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November 8, 2013

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

#### SUBJECT: LINCOLN AVENUEACADEMY PTO, INC.

Enclosed is the original and one (1) copy of the Articles of Incorporation of this proposed corporation. Please endorse your approval on a certified copy and return to this office: 1330 N. Lincoln Avenue, Lakeland, Florida 33809.

Also enclosed is a check in the amount of \$78.75 to cover the filing fee of \$35.00, the Designation of Registered Agent fee of \$35.00, and the fee for a Certified Copy of Articles of Incorporation of \$8.75.

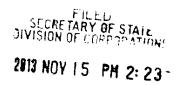
Thank you for your assistance in this matter.

Very Truly Yours,

Kathleen Mank

Kathleen Mank 1330 N. Lincoln Avenue Lakeland, Florida 33803 863-499-2955

## ARTICLES OF INCORPORATION OF LINCOLN AVENUE ACADEMY PTO, INC.



The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Laws of the State of Florida.

#### ARTICLE I <u>NAME</u>

The name of this corporation is the LINCOLN AVENUE ACADEMY PTO, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation is 1330 N. Lincoln Avenue, Lakeland, Florida 33809.

## ARTICLE III PURPOSE

The corporation is organized and will be opened exclusively for charitable and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code. (All references in these Articles to sections of the Internal Revenue Code 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 LINCOLN AVENUE ACADEMY by fostering relationships between the school, parents, and teachers. In pursuance of these purposes, it shall have the power to carry on any business or other activity which may be lawfully conducted by a corporation, 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). Upon dissolution of the corporation, assets shall be

distributed for one or more exempt purposes with the meaning of section 501(c)(3), or a corresponding section of any future federal tax code, or shall be distributed to the federal government for a public purpose.

## ARTICLE IV MANNER OF ELECTION

The members of the Board of Directors shall be those individuals elected, from time to time, in accordance with the Bylaws of the LINCOLN AVENUE ACADEMY PTO, INC.

### ARTICLE V INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is five (5), and the names and street addresses of the persons who are to serve as the initial directors until the first annual meeting, or until their successors are elected and qualified are:

Jil Bevis	1330 N. Lincoln Avenue	Lakeland, Florida 33809
Kelly Altman	1330 N. Lincoln Avenue	Lakeland, Florida 33809
Kathleen Mank	1330 N. Lincoln Avenue	Lakeland, Florida 33809
Gina Butler	1330 N. Lincoln Avenue	Lakeland, Florida 33809
Leigh Harris	1330 N. Lincoln Avenue	Lakeland, Florida 33809

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the Initial Registered Agent of the corporation is Kathleen Mank, and the street address for that Initial Registered Agent is 1330 N. Lincoln Avenue, Lakeland, Florida 33809.

#### ARTICLE VII **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Kathleen Mank, 1330 N. Lincoln Avenue, Lakeland, Florida 33809.

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.

November 8, 2013 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.

Kathleen Mank