

N130000008/48

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

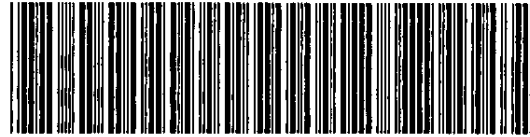
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300251479243

09/09/13--01029--021 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 SEP -9 PM 3:22

1/4

COVER LETTER

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

SUBJECT: Newpoint Pinellas PTO, 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: Susan Pulling
Name (Printed or typed)

833 Weathersfield Dr
Address

Dunedin FL 34698
City, State & Zip

727-415-0781
Daytime Telephone number

spulling@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2013 SEP -9 PM 3:22

Articles of Incorporation of Newpoint Pinellas PTO, Inc.

Article I – Name

- 1.1 This organization shall be known as Newpoint Pinellas PTO, Inc., hereafter referred to as the “Corporation”.

Article II – Principal Office

- 2.1 The principal office of the corporation shall be:
Newpoint Pinellas PTO, Inc.
21810 US Highway 19 N.
Clearwater, Florida 33765

Article III – Purpose and Objective

- 3.1 This corporation is a non-profit corporation and is not organized for the private gain of any person. The corporation is organized exclusively for charitable and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section(s) of any and all future federal tax code(s).
- 3.2 The objective of this Corporation as a Parent-Teacher Organization (PTO) is to enhance the quality of education at Newpoint Pinellas school, a tuition-free public charter school, by raising funds for items that fall outside of the normal school budget, and to establish and maintain a working relationship among parents, school, and community.

Article IV – Manner of Election

- 4.1 In May of each year, the President will call a meeting with the members to elect new Board of Director members. New members will be determined by a majority vote. Results of the voting will be announced via email and the school newsletter. Our directors will be elected to a one year term. Each director shall hold office until his/her successor has been elected and qualified.

Article V – Initial Officers and Directors

- 5.1 The names and addresses of the persons appointed to act as the initial directors of this Corporation are:

Director	Address
Susan Pulling	833 Weathersfield Dr Dunedin FL 34698
Karen Lystad	2362 Moore Haven Dr. W., Clearwater, FL 33763
Linda Thielmann	5928 Tanglewood Dr. NE, St. Petersburg, FL 33703

Article VI – Registered Agent and Office

- 6.1 The address of the Corporation's initial registered office shall be:

**833 Weathersfield Drive
Dunedin FL 34698**

Such office may be changed at any time by the Board of Directors without amendment of these Articles of Incorporation.

The corporations initial registered agent at such address shall be:

Susan Pulling

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:

Susan Pulling

9/4/2013

Required Signature of Registered Agent

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2013 SEP -9 PM 3:22

Article VII – Incorporator

7.1 The name and address of the Corporation's Incorporator is:

**Susan Pulling
833 Weathersfield Drive
Dunedin FL 34698**

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.

Susan Pulling

9/4/13

Required Signature of Incorporator

Date

Article VIII – Duration

8.1 The period of duration of this Corporation is perpetual.

Article IX – Members and Stock

9.1 The Corporation shall not have any class of members or stock.

Article X – Bylaws

10.1 Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws.

Article XI – Distributions

11.1 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 for purchased items and for reimbursements to Board members for expenses incurred on behalf of the Corporation.

Article XII – Political Activities

12.1 No part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation. 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 this document, the Corporation shall not carry on (a) any other activities not permitted to be conducted by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or corresponding section of any and all future federal tax codes, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article XIII – Conflicts of Interest

- 13.1 For purposes of this provision, the term "interest" shall include personal interest, interest as director, officer, member, stockholder, shareholder, partner, manager, trustee or beneficiary of any concern and having an immediate family member who holds such an interest in any concern. The term "concern" shall mean any Corporation, trust, partnership, limited liability entity, firm, person or other entity other than the Corporation.
- 13.2 No director or officer of the Corporation shall be disqualified from holding any office in the Corporation by reason of any interest in any concern. A director or officer of the Corporation shall not be disqualified from dealing, either as vendor, purchaser or otherwise, or contracting or entering into any other transaction with the organization or with any entity of which the organization is an affiliate. No transaction of the organization shall be voidable by reason of the fact that any director or officer of the Corporation has an interest in the concern with which such transaction is entered into, provided:
- The interest of such officer or director is fully disclosed to the board of directors.
 - Such transaction is duly approved by the board of directors not so interested or connected as being in the best interests of the Corporation.
 - Payments to the interested officer or director are reasonable and do not exceed fair market value.
 - No interested officer or director may vote or lobby on the matter or be counted in determining the existence of a quorum at the meeting at which such transaction may be authorized.
 - The minutes of meetings at which such votes are taken shall record such disclosure, abstention, and rationale for approval.

Article XIV – Indemnification

- 14.1 A director shall have no liability to the corporation for monetary damages for conduct as a director, except for acts or omissions that involve intentional misconduct by the director, or a knowing violation of law by the director, or for

any transaction from which the director will personally receive a benefit in money, property, or services to which the director is not legally entitled.

- 14.2 Each person who was, or is threatened to be, made a party to or is otherwise involved (including, without limitation, as a witness) in any actual or threatened action, suit, or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he or she is or was a director or officer of the corporation or, while a director or officer, he or she is or was serving at the request of the corporation as a director, trustee, officer, employee, whether the basis of such proceeding is alleged action in an official capacity as a director, trustee, officer, employee, or agent or in any other capacity while serving as a director, trustee, officer, employee, or agent, shall be indemnified and held harmless by the corporation, to the full extent permitted by applicable law as then in effect, against all expense, liability, and loss (including attorneys' fees, judgments, fines, and amounts to be paid in settlement) actually and reasonably incurred or suffered by such person in connection therewith, and such indemnification shall continue as to a person who has ceased to be a director, trustee, officer, employee, or agent and shall inure to the benefit of his or her heirs, executors, and administrators

Article XV – Dissolution

- 15.1 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 disposed of shall be disposed of by the Court of Common Pleas of Pinellas County, Florida exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.