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FLORIDA PROFIT/NON PROFIT CORPORATION PALMETTO HIGH AICE PARENT ALLIANCE CORP.

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ARTICLES OF INCORPORATION OF PALMETTO HIGH AICE PARENT ALLIANCE CORP.

(A Corporation Not for Profit)

In order to form a corporation under and in accordance with the provisions of Chapter 617, Florida Statutes, I hereby make, adopt, and subscribe the following Articles of Incorporation:

I. NAME OF CORPORATION

The name of this corporation shall be:

Palmetto High AICE Parent Alliance Corp.

The principal address of the corporation shall be:

1200 17th St. W. Palmetto, FL 34221

The mailing address of the corporation shall be:

P.O. Box 1264 Ellenton, FL 34222

II. PURPOSES

The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. Such purposes shall include the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific purpose of the corporation is to support the AICE (Advanced International Certificate of Education) program at Palmetto High School, in Palmetto, Florida.

The general nature, objects and purposes of the corporation shall be to operate without profit and to accept and receive property of whatever kind, and wherever situate, received by it by gift, grant, purchase, devise, bequest, or in any lawful manner and to administer and distribute such property exclusively for charitable or educational purposes including:

- A. To distribute property in accordance with the terms of gifts, bequests, or devises made to the corporation which are not inconsistent with its purposes;
- B. To modify any restriction or condition on the administration and distribution of funds for any specified purpose consistent herewith if in the sole judgment of the board of directors, such restriction or condition becomes, in effect, unnecessary, incapable of fulfillment, or inconsistent with the designated purposes of the corporation.

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members, officers, directors, 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 herein. 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 (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(3), of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

III. BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a board of directors consisting of not less than three (3) persons, as determined pursuant to provisions of the Bylaws. The method of election of directors shall be as stated in the Bylaws.

IV. INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors of the corporation are as follows:

Rachel Kendzior

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Director, President

3739 59th Avenue Circle East

Ellenton, FL 34222

Stephanie Waldo

13257 Golf Course Road

Parrish, FL 34219

Director, Vice President

Alison Joyce Bergman 4211 99th Avenue East

Parrish, FL 34219

Director, Secretary

Sonya Hostettler Light 3427 50th Terrace East

Bradenton, FL 34208

Director, Treasurer

V, CORPORATE EXISTENCE

The existence of this corporation shall be perpetual, until dissolved in accordance with the Bylaws.

VI. BYLAWS

The first board of directors of the corporation shall adopt Bylaws consistent with these Articles of Incorporation. Thereafter, the Bylaws may be altered, amended, or rescinded by the directors in the manner provided in the Bylaws.

VII. MEMBERS

The corporation shall have members as set forth in the Bylaws of the corporation.

VIII. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 200 South Orange Avenue, Sarasota, Florida 34236 and the name of the initial registered agent of this corporation at that address is Cross Street Corporate Services, LLC.

IX. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Susan B. Hecker, 200 S. Orange Ave. Sarasota, FL 34221

X. COMMITTEES

The corporation may establish such committees as may be necessary to efficiently carry out the general purposes and activities of the corporation.

XI. DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, the board of directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes for which this corporation was organized to such organization or organizations organized and operated exclusively for charitable, and educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (or the corresponding provision of any future United States Internal Revenue Law) or an organization or organizations, contributions to which are deductible under Section 170(c)(1) or (2) of the Internal Revenue Law or to a state or local government, for a public purpose including but not limited to Palmetto High School for the advancement of education. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the organization is the located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

XII. AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of February 2019.

Susan B. Hecker Incorporator

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

The undersigned, hereby consents to the appointment as Registered Agent of the corporation, to accept service of process upon said corporation in this state. The undersigned is familiar with, and accepts, the obligations of this position.

CROSS STREET CORPORATE SERVICES, LLC, a Florida limited liability company

·y: ____

Susan B. Hecker
As a Vice President

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