

TRANSMITTAL LETTER

November 4/08

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

**SUBJECT: HAPPY PLACE CHILD CARE, INC.**

300003271723--D

-05/31/00--01041--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the Article of Incorporation and our check for \$78.75

**FROM: Marcia Bryant**  
9913 N.W. 4<sup>th</sup> Place  
Gainesville, FL 32607

RECEIVED  
TALLAHASSEE FLORIDA  
JUN 22 AM 8:39  
SECRETARY OF STATE

6/22  
10-14642



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 9, 2000

MARCIA BRYANT  
9913 N.W. 4TH PLACE  
GAINESVILLE, FL 32607

SUBJECT: HAPPY PLACE CHILD CARE, INC.  
Ref. Number: W00000014642

We have received your document for HAPPY PLACE CHILD CARE, INC.. However, the document has not been filed and is being returned for the following:

IS THIS A NON-PROFIT CORPORATION OR PROFIT, YOU HAVE STATED BOTH IN YOUR DOCUMENT (SEE HEADING, AND ARTICLE 2). PLEASE CORRECT OR REMOVE THIS STATEMENT. ALSO, PLEASE CORRECT ARTICLE 6.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 000A00033001

**Happy Place Child Care inc.  
Marcia C. Bryant  
9913 nw 4th place lot 20  
Gainesville , Fla. 32607  
(352)331-2488**

**ARTICLES OF INCORPORATION**  
**FOR**  
**A FLORIDA NON-PROFIT CORPORATION**

**FILED**  
00 JUN 22 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned incorporator(s) for the purpose of forming a corporation pursuant to Chapter 617, adopt(s) the following Articles of Incorporation.*

**ARTICLE ONE**

*The name of the corporation is: Happy Place Child Care, Inc.*

**ARTICLE TWO**

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

**HAPPY PLACE CHILD CARE, INC.**  
**9913 N.W. 4<sup>th</sup> Place**  
**Gainesville, Florida 32607**

**ARTICLE THREE**

*The principal address and the registered office are the same. The name and address of the initial registered agent is:*

**Marcia Bryant**  
**9913 N.W. 4<sup>th</sup> Place**  
**Gainesville, Fl. 32607**

**ARTICLE FOUR**

*The names and address(es) of the incorporator(s) to these Article of Incorporation is (are):*

**Marcia Bryant, President**  
**9913 N. W. 4<sup>th</sup> Place**  
**Gainesville, Fl. 32607**

**Andrae Bryant, Vice President**

**9913 N.W. 4<sup>th</sup> Place  
Gainesville, FL 32607**

**Tonette McCloud, Sec./Treas.  
9913 N. W. 4<sup>th</sup> Place  
Gainesville, FL 32607**

Election of directors shall be stated in the by-laws.

#### **ARTICLE FIVE**

***This corporation is a non-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purpose of this corporation is to:***

- To provide quality daycare and after school care***
- To provide school readiness***
- To provide this service to low-income and disadvantaged children***

***To render all services and advice related above.***

***Provided, however the corporation shall not engage in any action which is not permitted to be carried on by non-profit corporation under the Internal Revenue Code and no part of the net earnings of the corporation shall inure to the benefits of or be distributable to its members, directors, or officers; but the corporation shall be authorized and empowered to pay any reasonable compensation to these people for service rendered, and to make payments and distributions in furtherance of its stated purposes.***

#### **ARTICLE SIX**

***The corporation is organized (and shall be operated) on a non-stock basis within meaning of the Florida Not for Profit Corporation Act, and shall not have the power to issue shares of any type of any class of stock, but may issue membership certificates section of any future federal tax code.***

#### **ARTICLE SEVEN**

***Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.***

#### **ARTICLE EIGHT**

*No part of the net earnings of the organization shall inure to the benefit of, or distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay payments and distributions in furtherance of the purposes set fourth in the purpose clause hereto:*

*No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(C)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.*

#### **ARTICLE NINE**

*Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501( C) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.*

**IN WITNESS WHEREOF, The undersigned has executed these  
ARTICLES OF INCORPORATION on this 20 day of June 2000**

**Incorporator(s)**

*Marisa Bryant*  
*Zachary M. Bryant*  
*Indrae C. Bryant*

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

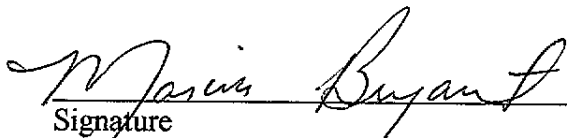
*Pursuant to the provisions of section 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.*

The name of the Corporation is: **HAPPY PLACE CHILD CARE, INC.**

1. The name and address of the registered agent and office is:

Marcia Bryant  
9913 N. W. 4<sup>th</sup> Place  
Gainesville, Florida 32607

*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 obligations of my position as registered agent.*

  
Signature

6-20-2000  
Date

**FILED**  
00 JUN 22 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA