

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation, as amended to date, of SEA PARK ELEMENTARY SCHOOL PARENTS COMMITTEE, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is 769447.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
First day of June, 2000



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

State of Florida



Department of State

I certify from the records of this office that SEA PARK ELEMENTARY SCHOOL PARENTS COMMITTEE, INC.

is a corporation organized under the laws of the State of Florida,

filed on July 19, 1983.

The charter number for this corporation is 769447.

I further certify that said corporation has filed all annual reports and paid all annual report filing fees due this office through December 31, 1984, and its status is active.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
28th day of March, 1984



CER-101

George Firestone
Secretary of State

769447

ARTICLES OF INCORPORATION

OF

SEA PARK ELEMENTARY SCHOOL PARENTS COMMITTEE, INC.

FILED

JUL 19 11 04 AM '83

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby declare their intention to form a corporation not for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation is SEA PARK ELEMENTARY SCHOOL PARENTS COMMITTEE, INC.

ARTICLE II

The purpose for which this corporation is organized is to: 1) Raise funds to buy school equipment; 2) Provide extra curricular activities for the children; 3) Provide ideas for solving pressing and persistent educational problems; 4) Serve as a resource to the Principal; 5) Advise in matters pertaining to the school and its services; 6) Assist in arousing the interest of citizens in educational matters; 7) Inform and advise the Principal regarding community conditions, aspirations and goals; 8) Assist in providing good communication between home, school and staff; 9) Participate with appropriate school personnel in the development of the annual report of school progress; and 10) In general, promoting the education of the children at Sea Park Elementary School, Brevard County, Florida.

ARTICLE III

The qualification of members and the manner of their admission is as hereafter stated. The members of this corporation shall be parents, teachers, and principal of Sea Park Elementary School and any other natural persons with an interest in the purpose, aims and goals of this corporation. The board of directors may also from time to time proscribe additional requirements for membership, limiting or otherwise narrowing the requirements for membership including establishing a membership fee. The members shall be admitted by meeting the requirements of members at the time of application and as from time to time established by board of directors.

To be eligible to serve as a Director of this corporation, one must be a member of the corporation and a natural person competent to contract, and a resident of the State of Florida.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The names and residences of the subscribers to these Articles of Incorporation are as follows:

Janice C. Kircher
437 Penguin Drive
Satellite Beach, FL 32937

Barbara Sewell
492 Penguin Drive
Satellite Beach, FL
32937

Dorothy Engel
101 Eden Avenue
Satellite Beach, FL 32937

Nicki Phillips
419 Aruba Court
Satellite Beach, FL 32937

Marlene A. Roberts
141 SE 4th Street
Satellite Beach, FL 32937

ARTICLE VI

The officers that shall manage the affairs of this corporation and the times at which they will be elected or appointed are as follows: The general officers of the corporation shall be the Chairman, Secretary, Treasurer, and Vice-Chairman.

The principal duties of the Chairman shall be to preside at all meetings of the Board of Directors and to have a general supervision of the affairs of the corporation.

The principal duties of the Vice Chairman shall be to discharge the duties of the Chairman in the absence or disability for any cause whatsoever of the Chairman.

The principal duties of the Secretary shall be to countersign all deeds, leases, and conveyances executed by the corporation, affix the seal of the corporation thereto, and to such other papers as shall be required or directed to be sealed, and to keep a record of the proceedings of the Board of Directors, and to safely and systematically keep all books, papers, records and documents belonging to the corporation, or in any way pertaining to the business thereof, except the books and records incidental to the duties of the Treasurer.

The principal duties of the Treasurer shall be to keep an account of any monies, credits, and property of any and every nature of the corporation which shall come into his hands, and to keep an accurate account of all monies received and disbursed and of proper vouchers for monies disbursed, and to render such account statements, and inventories of monies received and disbursed and of money and property on hand, and generally of all matters pertaining to his office, as shall be required by the Board of Directors.

The Board of Directors may provide for the appointment of an Assistant Secretary and an Assistant Treasurer as they may determine for the best interests for the corporation.

The Chairman of this corporation is the equivalent of the President of the usual corporation and, accordingly, the Chairman may not also serve as Secretary or Assistant Secretary. Other than that, the same individual may be elected to hold more than one office.

The officers shall perform such additional or different duties as shall from time to time be imposed or required by the Board of Directors, or as may be prescribed from time to time by the bylaws.

