

# N00000004183

TRANSMITTAL LETTER

6-19-00

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

100003298991--4  
-06/21/00--01060--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**COVENANT KID'S MANOR INC.**

**SUBJECT:** \_\_\_\_\_  
**(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 of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50 ✓  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Cynthia M. Webster

Name (Printed or typed)

11024 Wurdermann's Way

Address

Orlando, Florida 32825

City, State & Zip

(407) 275-4641 or (407) 736-0070

Daytime Telephone number

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 21 PM 5:40

**FILED**

T BROWN JUN 23 2000

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**FILED**  
00 JUN 21 PM 5:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

COVENANT KID'S MANOR INC.

**ARTICLE II PRINCIPAL OFFICE**

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

11024 Wurdermann's Way  
Orlando, Florida 32825

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To provide shelter, care, supervision and nurturing to children in our residential Foster Care group homes. These residential group homes will maintain a family atmosphere by employing permanent house parents and housing between 6 to 12 Foster Care Children per home.

The purposes for which the Corporation is organized are exclusively religious, educational, charitable, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Upon initial inception of the corporation, the Directors/Trustees will be appointed by the President. After each two-year term, the Directors/Trustees will be elected via majority vote.

**ARTICLE V INITIAL DIRECTORS/OFFICERS**

The name and addresses:

Cynthia M. Webster- President  
11024 Wurdermann's Way  
Orlando, FL 32825

Scott J. Webster- Vice Pres.  
11024 Wurdermann's Way  
Orlando, FL 32825

Leslie Foster-Trustee  
& Dir. of Marketing  
3724 Lasson Ct.  
Orlando, FL 32835

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

Cynthia M. Webster  
11024 Wurdermann's Way  
Orlando, FL 32825

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Cynthia M. Webster  
11024 Wurdermann's Way  
Orlando, FL 32825

**ARTICLE VIII ACTIVITIES**

1. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue code or the corresponding provision of any future United States Internal Revenue law.
2. 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 or in opposition to any candidate for public office.

**ARTICLE IX COMPENSATION**

Any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, trustees or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid with similar positions or duties.

**ARTICLE X MEMBERS**

This Corporation shall have no members.

**ARTICLE XI CONTRACTS, CHECKS, DEPOSITS AND FUNDS**

1. The Board of Trustees may authorize any officer or officers, agency or agents of the Corporation, to enter into contracts or execute and deliver instruments in writing in the name of and on behalf of the Corporation and such authority may be general or confined to specific instances.
2. All checks, drafts or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the Corporation shall be signed by an officer or

officers, agent or agents of the Corporation, and in such manner as shall from time to time be determined by resolution of the Board of Trustees.

3. All funds of the Corporation shall be deposited to the credit of the Corporation in such banks, trust companies or other depositories as the Board of Trustees may select.
4. The Board of Trustees may accept on behalf of the Corporation any contribution, gift, bequest or device for the general not-for-profit purposes or for any special not-for-profit purposes of the Corporation.
5. No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its trustees, officers or other private person, except that the Corporation shall authorize and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the not-for-profit purposes of the Corporation.

#### **ARTICLE XII BY-LAWS**

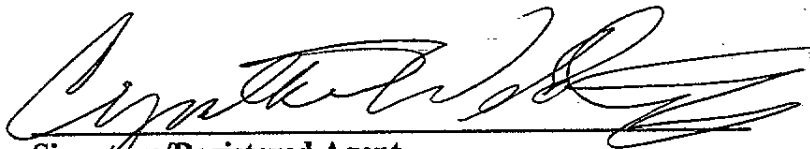
The Board of Trustees shall provide the By-Laws for the conduct of its business and the business of this Corporation as the Board of Trustees may deem necessary from time to time. Such By-laws may be amended, altered, or rescinded by a majority of its vote by the Board of Trustees present at any regular meeting or any special meeting which is called for that purpose.

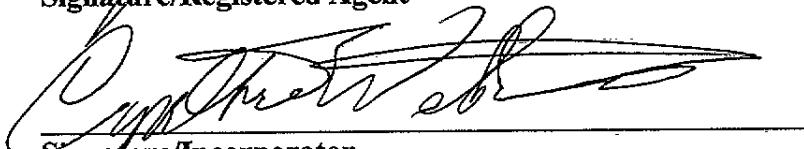
#### **ARTICLE XIII DISSOLUTION**

Upon dissolution of the corporation, 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 so disposed of by the Court of Common Pleas 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 said Court shall determine, which are organized and operated exclusively for such purposes.

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Signature/Registered Agent

  
Signature/Incorporator

**FILED**  
JUN 21 PM 5:41  
CLERK OF THE  
STATE OF  
FLORIDA  
TALLAHASSEE  
67900  
Date