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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Ben Gamla Charter School South PTO, Inc.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BEN GAMLA CHARTER SCHOOL SOUTH PTO, INC.  
A Florida Not For Profit Corporation**

*I, the undersigned incorporator, for the purpose of incorporating and organizing a corporation under the Florida Not For Profit Corporation Act (the "Act"), do hereby execute the following Articles of Incorporation, and certify as follows:*

**ARTICLE I      NAME**

The name of the corporation shall be: Ben Gamla Charter School South PTO, Inc.

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation shall be:

6511 West Sunrise Boulevard  
Plantation, FL 33313-6036

**ARTICLE III      PURPOSES**

1. Ben Gamla Charter School South PTO, Inc. (the "Corporation") is not-for-profit and is organized and shall be operated exclusively for religious, charitable, scientific, literary, or educational purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provision of any future United States Internal Revenue Law (the "Code").

2. No part of the earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or to any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no director or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.

3. The Corporation shall not participate, directly or indirectly, 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. The Corporation shall not have the objectives nor engage in activities that would characterize it as an "action organization" as defined in Treasury Regulations.

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4. Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Code.

5. Upon the dissolution of the Corporation, the Board of Directors will, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all 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 scientific, educational or charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors of the Corporation shall determine.

#### **ARTICLE IV ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed shall be as provided in the Bylaws.

#### **ARTICLE V INITIAL DIRECTORS**

The names and addresses of the initial directors are as set forth below:

Ronda Lynn Berry  
6511 West Sunrise Boulevard  
Plantation, FL 33313-6036

Jeannette Hakimi  
6511 West Sunrise Boulevard  
Plantation, FL 33313-6036

Jody Horensten  
6511 West Sunrise Boulevard  
Plantation, FL 33313-6036

Cori Miller Teipelke  
6511 West Sunrise Boulevard  
Plantation, FL 33313-6036

#### **ARTICLE VI MEMBERSHIP**

The Corporation may have one or more classes of members, the qualification and rights, including voting rights, shall be as provided in the Bylaws.

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**ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent are:

Ronda Lynn Berry  
6511 West Sunrise Boulevard  
Plantation, FL 33313-6036

**ARTICLE VIII INCORPORATOR**

The name and address of the Incorporator are:

David C. Scileppi, Esq.  
450 East Las Olas Blvd., Suite 1400  
Fort Lauderdale, Florida 33301

A handwritten signature in black ink, appearing to read 'David C. Scileppi', is written over a horizontal line.


David C. Scileppi, Incorporator

Date: November 15, 2010

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent and to accept service of process for Ben Gamla Charter School South PTO, Inc., a Florida not for profit corporation, at the place designated in these Articles of Incorporation, Ronda Lynn Berry hereby accepts the appointment as registered agent and agrees to act in this capacity. Ronda Lynn Berry further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and she is familiar with and accepts the obligations of her position as registered agent.

  
Ronda Lynn Berry

Date: November 5, 2010.

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