

N150000/2045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

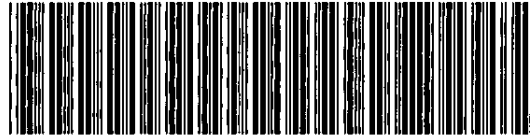
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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WIS-81672

Office Use Only



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12/11/15--01009--011 \*\*70.00

15 DEC 14 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Handwritten signature

## COVER LETTER

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

**SUBJECT:** Friends of North Shore Elementary 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:** Nicole C. Nate, Esq.  
\_\_\_\_\_  
Name (Printed or typed)

One Tampa City Center, Suite 2700  
\_\_\_\_\_  
Address

Tampa, FL 33602  
\_\_\_\_\_  
City, State & Zip

813-273-6677  
\_\_\_\_\_  
Daytime Telephone number

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

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 21, 2015

NICOLE C. NATE, ESQ.  
ONE TAMPA CITY CENTER, SUITE 2700  
TAMPA, FL 33602

SUBJECT: FRIENDS OF NORTH SHORE ELEMENTARY INC.  
Ref. Number: W15000081672

We have received your document for FRIENDS OF NORTH SHORE ELEMENTARY INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 815A00026693

APPROVED  
AND  
FILED

ARTICLES OF INCORPORATION

of

Friends of North Shore Elementary Inc.

15 DEC 14 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In Compliance with Chapter 617, Fla. Stat., (Not for Profit), as amended, the undersigned, desiring to incorporate a nonprofit corporation, hereby certify that:

ARTICLE I

**Name.** The name of the corporation is **Friends of North Shore Elementary Inc.** (the "Corporation").

ARTICLE II

**Principle Office.** The principle street and mailing address of the Corporation is:

200 2<sup>nd</sup> Avenue S. Suite #117  
Saint Petersburg, FL 33701

ARTICLE III

**3.1. Purpose.** The Corporation is organized exclusively for charitable and educational purposes, and shall at all times be consistent with Section 501(c)(3) of the Internal Revenue Code of 1986, as it now exists or as hereafter amended (the "Code") including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code.

**3.2. Distribution of Assets.** Upon the dissolution of the Corporation, assets shall only be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or the corresponding section of any future federal tax code.

ARTICLE IV

**4.1. Members.** The Corporation is not a membership organization. For purposes of Chapter 617, Florida Statutes, the Board of Directors shall be and have all rights of "members" as provided therein.

**4.2. Board of Directors.** The management of all affairs, business, property and interest of the Corporation and the exercise of all powers of the Corporation shall be vested in the Board of Directors, which shall consist of a minimum of five (5), and which shall be elected as set forth in the Bylaws.

**4.3. Initial Directors and Officers.**

Director/President: Laura Tillinghast Hine

Director/Vice President: Marci Girard-Emerson

Director/Secretary: Robin Leavengood

Director/Treasurer: Anne Vaurie

**4.4. Indemnification.** The Corporation shall fully indemnify each Incorporator, Officer and Director of the Corporation, including former Officers and Directors, to the full extent permitted by the laws of the State of Florida. The form and content of the indemnification shall be set forth in greater detail in the Bylaws, but shall never be less than the full extent permitted by the laws of the State of Florida.

#### ARTICLE V

**Amendment.** The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation of the Corporation may be amended only upon majority vote approving such adoption by the Board of Directors of the Corporation.

#### ARTICLE VI

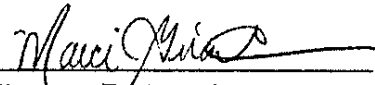
**Registered Agent.** The registered agent of the Corporation is Marci Girard-Emerson and is located at the following address:

506 17<sup>th</sup> Avenue NE  
Saint Petersburg, FL 33704

#### ARTICLE VII

**Incorporator.** The incorporator of the Corporation is Nicole C. Nate, Esq., and is located at the following address:

One Tampa City Center, Suite 2700  
Tampa, Florida 33602

  
\_\_\_\_\_  
Signature/Registered Agent  
Marci Girard-Emerson

12/7/15  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator  
Nicole C. Nate, Esq.

12/8/2015  
\_\_\_\_\_  
Date

Filed 12/8/2015

APPROVED  
AND  
FILED

Director/Secretary: Robin Leavengood

15 DEC 14 PM 1:16

Director/Treasurer: Anne Vaurie

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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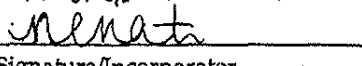
One Tampa City Center, Suite 2700  
Tampa, Florida 33602

I HEREBY AM FAMILIAR WITH AND ACCEPT  
THE DUTIES AND RESPONSIBILITIES OF THE  
REGISTERED AGENT.

  
Signature/Registered Agent  
Marci Girard-Emerson

Date

12/7/15

  
Signature/Incorporator  
Nicole C. Nate, Esq.

Date

12/8/2015

Filed 12/8/2015