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PRINCE A. DONNAHOE IV, ESQ.

2425 E. Commercial Blvd., Ste. 400

Fort Lauderdale, Fla. 33308

Phone (954) 229-6020

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November 10, 1999

Florida Department of State
Division of Corporations
409 East Ganis Street
Tallahassee, FL. 32399

100003042811--3
-11/12/99--01083--009
*****78.75 *****78.75

Re: Article of Incorporation of Western School PTO, Inc.

Dear Sir/Madam,

Enclosed please find an original and one copy of the Articles of Incorporation for above-named not for profit corporation. Also enclosed, please find a check in the amount of \$78.75 as the required fee to process said document. Please file same and return a copy to my office in the envelope provided.

Thank you in advance for your prompt attention to this matter.

Sincerely,



Prince A. Donahoe IV, Esq.

Enclosures

99 NOV 12 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**ARTICLES OF INCORPORATION OF
OF
WESTERN SCHOOL PTO, INC.**

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99 NOV 12 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation in accordance with the laws of the State of Florida for philanthropic purposes in accordance with Florida Statutes Section 617, to support the Western School.

ARTICLE I - NAME

The name of this corporation is WESTERN SCHOOL PTO, INC.

ARTICLE II - NATURE OF CORPORATION

The general nature of the business to be rendered by this corporation is to support the endeavors of the Western School. In order to promote its purpose, the Corporation may acquire property by grant, devise, or bequest and hold and dispose of such property as the Corporation shall require for the benefit of the members and purposes of the Corporation and not for pecuniary profit.

ARTICLE III - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV - ADDRESS

The initial address of the principal place of business and mailing address of this corporation is 8200 Southwest Seventeenth Street, North Lauderdale, Florida 33068.

ARTICLE V - DIRECTORS

This corporation shall have seven (7) directors initially. The number of directors may be increased or diminished from time to time, by the By-Laws adopted by the members and shall never be less than three (3). Election of Directors and Officers of the Corporation shall be in accordance with the provisions contained in the By-Laws.

ARTICLE VI - INITIAL OFFICERS & DIRECTORS

The names and address of the Initial Officers and the Initial Board of Directors are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Kim Parzych	President Director	2024 Winners Circle North Lauderdale, FL 33068
Michael Chesney	Vice-President Director	11740 N.W. 12 th Manor Plantation, FL. 33322
Karen McHenry	Secretary Director	9480 E. Plum Harbor Way Tamarac, FL. 33321
Heather Pfordresher	Treasurer Director	2307 S.W. 82 nd Terrace North Lauderdale, FL. 33068
Michelle Donnahoe	Director	7209 N.W. 76 th Street Tamarac, FL. 33321
Christie Dellaratta	Director	9205 Ramblewood Drive, Apt. 834 Coral Springs, FL. 33071
Lori Greenweld	Director	2240 Cypress Bend Drive Pompano Beach, FL. 33068

ARTICLE VI - AMENDMENT

These articles and the By-Laws of this corporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors, proposed by them to the membership, and approved at a membership meeting by at least a Seventy-Five Percent vote of the members in attendance at a properly noticed meeting.

ARTICLE VII - MEMBERSHIP

The membership of this corporation shall consist of the Initial Board of Directors, Officers, and all other persons as from time to time may become members in the manner provided in the By-Laws.

ARTICLE VIII - CORPORATE EARNINGS

All net earnings of the Corporation shall be utilized to benefit the Western School. No part of any net earnings of the Corporation shall ever benefit any member and no member shall ever receive any dividends or profits.

ARTICLE IX - DISSOLUTION

In the event of a dissolution of this Corporation, the residual assets of the Corporation shall be turned over to one or more organizations which are themselves exempt as organization described in section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or to conform to the Federal, State or local government for exclusive public use.

ARTICLE X - REGISTERED AGENT

The initial registered agent of this Corporation is Prince A. Donnahoe IV, and the initial registered office is 2425 E. Commercial Boulevard, Suite 400, Fort Lauderdale, FL. 33308.

ARTICLE XI - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Prince A. Donnahoe IV, 2425 E. Commercial Boulevard, Suite 400, Fort Lauderdale, FL. 33308.

IN WITNESS WHEREOF, the subscriber hereto has executed these Articles of Incorporation this 10th day of November 1999.

Prince A. Donnahoe IV
Prince A. Donnahoe IV
Incorporator

11/10/99
Date

Acceptance by Registered Agent

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 obligation of my position as registered agent.

Prince A. Donnahoe IV
Prince A. Donnahoe IV
Initial Registered Agent

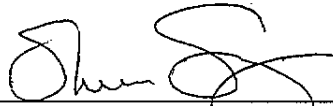
11/10/99
Date

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County set forth above, personally appeared Prince Donnahoe, known to be and known by me to be the person described as the Incorporator and as the Registered Agent, in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above this
10th day of November 1999.

(Seal)



Notary Public - State of Florida

