a quorum of the Directors of this corporation.

**SIGNATURE ON FOLLOWING PAGE**

HI0000197057 3

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation, this 1<sup>st</sup> day of September, 2010.

Signed, sealed and delivered  
in the presence of:

Sharon McClure

Print Name:

Denise P. Moss

Print Name:

Rachel Pooley  
Rachel Pooley,  
as incorporator

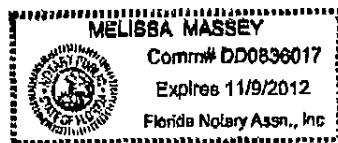
**STATE OF FLORIDA  
COUNTY OF POLK**

The foregoing Articles of Incorporation was acknowledged before me this 1<sup>st</sup> day of September 2010, by Rachel Pooley, who: [ ☒ ] is personally known to me, or [ ☐ ] has produced a drivers license as identification.

Notary Name:

State of Florida

My Commission Expires:

11/9/2012

SEP. 3. 2010 10:08AM

PETERSON & MYERS P. A. LAKE WALES

NO. 7133 P. 6

HI0000197057 3

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above named corporation, at the place designated, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: September 1, 2010

Rachel Pooley  
Rachel Pooley

FILED  
2010 SEP -3 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HI0000197057 3