

N2100000 5683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

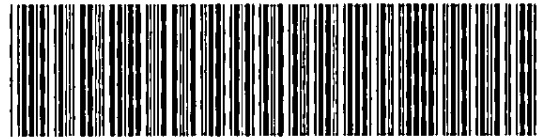
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800362889778

04/05/21--01033--005 **70.00

2021-05-10 10:03
CIVIL

COVER LETTER

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

2011/12/15 5:41:03

SUBJECT: Pine Island Academy PTO, 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: Matthew T. Harrod

Name (Printed or typed)

822 A1A North, Suite 310

Address

Ponte Vedra Beach, FL 32082

City, State & Zip

(904) 473-4995

Daytime Telephone number

mharrod@mattharrod.com

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
PINE ISLAND ACADEMY PTO, INC.
A FLORIDA NONPROFIT CORPORATION**

ARTICLE ONE

Name

The name of the Corporation is Pine Island Academy PTO, Inc.

ARTICLE TWO

Principal Office and Address

The address of the principal office of the Corporation is 805 Pine Island Road, St. Augustine, FL 32095, and the mailing address of the Corporation is 805 Pine Island Road, St. Augustine, FL 32095.

ARTICLE THREE

Purpose

The purposes for which the Corporation are as follows:

- 1) The objectives of the Corporation are to enhance the educational experience at Pine Island Academy and to develop a closer connection between school and home by encouraging parent involvement through volunteerism, financial support and participation in school events; and
- 2) The Corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (hereinafter "IRC"). This Corporation is organized exclusively for the charitable, scientific, literary, or educational purposes within the meaning of section 509(a)(2) of the IRC or corresponding section of any future Federal tax code.

ARTICLE FOUR

Election of Officers

The method of election of the offices of the Corporation is set forth in the by-laws.

ARTICLE FIVE

Registered Office and Agent

The initial registered office of the Corporation shall be located at 822 A1A North, Suite 310, Ponte Vedra Beach, FL 32082. The initial registered agent of the Corporation of that address shall be Harrod Law, PLLC.

FILED
2021 APR -5 AM 10:03

ARTICLE SIX

Officers

The names and addresses of the Officers are:

1. Kathleen Kay Crouch
President
805 Pine Island Road
St. Augustine, FL 32095
2. Nicole "Cole" Naldzin
President
805 Pine Island Road
St. Augustine, FL 32095
3. Jill DAmato
Vice President, Upper School
805 Pine Island Road
St. Augustine, FL 32095
4. Pamela Kelleher-Rydh
Vice President, Lower School
805 Pine Island Road
St. Augustine, FL 32095
5. Theodore "Teddy" Thompson
Treasurer
805 Pine Island Road
St. Augustine, FL 32095
6. Craig Trimble
Treasurer
805 Pine Island Road
St. Augustine, FL 32095
7. Lauren Cocca
Corresponding Secretary
805 Pine Island Road
St. Augustine, FL 32095
8. Sherin Sheen
Recording Secretary
805 Pine Island Road
St. Augustine, FL 32095

ARTICLE SEVEN
Dissolution Clause

This organization is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code or (b) by any organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

Upon dissolution of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction in which the principal office of the corporation is then 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.

ARTICLE EIGHT
Incorporator

The name and address of the Incorporator is:

Matthew T. Harrod
822 A1A North, Suite 310
Ponte Vedra Beach, FL 32082


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.



Matthew T. Harrod

4/1/21
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 constituted a third degree felony as provided in s.817.155, F.S.



Matthew T. Harrod

4/1/21
Date

COVER LETTER

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

SUBJECT: Pine Island Academy PTO, 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: Matthew T. Harrod

Name (Printed or typed)

822 A1A North, Suite 310

Address

Ponte Vedra Beach, FL 32082

City, State & Zip

(904) 473-4995

Daytime Telephone number

mharrod@mattharrod.com

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

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