

N14000008247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

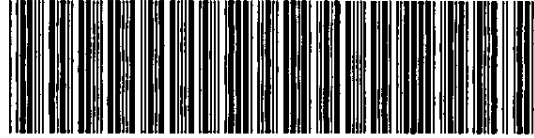
(Business Entity Name)

(Document Number)

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15 APR 20 AM 11:22  
DIVISION OF CORPORATIONS  
STATE OF NEW YORK

C.L.  
4-21-15



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 26, 2015

MARIO B. COSTA / PEMBROKE PINES CHARTER MIDDLE SCHOOL  
17195 SHERIDAN STREET  
PEMBROKE PINES, FL 33331 US

SUBJECT: PEMBROKE PINES CHARTER MIDDLE SCHOOL AT ACADEMIC  
VILLAGE PTSA INCORPORATED  
Ref. Number: N14000008247

We have received your document for PEMBROKE PINES CHARTER MIDDLE SCHOOL AT ACADEMIC VILLAGE PTSA INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return 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) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 115A00004053

RECEIVED

15 APR 20 PM 4:15

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PEMBROKE PINES CHARTER MIDDLE SCHOOL AT ACADEMIC VILLAGE PTSA INCORPORATED

**DOCUMENT NUMBER:** N14000008247

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Mario B. Costa**

(Name of Contact Person)

PEMBROKE PINES CHARTER MIDDLE SCHOOL AT ACADEMIC VILLAGE PTSA INCORPORATED

(Firm/ Company)

**17195 Sheridan Street**

(Address)

**Pembroke Pines, FL 33331**

(City/ State and Zip Code)

**mario@mymvp.cc**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Mario B. Costa**

(Name of Contact Person)

at ( **305** ) **978-1621**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Pembroke Pines Charter Middle School at Academic Village PTSA Incorporated

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

17195 Sheridan Street

Pembroke Pines, FL 33331

305-978-1621 PH

15 APR 20 AM 11: 22

April 15, 2015

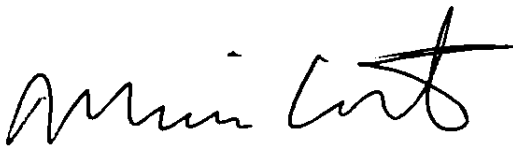
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

Re: Certificate Statement for Restated Articles of Incorporation  
Ref. #: N14000008247

Please  
know that the restatement was adopted by the board of directors and does not contain any  
amendments requiring member approval.

The Articles of Incorporation for Pembroke Pines Charter Middle School at Academic Village  
PTSA Incorporated were amended now to include new changes and articles

Sincerely,



Mario Costa, MBA, MAFM  
President

*Amended And Restated*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

15 APR 20 AM 11:22

**NOT FOR PROFIT  
ARTICLES OF INCORPORATION**

**Pembroke Pines Charter Middle School at  
Academic Village PTSA Incorporated**

*N14000008247*

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation of such corporation:

**ARTICLE I**

The name of the corporation shall be: PEMBROKE PINES CHARTER MIDDLE SCHOOL AT ACADEMIC VILLAGE PTSA INCORPORATED.

The principal place of business of this corporation shall be: 17195 SHERIDAN STREET PEMBROKE PINES, FL 33331.

**ARTICLE II**

The period of the duration of this corporation is perpetual unless dissolved according to law. The effective date of this corporation shall be 09/04/2014.

**ARTICLE III**

The purpose for which this corporation is organized is to provide support and programs for the students, parents, and staff of the school. Said 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 the corresponding section of any future federal tax code.

## ARTICLE IV

The qualifications for directors and members, and the manner of their election and/or admission are provided for in the bylaws of the corporation.

## ARTICLE V

The number constituting the initial Board of Directors of the corporation is four (4), and the names and addresses of the persons who are to serve initially are:

Officer/Director DetailName & Address

Title P

COSTA, MARIO B  
17195 SHERIDAN STREET  
PEMBROKE PINES, FL 33331

Title VP

BENITEZ, MARY  
17195 SHERIDAN STREET  
PEMBROKE PINES, FL 33331

Title S

LASARTE, DENISE  
17195 SHERIDAN STREET  
PEMBROKE PINES, FL 33331

Title T

GARRIDO, JOAN  
17195 SHERIDAN STREET  
PEMBROKE PINES, FL 33331

## ARTICLE VI

This corporation is organized under a non-stock basis. 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 in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## **ARTICLE VII**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or the Federal, State, or Local Government for exclusive public purpose.

## **ARTICLE VIII**

Pursuant to the provisions of the Florida Not for Profit Corporation Act, the name and Florida street address of the registered agent are:

MVP NETWORKING, INC  
1500 SW 98TH AVENUE  
PEMBROKE PINES, FL 33025

## **ARTICLE IX**

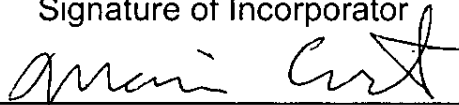
The name and address of the incorporator to these Articles of Incorporation is:

Mario Costa  
17195 SHERIDAN STREET  
PEMBROKE PINES, FL 33331

15 APR 20 AM 11:22


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 02/12/2015.

Signature of Incorporator



\*\*\*\*\*

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

SIGNATURE  (Registered Agent)  
DATE: 02/12/2015



The date of each amendment(s) adoption: 02/12/2015  
date this document was signed.

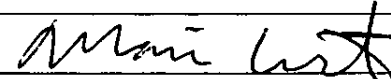
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS if other than the

Effective date if applicable: 02/12/2015  
*(no more than 90 days after amendment file date)* 15 APR 20 AM 11:22

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 02/16/2015

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

**Mario B. Costa**

(Typed or printed name of person signing)

**President**

(Title of person signing)