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 CHRISTINA MILLER
 100 S THIRD ST
 COLUMBUS, OH 43215

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell

1468196

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

BARRINGTON ELEMENTARY PTO

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC ARTICLES/NON-PROFIT

Document No(s):

200415600268



United States of America
 State of Ohio
 Office of the Secretary of State

Witness my hand and the seal of
 the Secretary of State at Columbus,
 Ohio this 3rd day of June, A.D.
 2004.

J. Kenneth Blackwell
 Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos
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<input type="radio"/> Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
<input checked="" type="radio"/> No	PO Box 670 Columbus, OH 43216

INITIAL ARTICLES OF INCORPORATION

(For Domestic Profit or Non-Profit)

Filing Fee \$125.00

THE UNDERSIGNED HEREBY STATES THE FOLLOWING:

(CHECK ONLY ONE (1) BOX)

<input type="checkbox"/> (1) Articles of Incorporation Profit (113-ARF) ORC 1701	<input checked="" type="checkbox"/> (2) Articles of Incorporation Non-Profit (114-ARN) ORC 1702	<input type="checkbox"/> (3) Articles of Incorporation Professional (170-ARP) Profession ORC 1785
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Complete the general information in this section for the box checked above.

FIRST: Name of Corporation Barrington Elementary PTO

SECOND: Location Upper Arlington Franklin
(City) (County)

Effective Date (Optional) _____ Date specified can be no more than 90 days after date of filing. If a date is specified, the date must be a date on or after the date of filing.
(mm/dd/yyyy)

Check here if additional provisions are attached

Complete the information in this section if box (2) or (3) is checked. Completing this section is optional if box (1) is checked.

THIRD: Purpose for which corporation is formed

SEE ATTACHMENT "A"

Complete the information in this section if box (1) or (3) is checked.

FOURTH: The number of shares which the corporation is authorized to have outstanding (Please state if shares are common or preferred and their par value if any)

(No. of Shares) _____ (Type) _____ (Par Value) _____

(Refer to instructions if needed)

Completing the information in this section is optional

FIFTH: The following are the names and addresses of the individuals who are to serve as initial Directors.

Alice Finley, PTO President

(Name)
c/o Barrington Elementary School, 1780 Barrington Road
(Street) **NOTE: P.O. Box Addresses are NOT acceptable.**
Upper Arlington OH 43221
(City) (State) (Zip Code)

Kimberly Bonta, PTO President Elect

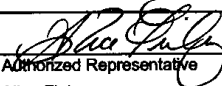
(Name)
c/o Barrington Elementary School, 1780 Barrington Road
(Street) **NOTE: P.O. Box Addresses are NOT acceptable.**
Upper Arlington OH 43221
(City) (State) (Zip Code)

Kyle Coma, PTO Treasurer

(Name)
c/o Barrington Elementary School, 1780 Barrington Road
(Street) **NOTE: P.O. Box Addresses are NOT acceptable.**
Upper Arlington OH 43221
(City) (State) (Zip Code)

REQUIRED

Must be authenticated (signed) by an authorized representative (See Instructions)


Authorized Representative


5/7/04
Date

Alice Finley
(print name)
President, Barrington Elementary PTO

72.9.35
Authorized Representative

5/7/04
Date

Kimberly Bonta
(print name)
President Elect, Barrington Elementary PTO


Authorized Representative

5/7/04
Date

Kyle Coma
(print name)
Treasurer, Barrington Elementary PTO

Complete the information in this section if box (1) (2) or (3) is checked.

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of Barrington Elementary PTO hereby appoint the following to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is

Eric W. Beery
(Name)
275 E. State Street
(Street) NOTE: P.O. Box Addresses are NOT acceptable.
Columbus Ohio 43215
(City) (Zip Code)

Must be authenticated by an authorized representative

[Signature]
Authorized Representative

5/7/04
Date

7693
Authorized Representative

5/7/04
Date

[Signature]
Authorized Representative

5/7/04
Date

ACCEPTANCE OF APPOINTMENT

The Undersigned, Eric W. Beery, named herein as the Statutory agent for, Barrington Elementary PTO, hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature: [Signature]
(Statutory Agent)

Barrington Elementary PTO
Articles of Incorporation
Attachment "A"

THIRD: Purpose for which corporation is formed:

- A. The Barrington Elementary PTO is an organization consisting of parents and teachers dedicated to supporting the total learning experience of elementary students, and the educational philosophy of the school district governed by the Board of Education in the city of Upper Arlington, Ohio.
- B. The charitable organization is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- C. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustee, 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 the foregoing paragraph. No substantial part of the corporation shall be the carrying on of 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 or in opposition to 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 the 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- D. Upon the dissolution of the corporation, the assets shall be distributed for one or more exempt purposes within the meaning of the section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the 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 the appropriate court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as such court shall determine, which are organized and operated exclusively for such purposes.