

TRANSMITTAL LETTER

P96000003519

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

600001681856  
-01/09/96--01004--001  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Broward County Parent Support Group, 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

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Sharon Chancey  
Name (printed or typed)

990 N. W. 47th. Street  
Address

Ft. Lauderdale, FL 33309  
City, State & Zip

954-938-5442  
Daytime Telephone number

96 JAN -8  
FILED  
JAN 11 1996  
TALLAHASSEE, FL

57  
1/11

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

BROWARD COUNTY PARENT SUPPORT GROUP, INC.

### ARTICLE II PRINCIPAL OFFICE

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

990 N. W. 47th. Street  
Fort Lauderdale, FL 33309

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".  
There will be only one (1) class of stock.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Chancey  
990 N. W. 47th. Street  
Fort Lauderdale, FL 33309

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David Chancey, Director  
990 N. W. 47th. Street  
Fort Lauderdale, FL 33309

Sharon Chancey, President  
990 N. W. 47th. Street  
Fort Lauderdale, FL 33309

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of December, 19 95.

David Chancey, Director.  
Signature

Sharon Chancey, President  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: BROWARD COUNTY PARENT SUPPORT  
GROUP, INC.
2. The name and address of the registered agent and office is:

David Chancey  
(NAME)

990 N. W. 47th, Street  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Lauderdale, FL 33309  
(CITY/STATE/ZIP)

95 JAN -8  
FILE  
CORP

*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.*

David Chancey  
(SIGNATURE)

✓ 12/31/95  
(DATE)



THE UNITED STATES  
CORPORATION  
COMPANY

P96000003519

ACCOUNT NO. : 072100000032

REFERENCE : 348848 4343757

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 30, 1997

ORDER TIME : 9:47 AM

ORDER NO. : 348848-005

CUSTOMER NO. : 4343757

CUSTOMER: Marilyn H. Otto, Esq  
Marilyn H. Otto, P.a.  
125 Crawford Boulevard

Boca Raton, FL 33432-3729

000002159820--6  
-04/30/97--01020--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DOMESTIC FILINGS

NAME: BROWARD COUNTY PARENT SUPPORT  
GROUP, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 APR 30 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
97 APR 30 AM 10:44  
DIVISION OF CORPORATION

7

O.K.  
per  
S.P.

4/30 JOR  
Vol. Diss

LAW OFFICES  
MARILYN H. OTTO, P.A.

125 CRAWFORD BOULEVARD  
BOCA RATON, FLORIDA 33432-3729  
(407) 368-9800  
(407) 368-5840 (FAX)

April 29, 1997

VIA: CIS COURIER

Florida Department of State  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Carlton Building  
Tallahassee, Florida 32314

Re: Broward County Parent Support Group, Inc.  
Articles of Dissolution - A For-Profit Corporation  
Document #P96000003519

Dear Sir:

Enclosed find an original and one copy of the Articles of Dissolution, together with Exhibits A and B thereto, in regard to the above-referenced corporation.

Kindly file the original Articles of Dissolution and return a copy of same to this office, in the envelope provided. My check in the amount of \$35.00 is enclosed.

Thank you for your prompt attention to this matter.

Very truly yours,



Marilyn H. Otto  
MHO:sb  
Encl.

cc: David Chancey,  
Incorporator

ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.267  
OF THE  
FLORIDA GENERAL CORPORATION ACT  
OF  
BROWARD COUNTY PARENT SUPPORT GROUP, INC.

FILED

97 APR 30 PM 12:35

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1401 of the Florida General Corporation Act, the undersigned of the Corporation hereinafter named being all of the Incorporators and Directors, adopt the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: **BROWARD COUNTY PARENT SUPPORT GROUP, INC.**
2. The date of the filing of its Articles of Incorporation was January 8, 1996.
3. The document number of the corporation is #P96000003519.
4. None of the corporation's shares have been issued.
5. No funds were paid in on subscriptions for its shares.
6. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
7. There are no actions pending against the corporation in any court.
8. All remaining property and assets of the Corporation have been transferred to the successor not-for-profit corporation.
9. All of the Incorporators and Directors have executed an Affidavit stating they will not revoke this dissolution and releasing the name of the corporation for use by the successor not-for-profit corporation.
10. All of the Incorporators and Directors elect that the corporation be dissolved by resolution dated April 22, 1997.

Dated: April 22, 1997

BROWARD COUNTY PARENT SUPPORT GROUP, INC.  
Document Number: #96000003519

By: David Chancey  
DAVID CHANCEY, Secretary, Incorporator,  
Director

And: Sharon Chancey  
SHARON CHANCEY, President, Incorporator,  
Director

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared DAVID CHANCEY and SHARON CHANCEY, who produced DLCS2016154410-0/CS2018256796.0 as identification or are to me well known to be the person described in the above Articles of Dissolution, and they did each freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

In witness whereof, I have hereunto set my hand and seal at The Check Cashing Store in said County and State, this 22 day of April, 1997.

