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TRANSMITTAL LETTER

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Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: Dixieland Elementary Parent Teacher Organization (PTO)
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.

FROM: Nicholas J. Troiano, Esquire
TROIANO & ROBERTS, P.A.
Post Office Box 829
Lakeland, Florida 33802-0829
(941) 686-7136 - daytime phone
(941) 686-9157 - fax

FILED
99 JAN 20 PM 4:10
TALLAHASSEE, FLORIDA
DEPT. OF STATE

SD
1/25

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The Name of the corporation shall be:

Dixieland Elementary Parent Teacher Organization (PTO), Inc.

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ARTICLE II Principal place of business and mailing address

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

416 W. Ariana Street
Lakeland, Florida 33803

ARTICLE III Purpose(s)

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

1. To promote the welfare of children and youth in home, school and community.
2. To bring into closer relation the home and the school, that parents and teachers cooperate in the education of children.
3. To raise funds and acquire goods and/or services which augment the educational opportunities provided at the school for the students.

ARTICLE IV
Manner of election of officers

The manner in which the directors are elected or appointed it as follows:

1. Each officer must be a member of the PTO.
2. The officer of this association shall consist of: 2 co-presidents, 2 vice-presidents, a recording secretary, a corresponding secretary and a treasurer.
3. Officers shall be elected annually by majority vote of membership at the last general PTO meeting of the school year.
4. Any vacancy occurring in an office during a term shall be filled for the unexpired term by a member elected by a majority vote of the executive board.

ARTICLE V
Executive Board of PTO/Directors

1. The Executive Board shall consist of the officers of the PTO, the chairpersons of standing committees, and the principal of the school or an appointed representative. The chairpersons of the standing committees shall be selected by the officers of the PTO and the principal of the school.
2. The duties of the Executive Board are as follows:
 - a) to transact necessary business in the intervals between PTO meeting.
 - b) to create standing committees, and approve the plans of their work.
 - c) to prepare and submit to the PTO for approval, a budget for the fiscal year.
 - d) to approve routine bills within the limits of the budget.

ARTICLE VI
Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows: N/A

ARTICLE VI
Initial registered agent and street address

The name and the street address of the initial registered agent is:

Vicki Westridge
416 W. Ariana Street
Lakeland, FL 33803


ARTICLE VII
Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

Elizabeth Nichols
418 Miramar Road
Lakeland, Florida 33803

The undersigned incorporator has executed these Articles of Incorporation the 20th day of October, 1998.

Signature of Incorporator:


Elizabeth Nichols

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Dixieland Elementary Parent Teacher Organization (PTO), Inc.

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

^{ch}
Vicki Westridge
416 W. Ariana Street
Lakeland, FL 33803

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.

Vicki Westridge
Vicki Westridge
^{ch}

10-26-98
Date

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99 JAN 20 PM 4:10
TALLAHASSEE, FLORIDA