The officers of this corporation shall be elected for a one-year term or until their successor is duly qualified and appointed, whichever is longer, at the annual meeting of this corporation which shall be provided for in the bylaws. All officers shall be selected from among the members of the Board of Directors. The Board of Directors shall be elected or appointed for a one-year term. The officers and Directors of this corporation shall be elected or appointed by the members of this Corporation at the annual meeting of this corporation which shall be provided for in the bylaws of this corporation, except that the first board of directors named in these articles shall serve until the next annual meeting and until the successor board members shall take office.

The Board of Directors shall set the policy of this corporation. A quorum at any Board of Directors meeting shall be a majority of the members of the Board of Directors. At any meeting of the Board of Directors at which a quorum is established, all actions by the Board of Directors shall be taken by a simple majority, but at least two, of the members present at the meeting and voting upon any particular matter.

ARTICLE VII

The names of the officers who are to serve until the first election or appointment under the Articles of Incorporation are as follows:

Chairman: Barbara Sewell
492 Penguin Drive, Satellite Beach, FL 32937

Vice-Chairman: Nicki Phillips
419 Aruba Court, Satellite Beach, FL 32937

Treasurer: Janice C. Kircher
437 Penguin Drive, Satellite Beach, FL 32937

Secretary: Dorothy Engel
101 Eden Avenue, Satellite Beach, FL 32937

ARTICLE VIII

The number of persons constituting the Board of Directors shall not be less than three (3) nor more than fifteen (15), and the names and addresses of the persons who are to serve as the first Directors of this corporation are as follows:

Janice C. Kircher 437 Penguin Drive Satellite Beach, FL 32937	Barbara Sewell 492 Penguin Drive Satellite Beach, FL 32937	Dorothy Engel 101 Eden Avenue Satellite Beach, FL 32937
Nicki Phillips 419 Aruba Court Satellite Beach, FL 32937	Marlene A. Roberts 141 SE 4th Street Satellite Beach, FL 32937	

The number of Directors may be increased or diminished from time to time as shall be prescribed by the Directors of this corporation, however, the number of board members shall be consistent with the Articles.

ARTICLE IX

The bylaws of this corporation are to be made, altered or rescinded by the Board of Directors in the same manner as all other actions of the Board of Directors are to be taken as provided by Article VI of these Articles of Incorporation, or by the members at the annual meeting or special meeting called for this purpose in a manner proscribed by the Corporation ByLaws.

ARTICLE X

These Articles of Incorporation may be amended by the Board of Directors in the same manner as all other actions of the Board of Directors are to be taken as provided by Article VI of these Articles of Incorporation, or by the members at the annual meeting or special meeting called for this purpose in a manner proscribed by the Corporation ByLaws.

ARTICLE XI

The private property of the members of this corporation shall not be liable for its corporate debts.

ARTICLE XII

This corporation is not organized for a pecuniary profit. It shall not have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any member or Directors, 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.

ARTICLE XIII

Notwithstanding any other provision of these Articles, this 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 of 1954 or the 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 of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE XIV

In the event of the dissolution of this corporation, or in the event it shall cease to carry out the objectives and purposes herein set forth, all the business, property, and assets of the corporation shall go and be distributed to an organization that is an exempt organization as described in Sections 501(c)(3) and 170(c) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law with the selection of such organization to be made by the Board of Directors of this corporation or a court of competent jurisdiction.

ARTICLE XV

The initial post office address of the principal office of this corporation is 300 Sea Park Boulevard, Satellite Beach, FL 32937. The Board of Directors of this corporation may from time to time move the principal office to any other address in Brevard County, Florida.

ARTICLE XVI

This corporation shall have and exercise all powers, without limitation, conferred by the laws of the State of Florida now in force or which may hereafter be enacted except for the limitations specifically provided for in this charter.

ARTICLE XVII

No substantial part of the activities of this corporation shall be for the purpose of carrying on propaganda or otherwise attempting to influence legislation except as otherwise provided herein.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation the day written below

Janice C. Kischer
Richard A. Kischer
Dickie Phillips

Don W. Engel
Mark A. Roberts

STATE OF FLORIDA §
COUNTY OF BREVARD §

BEFORE ME, the undersigned Notary Public, in and for said State and County, this day personally appeared JANICE C. KIRCHER, to me known to be the individual described by said name in and who executed the foregoing Articles of Incorporation as subscriber and acknowledged before me that she executed and subscribed said Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this 21st day of June, 1983.

My Commission Expires:


Notary Public

STATE OF FLORIDA §
COUNTY OF BREVARD §

BEFORE ME, the undersigned Notary Public, in and for said State and County, this day personally appeared BARBARA SEWELL, to me known to be the individual described by said name in and who executed the foregoing Articles of Incorporation as subscriber and acknowledged before me that she executed and subscribed said Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this 16th day of JUNE, 1983.