Notary Seal  
NOTARY PUBLIC SEAL  
DAVID CHANCEY  
NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPIRES JAN 22, 2000  
Notary Public  
Serial #:  
State of Florida  
My Commission Expires:



MINUTES OF SPECIAL MEETING  
OF INCORPORATORS AND DIRECTORS  
OF  
BROWARD COUNTY PARENT SUPPORT GROUP, INC.

The Special Meeting of the Incorporators and Directors of Broward County Parent Support Group, Inc., was held at 7:30 o'clock on the 6th day of March, 1997, in the City of Ft. Lauderdale, State of Florida, pursuant to Waiver of Notice of same signed by the Incorporators and Directors.

All Incorporators and Directors were present at the meeting, to wit:

David Chancey  
Sharon Chancey

The President, Sharon Chancey, called the meeting to order and presided at the meeting.

The Secretary of the corporation served as the secretary of the meeting.

The following new business was discussed:

Review and consideration were given to the need to convert from a for-profit corporation formed under Florida Statutes 607 to a not-for-profit corporation, under Florida Statutes 617. It was noted that the original purpose for the corporation was to formalize an existing organization of home schooling families to provide a structure in which to offer support and information to assist with the education of their children. It was further noted that it was never the intention of the Incorporators to have a shareholders corporation and that no shareholders have ever existed. It was further stated that the name of the corporation was to remain with the successor not-for-profit corporation. Therefore it was:

RESOLVED that is in the best interests of this corporation that the corporation be dissolved immediately in accordance with Section 607.1401 of the Florida Statutes; and

RESOLVED that, as there are now and never have been any shareholders, no notice can be given for nor any special meeting of shareholders held nor any vote of shareholders taken upon this resolution of the Incorporators and Board of Directors recommending dissolution; and

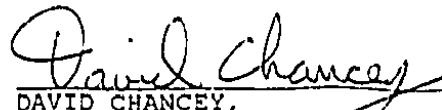
EXHIBIT A TO ARTICLES OF DISSOLUTION OF  
BROWARD COUNTY PARENT SUPPORT GROUP, INC.  
A For-Profit Corporation  
Document #96000003519


RESOLVED that the President and Secretary of the corporation shall prepare and execute Articles of Dissolution and comply with such other procedures of the Florida Statutes as are required for dissolution; and

RESOLVED that the President and Secretary of the corporation shall prepare and execute an Affidavit stating that the corporation will not revoke the voluntary dissolution and releasing the name of the corporation, Broward County Parent Support Group, Inc., for use by the successor not-for-profit corporation to be filed by the same Incorporators; and

RESOLVED that the Treasurer shall upon payment of all liabilities or obligations of the corporation, transfer and deliver the balance of any corporate assets, if any, to the said successor not-for-profit corporation.

Adopted by the Incorporators and Board of Directors this 22 day of April, 1997.

  
DAVID CHANCEY,  
Incorporator, Director,  
Secretary

  
SHARON CHANCEY,  
Incorporator, Director,  
President

AFFIDAVIT  
OF INCORPORATORS AND DIRECTORS OF  
BROWARD COUNTY PARENT SUPPORT GROUP, INC.

The undersigned, being all of the Incorporators and Directors of Broward County Parent Support Group, Inc., a Florida for profit corporation filed on January 8, 1996, hereby aver as follows:

1. The undersigned Incorporators and Directors resolved to dissolve the corporation and release its name for use by a successor not-for-profit corporation by special meeting dated March 16, 1997; and

2. The undersigned Incorporators and Directors executed voluntary Articles of Dissolution of the corporation on 4/22, 1997; and

3. The undersigned Incorporators and Directors hereby state that they will not revoke the said Articles of Dissolution; and

4. The undersigned Incorporators and Directors hereby release the name of the corporation for use by its successor not-for-profit corporation filed/to be filed by the said undersigned Incorporators.

FURTHER AFFIANTS SAYETH NOT.

Date: April 22, 1997

David Chancey  
DAVID CHANCEY

Date: April 22, 1997

Sharon Chancey  
SHARON CHANCEY

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was sworn to and acknowledged before me this 22 day of April, 1997, by DAVID CHANCEY and SHARON CHANCEY, who are personally known to me or who have produced FDLCS 2016154410-0 / FDLCS 2078256796-0 as identification.  
11/95 05/98

[Signature]  
Notary Public  
State of Florida  
Serial #:                       
My Commission Expires: