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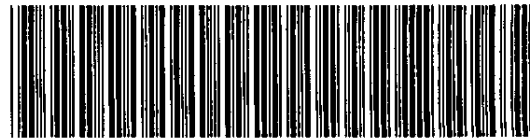
(Business Entity Name)

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17 MAR 10 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03/13/17

## COVER LETTER

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

SUBJECT: St. Andrew's United Methodist Preschool, 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: Kathy Grant  
Name (Printed or typed)

3315 Bryan Rd.  
Address

Brandon, FL 33511  
City, State & Zip

(813) 689-1207  
Daytime Telephone number

Kathy.grant@saumc.net  
E-mail address (to be used for future annual report notification)

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

**Articles of Incorporation  
Of  
St. Andrew's United Methodist Preschool, Inc.**

The undersigned person, having the age of eighteen (18) years or more, has associated for the purpose of forming a corporation under the laws of the State of Florida, Florida Not for Profit Corporation Act, and does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**Name**

The name of the non-profit corporation is  
**ST. ANDREW'S UNITED METHODIST PRESCHOOL, INC.**

**ARTICLE II**

**Principal Office**

The principal place of business and mailing address of this corporation shall be:  
3315 Bryan Road, Brandon, FL 33511

**ARTICLE III**

**Purpose**

The purpose of the corporation is to educate and provide care to children attending St. Andrew's United Methodist Preschool, Inc.

The corporation is organized exclusively for charitable, religious, educational, and scientific 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**

**Powers**

The corporation may have and exercise any and all rights, privileges and powers which may be held or exercised by corporations not for profit under the "Florida Not For Profit Corporation Act" of the Florida Statutes, as they may be amended from time to time, subject to approval by the Trustees of St. Andrew's United Methodist Church.

**ARTICLE V**

**Subordination**

St. Andrew's United Methodist Preschool will be subordinate to St. Andrew's United Methodist Church. St. Andrew's United Methodist Preschool is a separate and distinct entity from St. Andrew's United Methodist Church, and no liabilities of St. Andrew's United Methodist Preschool shall fall or pass on to St. Andrew's United Methodist Church.

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## **ARTICLE VI**

### **Dissolution**

This corporation may be dissolved at any time with the written consent of all the Board of Directors, and approval of the Trustees of St. Andrew's United Methodist Church. Upon dissolution, the assets of the corporation shall be dedicated to an appropriate municipality, public agency or authority to be used for purposes similar to those for which the corporation is organized. In the event such dedication is not accepted, such assets shall be conveyed or assigned to any nonprofit corporation, association, or other organization devoted to purposes similar to those for which this corporation is organized.

## **ARTICLE VII**

### **Manner of Election**

There shall be no less than seven (7) members, and no more than fourteen (14) members of the Board of Directors, also known as the "Preschool Committee." Members include the Senior Pastor and the Director of Children's Ministries of St. Andrew's Church, and members at-large. Members at-large shall serve for a period of three (3) years on the Committee, and may serve as officers of the Committee for a term of two (2) years, with a maximum term of service being (5) years. The number of directors and the period of the term of the corporation may be altered from time to time as provided in the bylaws. The method of election of directors is stated in the bylaws.

## **ARTICLE VIII**

### **Directors**

Considering their long term service on the Board of Directors, the following members at-large will have a permanent position until they choose to resign from the board:

Anne Chatfield, 821 Pebblewood Drive, Brandon, FL 33511  
Lynn Peebles, 4709 White Cliff Place, Dover, FL 33527  
Rita Folk, 11320 Blackbark Drive, Riverview, FL 33579  
Ruth Tidwell, 701 Childers Loop, Brandon, FL 33511  
Vicki Hornick, 11204 Egret Nest Ct., Riverview, FL 33569  
Lisa Karpenske, 3408 Cade Lane, Valrico, FL 33596

## **ARTICLE IX**

### **Registered Agent**

The name and address of the Registered Agent is:

St. Andrew's United Methodist Church, Inc.  
3315 Bryan Road, Brandon, FL 33511

**ARTICLE X**

**Incorporator**

The name and address of the Incorporator is:

Kathy Grant  
2315 Walden Place North, Plant City, FL 33566

**ARTICLE XI**

**Effective Date**

These Articles of Incorporation shall be effective April 1, 2017

The following Incorporator has signed these Articles of Incorporation  
this 3 day of March, 2016.

Kathy Grant  
(NAME)

[Signature]  
(SIGNATURE)

**ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT**

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.

MICHAEL RYAN NIEMEYER  
M. R. Niemyer  
(Registered Agent)

Date 3/3/17

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