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SHEPPARD, BRETT, STEWART & HERSCH, P.A.

ATTORNEYS AT LAW

*Celebrating Our 75th Anniversary*  
FIRM ESTABLISHED 1924

JAY ANDREW BRETT  
JOHN F. STEWART  
CRAIG R. HERSCH\*  
D. HUGH KINSEY, JR.

JOHN WOOLSLAIR SHEPPARD\*  
OF COUNSEL

\*BOARD CERTIFIED: WILLS, TRUSTS & ESTATES

2121 WEST FIRST STREET  
P. O. DRAWER 400  
FORT MYERS, FLORIDA 33902

W. A. SHEPPARD (1898-1971)  
JOHN K. WOOLSLAIR (1908-1968)

TELEPHONE (941) 334-1141  
TELECOPIER (941) 334-3965

September 24, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
P. O. Box 6327  
Tallahassee, Florida 32301

100002997631--2  
-09/27/99-01101-016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: J. COLIN ENGLISH ELEMENTARY SCHOOL  
PARENT-TEACHER ORGANIZATION, INC.

Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation.  
Also enclosed is our check in the amount of \$78.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	\$ 8.75
Resident Agent Fee	<u>\$ 35.00</u>
	\$ 78.75

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Sincerely,

SHEPPARD, BRETT, STEWART & HERSCH, P.A.

  
D. Hugh Kinsey, Jr.

DHK:dlb  
Enclosures  
KS-4521

FILED  
1999 SEP 27 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1999 SEP 27 AM 10: 11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

J. COLIN ENGLISH ELEMENTARY SCHOOL PARENT-TEACHER  
ORGANIZATION, INC.

THE UNDERSIGNED, MYRL PHARES, being a natural person and competent to contract, wishing to form a corporation not for profit, does hereby submit the following Articles of Incorporation for the purpose of forming a corporation not for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be J. COLIN ENGLISH ELEMENTARY SCHOOL PARENT-TEACHER ORGANIZATION, INC., and it is to be located at 120 Pine Island Road, North Fort Myers, Florida 33903. The address herein for mailing annual reports shall be at 120 Pine Island Road, North Fort Myers, Florida 33903.

ARTICLE II

This Corporation is organized and dedicated to operating a Parent-Teacher Organization for J. COLIN ENGLISH ELEMENTARY SCHOOL in North Fort Myers, Florida.

Said corporation is organized exclusively for charitable and educational purposes including: (a) To own and hold, buy and sell, lease and transfer real and personal property, all of which shall be solely for charitable and educational purposes; (b) To solicit and accept gifts of money or property in order to carry out the purposes hereinabove set forth; and (c) To do any and all things necessary and desirable for the achievement of any of the objects and purposes of this corporation.

Anything herein in this Article II to the contrary notwithstanding, the purpose for which the corporation is organized is exclusively, charitable, literary and educational within the meaning of Section

501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue Law.

### ARTICLE III

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers 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 in Article II hereof. No substantial part of the activity of the Corporation shall be used for the purpose of carrying on 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 provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code (or a corresponding provision of any future United States Internal Revenue Law); or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).

### ARTICLE IV

The corporation shall have perpetual existence. Provided, however, that in the event the corporation shall at any time be dissolved, in such event, the assets of the corporation after making provision for payment of all liabilities of the corporation, shall be distributed to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code (or corresponding provision of any future United States Internal Revenue Law), 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 general jurisdiction in Lee County, Florida, and distributed exclusively for the above charitable or educational purposes hereinabove mentioned.

#### ARTICLE V

The qualification of members shall be those persons who express an interest in helping further the purposes of the Corporation described in Article II hereof.

#### ARTICLE VI

The name and residence of the subscriber to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
MYRL PHARES	120 Pine Island Road North Fort Myers, Florida 33903

#### ARTICLE VII

There shall be a Board of Directors who shall also act as the Governing Body of the corporation, which shall consist of a number of members as may be determined from time to time by the By-Laws of the Corporation, but in no event, less than three (3) members. The Board of Directors shall be elected by the members of the Corporation. There may be such other Boards or committees as may be established by the By-Laws, who shall be elected as may be provided in the By-Laws of the corporation. The names and addresses of the first Board of Directors shall be:

<u>Name</u>	<u>Address</u>
KATHY VOGEL	120 Pine Island Road North Fort Myers, Florida 33903
MYRL PHARES	120 Pine Island Road North Fort Myers, Florida 33903

<u>Name</u>	<u>Address</u>
TERRI M. KINSEY	120 Pine Island Road North Fort Myers, Florida 33903
DONNA SAMSON	120 Pine Island Road North Fort Myers, Florida 33903

#### ARTICLE VIII

The affairs of the corporation shall be managed by the following officers: the President; one or more Vice Presidents; the Secretary; and the Treasurer. The names and addresses of the officers who shall manage the affairs of the corporation until the first election or appointment under the Articles of Incorporation are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
KATHY VOGEL	President/Secretary	120 Pine Island Road North Fort Myers, Florida 33903
DONNA SAMSON	Vice President/ Treasurer	120 Pine Island Road North Fort Myers, Florida 33903

#### ARTICLE IX

The first By-Laws of the corporation are to be enacted and made by the original members and thereafter the By-Laws are to be enacted, made, altered or rescinded by the members in accordance with said By-Laws. The Articles of Incorporation may be amended upon two-thirds (2/3rds) vote of the members of the Corporation present and voting at any annual or special meeting of the corporation called for such purposes.

ARTICLE X

The name and place of residence of the initial resident agent for service of process shall be MARIE R. VETTER. The post office address of the principal office of the corporation in this State shall be: 120 Pine Island Road, North Fort Myers, Florida 33903.

IN WITNESS WHEREOF, we, the undersigned, have affixed our hands and seals this 20<sup>th</sup> day of September, 1999.

  
\_\_\_\_\_  
Myrl Phares

STATE OF FLORIDA

COUNTY OF LEE

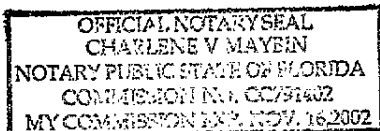
THE FOREGOING INSTRUMENT, was on the 20<sup>th</sup> day of September, 1999, signed by the said MYRL PHARES, as the sole incorporator, ( ) who is personally known to me or (x) who produced FLDL P620513565640 as Exp 2000 identification.

  
\_\_\_\_\_  
Notary Public

(SEAL)

Comm. Expires: NOV 16, 2002  
Comm. Number: CC791402

Printed Name of Notary: CHARLENE MAYBIN - Lane



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST -- THAT J. COLIN ENGLISH ELEMENTARY SCHOOL PARENT-TEACHER  
ORGANIZATION, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE  
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF NORTH  
FORT MYERS, COUNTY OF LEE, STATE OF FLORIDA, HAS NAMED MARIE R. VETTER,  
LOCATED AT 120 PINE ISLAND ROAD, (Street Address and Number of Building -- Post Office Box  
Addresses Are Not Acceptable), CITY OF NORTH FORT MYERS, COUNTY OF LEE, STATE OF  
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

J. COLIN ENGLISH ELEMENTARY SCHOOL  
PARENT-TEACHER ORGANIZATION, INC.

(KV)

Signature: \_\_\_\_\_

(Corporate Officer)

Title: President

Date: \_\_\_\_\_

9-15-99

FILED  
1999 SEP 27 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

(MRV)

Signature: \_\_\_\_\_

Resident Agent

Date: \_\_\_\_\_

9-15-99