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES AUG 11 1986
BONDED INFLU GENERAL INS, UNDERWRITERS


Notary Public

STATE OF FLORIDA §
COUNTY OF BREVARD §

BEFORE ME, the undersigned Notary Public, in and for said State and County, this day personally appeared DOROTHY ENGLE, to me known to be the individual described by said name in and who executed the foregoing Articles of Incorporation as subscriber and acknowledged before me that she executed and subscribed said Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this 21st day of JUNE, 1983.

My Commission Expires:

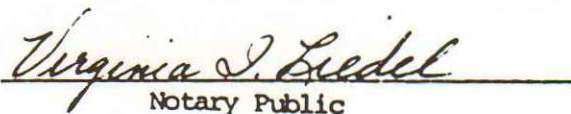

Notary Public

STATE OF FLORIDA §
COUNTY OF BREVARD §

BEFORE ME, the undersigned Notary Public, in and for said State and County, this day personally appeared NICKI PHILLIPS, to me known to be the individual described by said name in and who executed the foregoing Articles of Incorporation as subscriber and acknowledged before me that she executed and subscribed said Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this 20th day of June, 1983.

My Commission Expires:


Notary Public

STATE OF FLORIDA §
COUNTY OF BREVARD §

BEFORE ME, the undersigned Notary Public, in and for said State and County, this day personally appeared MARLENE A. ROBERTS, to me known to be the individual described by said name in and who executed the foregoing Articles of Incorporation as subscriber and acknowledged before me that she executed and subscribed said Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this 21st day of June, 1983.

My Commission Expires:

Susan E. Jacoby
Notary Public

NOTICE OF REGISTERED AGENT AND ADDRESS UPON WHICH PROCESS
MAY BE SERVED

FILED
JUN 19 11 05 AM '83
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First -- That the said corporation does hereby designate the name and address of its registered agent as KENNETH N. JACOBY, Esq., located at 1423 South Patrick Drive, Satellite Beach, FL 32937.

County of: Brevard

State of: Florida

as its agent to accept service of process with this state.

By:

Robert J. Swartz
SEA PARK ELEMENTARY SCHOOL PARENT'S
COMMITTEE, INC.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

Kenneth N. Jacoby

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation

FIRST: The name of the corporation is: SEA PARK ELEMENTARY SCHOOL PARENTS COMMITTEE, INC.

SECOND: The following amendment(s) of the Articles of Incorporation was ~~were~~ adopted by the corporation:

Article II In accordance with 501(c)(3) of the Internal Revenue Service we state that our purpose is that of an educational group. As such we will do the following: 1) Raise funds to buy school equipment; 2) Provide extra curricular activities for the children; 3) Provide ideas for solving pressing and persistent educational problems; 4) Serve as a resource to the Principal; 5) Advise in matters pertaining to the school and its services; 6) Assist

THIRD: The amendment(s) was ~~were~~ adopted by the Board of Directors on the 30th day of April, 1984.

FOURTH: The above amendment(s) was ~~were~~ approved by a majority of the members of the corporation on the 30th day of April, 1984.

Dated April 30, 1984

SEA PARK ELEMENTARY SCHOOL PARENTS
COMMITTEE, INC.

Corporation Name

By

Barbara A. Swice
President or Vice President

By

Bonita A. Johnson
Secretary or Assistant Secretary

James N. Gaskin

JAMES N. GASKIN, R. PH.
SATELLITE BEACH, FLA. 32937
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JULY 2, 1987
BONDED THRU GENERAL INS. UNDERWRITERS

Sea Park Parents Committee

Sea Park Elementary School
300 Sea Park Boulevard
Satellite Beach, Florida 32937
(305) 773 3051

Continuation of Article II

in arousing the interest of citizens in educational matters: 7) Inform and advise the Principal regarding community conditions, aspirations, and goals; 8) Assist in providing good communication between home, school, and staff; 9) Participate with appropriate school personnel in the developement of the annual report of school progress; and 10) In general, prompting the education of the children at Sea Park Elementary School, Brevard County, Florida.

STATE OF FLORIDA

COUNTY OF BREVARD

SS:

Before me, the undersigned authority, personally appeared Barbara A. Small and Robert A. Johnson
to me well known to be the person(s) who executed the foregoing Articles of Amendment to Articles of Incorporation and
acknowledged before me, according to law, that I hey made and subscribed the same for the purposes therein
mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of May, 1984

James N. Gaskin
Notary Public

My Commission Expires:

JAMES N. GASKIN, R. PH.
SATELLITE BEACH, FLA. 32937
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JULY 2, 1987
BONDED THRU GENERAL INS. UNDERWRITERS