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AUTHORIZATION : *Patricia Pyjunt*

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CUSTOMER NO: 1429D

CUSTOMER: Mary Jo McIntyre, Legal Asst
CUMMINGS & LOCKWOOD

P. O. Box 413032
3001 Tamiami Trail, North
Naples, FL 33941-3032

DOMESTIC FILING

NAME: IMMOKALEE CHILD CARE CENTER
FOUNDATION, INC.

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint D. Fuhrman

EXAMINER'S INITIALS:

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1/12/96

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TAMPA, FLORIDA

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
IMMOKALEE CHILD CARE CENTER FOUNDATION, INC.
(a corporation not for profit)

The undersigned, acting as sole incorporator of a corporation not for profit to be formed under the laws of the State of Florida applicable to corporations not for profit, adopts the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be IMMOKALEE CHILD CARE CENTER FOUNDATION, INC., (the "Corporation").

ARTICLE II

The street address of the initial principal office of the Corporation shall be 852 1st Avenue South, Suite 211, Naples, Florida 33940.

ARTICLE III

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, as those terms are defined under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the Code), including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code.

The Corporation may receive and maintain a fund or funds of real or personal property and shall apply the whole or any part of the income or principal thereof exclusively for charitable, scientific, literary, or educational purposes, including, but not limited to, the purposes and activities heretofore described. Such income or principal may be applied by such agencies and means as shall from time to time be found appropriate and as are lawful for a not for profit corporation.

ARTICLE IV

The Corporation is not formed for pecuniary profit or financial gain, and no part of the assets, income or net earnings of the Corporation shall inure to the benefit of or be distributable to any director or officer of the Corporation or any other private individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of any of the purposes set forth in Article III of these Articles of Incorporation.

ARTICLE V

No substantial part of the activities of the Corporation shall be devoted to carrying on propaganda or attempting otherwise 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.

ARTICLE VI

The affairs of the Corporation shall be managed by a Board of Directors, consisting of not less than three persons. Provisions for the identity, nomination and election of, filling of vacancies on the Board of Directors, re-establishing the number of Directors constituting the Board of Directors (which shall in no event be less than three), and related matters shall be as determined by the bylaws of the Corporation.

ARTICLE VII

The bylaws of the Corporation are to be made, altered, or rescinded by the members of the Board of Directors in the manner provided in the bylaws, unless otherwise provided in the bylaws.

ARTICLE VIII

The name and address of the incorporator hereof is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Howard M. Hujsa	3001 Tamiami Trail North Naples, Florida 33940

ARTICLE IX

The street address of the Corporation's initial registered office, and the name of the Corporation's initial registered agent at the address shall be:

Howard M. Hujsa
3001 Tamiami Trail North
Naples, Florida 33940

ARTICLE X

Upon the dissolution of the Corporation, all the assets shall be distributed for one or more exempt purposes, within the meaning of §501(c)(3) of the Code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

ARTICLE XI

The Corporation shall have all the powers granted to a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes. 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 §501(c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code, or the corresponding sections of any future federal tax code.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of December, 1995.



Howard M. Hysa, Sole Incorporator

I, HOWARD M. HUJSA, having been designated to act as registered agent and being familiar with the obligations of that position, hereby agree to act in that capacity.

Date: 12/29/95



HOWARD M. HUJSA, Registered Agent

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