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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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ARTICLES OF INCORPORATION In compliance with Chapter 617, F.S. (Not for Profit)

- COVER LETTER -

June 19, 2013

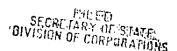
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: LPS PTO, INC.

Consistent with Florida Statute Section 617, enclosed are two (2) copies of the Articles of Incorporation and a check for \$87.50, representing payment for the filing fee, certified copy, and certificate.

FROM:
Wendy Stauffer
7408 S. Threshold Point
Homosassa, FL 34446
wendy.stauffer@yahoo.com

ARTICLES OF INCORPORATION In compliance with Chapter 617, F.S. (Not for Profit)



ARTICLE I NAME

The name of the corporation shall be LPS PTO, Inc.

13 JUL - 1 PM 2: 01

ARTICLE II PRINCIPAL OFFICE

The principal street address of the corporation is:

3790 West Educational Path Lecanto, FL 34461

ARTICLE III PURPOSE

Specifically, LPS PTO, Inc. is organized to support students, teacher, and administrative staff of Lecanto Primary School by recruiting volunteers, conducting programs, and raising funds. The corporation is organized and will be operated exclusively for charitable and educational purposes within the meaning of 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.)

ARTICLE IV MANNER OF ELECTION

The manner in which directors are elected and appointed is as provided in the Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Katie Wright, President 37 Greentree Street Homosassa, FL 34446

Crystal Abele, Vice President 3789 W. Oaklawn Street Lecanto, FL 34461

Heather Curtiss, Vice President 7940 N. Primrose Drive Citrus Springs, FL 34434

Wendy Stauffer, Treasurer 7408 S. Threshold Point Homosassa, FL 34446

Kelli Hayes, Secretary 6950 W. Kelly Court Crystal River, FL 34429 Jennifer Woods, Director 32 Daisy Street Homosassa, FL 34446

Michelle Lambo, Director 10 Graytwig Court N. Homosassa, FL 34446

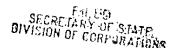
Laura Elson, Director 6383 W. Craft Lane Homosassa, FL 34448

Judy Fox, Director 2854 E. Raccoon Court Inverness, FL 34452

<u>ARTICLE VI REGISTERED AGENT</u>

The name and Florida street address of the Registered Agent is: Katie Wright 37 Greentree Street Homasassa, FL 34446

ARTICLES OF INCORPORATION In compliance with Chapter 617, F.S. (Not for Profit)



ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

13 JUL -1 PM 2:01

Wendy Stauffer 7408 S. Threshold Point Homosassa, FL 34446

ARTICLE VIII ADDITIONAL PROVISIONS

In pursuance of its purposes, the corporation shall do all things necessary, proper and consistent with maintaining tax exempt status under section 501(c)(3).

No part of the net earnings of the corporation shall inure 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 the publishing or distributing of statements) any political campaign on behalf of 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.

Upon dissolution of the corporation, its assets shall be disposed of exclusively for the purposes of the corporation or distributed to such organizations organized and operated exclusively for charitable purposes which shall, at the time, qualify as exempt organizations under section 501(c)(3), or shall be distributed to the federal government, or to a state or local government, for a public purpose.

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.

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.

Signature of Incorporator, Wendy Stauffer

1/24/13 Date