TRANSMITTAL LETTER

98 JAN 26 PM 2:53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

	(Proposed corpo	rate name - must include suffi	erstanding, IA x)
l is an original a	and one(1) copy of the artic	les of incorporation and a	check for :
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	☐ \$131.25 Filing Fee,
		ADDITIONAL CO	PY REQUIRED
FROM	DR. WAYNE C.	RENNEDY Printed or typedy	<u> </u>
	4304 KANDE	A COURT Address	
	OPLANDO, P	LORIDA 32812 , State & Zip	
	<u>407 344 S</u>	70 60 Telephone number	<u></u>
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NOTE: Please provide the original and one copy of the articles.

P Hall

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, acting as incorporator of a Corporation pursuant of Chapter 617, 2: 54
Florida Statutes, adopt(s) the following Articles of Incorporation pursuant of Chapter 617, SECRETARY OF STATE Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation: TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be: Sister Schools Network for InterCultural Understanding, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

628 Floral Drive Kissimmee, Fl 34743

ARTICLE III **PURPOSES**

The specific purpose(s) for which the corporation is organized is (are):

The Sister School Network for InterCultural Understanding is organized primarily for the purpose of providing assistance for schools in implementing co-curricular activities, such as exchange visitations, that will develop abilities, understanding, good work habits, and appreciation that bring people to accept others for what they are or can become and to value the rich and varied contributions they make in the world community.

Sister Schools will not take the place of general education or basic skills, but will have a well rounded program of co-curricular activity programs aimed to develop students to the maximum of their potential intellectually, physically, socially, and emotionally.

To this end, through the orderly establishment and legislation, the Sister Schools program

aims:

1. to enlarge the world of the children participating with co-curricular program activities,

2. to explore cultural diversity,

3. to develop self-discipline and responsibility

4. to bring to the students new and meaning challenges with co-curricular activity programs, such as student and staff exchange visitations,

5. to allow the student to be creative,

6. to stimulate good sportsmanship,

7. to address the depth and substance of lesson contents through a variety of highly effective co-curricular activities,

8. to develop leadership in the development of community participation toward Sister

9. to address the future needs of Sister Schools in a spirit of cooperation and mutual benefit of the Sister School members.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The Executive Director shall serve as the chief administrative officer. The Executive Director's performance shall be appraised by the executive committee on a yearly basis and serves

at the discretion of a majority vote of the committee members.

The executive committee shall be composed of the president, the vice-president, the chairperson of the sister schools coordinators, chairperson of the physical fitness health teachers, chairperson of fine arts teachers and the immediate past president. In the event of an opening on the executive committee during the year, the executive director shall serve as an ex-officio member without a vote. Officers shall be determined by quorum vote at the delegate meeting of sister schools and shall assume office August 1st of that year. Terms of office shall be for three years

and expire on July 31 of the designated year.

The board of directors consist of members in the executive committee and ten directors, herein called members-at-large. The members-at-large shall be elected by the members of the delegate assembly for a term of two years and shall serve for no more than three consecutive terms. Regardless of the number of consecutive terms any person shall have served as a member of the board of directors, such person shall be eligible to be a member of the board when serving as an officer of the executive committee or as chairperson of a committee. Vacancies in the board of directors occurring during a term of office shall be filled by the executive committee until the next annual meeting of the delegate assembly. A majority of the board members must be present in person to constitute a quorum for the transaction of business. Directors must be volunteers and willing to actively participate in the sister school program.

ARTICLE V. LIMITATIONS OF CORPORATE POWERS

The corporate power of this corporation are as provided in section 617.0302 Florida Statutes.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dr. Francisco Castro Malinsky 628 Floral Drive Kissimmee, Fl 34743 407-823-2256

ARTICLE VII BOARD OF DIRECTORS

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:

Name Dr. Francisco Castro Malinsky	Address 628 Floral Drive, Kissimmee, Fl 34743	
Dr. Wayne C. Kennedy	4304 Kandra Court, Belle Isle, Fl 32812	
Mr. Mark Munas	817 Bill Beck Blvd., Kissimmee, Fl 34744	
Mr. Barry Linville	1603 Regal Oak Dr., Kissimmee, Fl 34744	

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Dr. Francisco Castro Malinsky 628 Floral Drive Kissimmee, Fl 34743 407-823-2256

> Dr. Wayne C. Kennedy 4304 Kandra Court Belle Isle, Fl 32812

ARTICLE IX DISSOLUTION

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 to the Federal, State, or Local Government for exclusive public purpose.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 16th day of December 1997.

Signature/Incorporator

STATE OF FLORIDA COUNTY OF OSCEOLA

THE FOREGOING instrument was acknowledged before me this 16th day of December, 1997, by a Florida Corporation, who is personally known to me and who did take an oath.

Notary Public

My Commission expires Supt. 5, 1998



MERCEDES DEJESUS My Commission CC405140 Expires Sep. 05, 1998 Bonded by ANB 800 852-5878

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant the provisions of section 607.0501, OR 617.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement indesignating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: "Sister Schools Network for InterCultural

Understanding, Inc.'

2. The name and address of the registered agent and office is:

Dr. Francisco Castro Malinsky 628 Floral Drive Kissimmee, Fl 34743 407-823-2236 FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

(Corporate Officer)

DATE: December 16th, 1997

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.

Registered Agent

December 16, 1997

Date