

N11000009651

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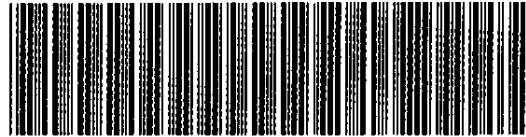
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AMENDED ARTICLE ELEVEN
TO READ DIRECTORS INSTEAD
OF OFFICERS PER TELEPHONE
CONVERSATION WITH K. BRUBER

K 10/13/11

Office Use Only



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FILED
OCT 12 PM 1:12
TALLAHASSEE, FLORIDA

11 OCT 12 PM 1:12

FILED

W11-49744

K 10/13/11



RECEIVED

11 OCT 12 PM 3: 26

FLORIDA DEPARTMENT OF STATE
Division of Corporations DIVISION OF CORPORATIONS

September 27, 2011

KATHERINE BARBER
701 LEDWITH AVENUE
HAINES CITY, FL 33844

SUBJECT: DANIEL JENKINS ACADEMY PTO INC.
Ref. Number: W11000049744

We have received your document for DANIEL JENKINS ACADEMY PTO 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 Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 211A00022195

COVER LETTER

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

SUBJECT: Daniel Jenkins Academy PTO Corporation
(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: Katherine Barber
Name (Printed or typed)

701 Ledwith Avenue
Address

Haines City, FL 33844
City, State & Zip

863-287-1687
701 Ledwith Avenue Telephone number

kbarber@centerstatebank.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 DANIEL JENKINS ACADEMY PTO INC.

FIRST: The name of the corporation is DANIEL JENKINS ACADEMY PTO INC.

SECOND: The period of duration is perpetual.

THIRD: The corporation is organized and will be operated exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. (All references to sections in these Articles refer to the Internal Revenue Code of 1986 as amended or to comparable sections of subsequent internal revenue laws.) Specifically, the corporation is organized to support the education of children at DANIEL JENKINS ACADEMY by fostering relationships between the school, parents and teachers. In pursuance of these purposes it shall have the powers to carry on any business or other activity which may be lawfully conducted by a corporation organized under the FLORIDA Nonstock Corporations Act, whether or not related to the foregoing purposes, and to do all things necessary, proper, and consistent with maintaining tax-exempt status under section 501(c)(3).

FOURTH: The corporation may have one or more classes of members, the qualifications and rights of which, including voting rights, shall be designated in the bylaws.

FIFTH: The registered agent is KATHERINE BARBER, who is a resident of the state of FLORIDA and a director of the corporation, and the address of its initial registered office is 701 Ledwith Ave., Haines City, FL 33844, which is physically located in the County of POLK.

SIXTH: The number of directors constituting the initial Board of Directors is 4 and the names and addresses, including street number, of the persons who are to serve as the initial directors until the first annual meeting, or until their successors are elected and qualified is:

Donna Hinkle, President
701 Ledwith Avenue
Haines City, FL 33844

Katherine Barber, Treasurer
701 Ledwith Avenue
Haines City, FL 33844

Emily Palmer, Vice President
701 Ledwith Avenue
Haines City, FL 33844

Sue Fletcher, Secretary
701 Ledwith Avenue
Haines City, FL 33844

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CLERK OF STATE
TALLAHASSEE, FLORIDA

SEVENTH: The internal affairs of the corporation shall be regulated by its Board of Directors as described in the Bylaws. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purpose with the meaning of section 501(c)(3) of the Internal Revenue Code, or 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.

ARTICLES OF INCORPORATION OF DANIEL JENKINS ACADEMY PTO INC.

EIGHTH: No part of the net earnings of the corporation shall insure to the benefit of or be distributed to any director, employee, or other individual, partnership, estate, trust, or corporation having a personal or private interest in the corporation. Compensation for services actually rendered and reimbursement for expenses actually incurred in attending to the affairs of this corporation shall be limited to reasonable amounts. No substantial amount of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and this corporation shall not intervene in (including publishing or distributing statements) any political campaign on behalf of it or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles or of any Bylaws adopted thereunder, this corporation shall not take any action not permitted by the laws which then apply to this corporation.

NINTH: The name and address, including street and number, of the incorporator is:

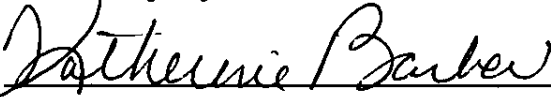
Katherine Barber
701 Ledwith Ave.
Haines City, FL 33844

TENTH: The principal office street address is:

701 Ledwith Ave.
Haines City, FL 33844

ELEVENTH: The Directors of the corporation shall be elected in accordance with the methods & qualifications specified in the Bylaws of the corporation. In no event, shall the number of Directors fewer than three.

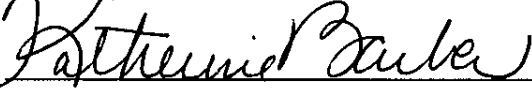
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Registered Agent

10/11/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.



Incorporator

10/11/11
Date

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11 OCT 12 PM 1:12
DEPT. OF STATE
TALLAHASSEE, FLORIDA