

N000000004874

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000033621 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : A. BERNARD BOOKKEEPING & TAX SERVICE, INC.

Account Number : 071162000147

Phone : (305) 251-4591

Fax Number : (305) 251-1975

FLORIDA NON-PROFIT CORPORATION

PRECIOUS TYKES II, INC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

W-116120

B. McKnight JUL 25 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 25 PM 12:03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 25 PM 12:03

ARTICLES OF INCORPORATION
OF
PRECIOUS TYKES II, INC

We, the undersigned, desiring to form a non profit corporation pursuant to Chapter 617 of the Florida Statutes, do hereby make, subscribe and acknowledge these Articles of Incorporation, as follows:

ARTICLE I

The name of the corporation shall be PRECIOUS TYKES II, INC.

ARTICLE II
PRINCIPAL OFFICE & LOCATION

9041 SW 156 Street, Ste 227
Miami, FL 33157

The principal office of the corporation is to be located in Miami, Florida in Miami-Dade County. The principle agent is Collette A. Reece, Chairperson.

ARTICLE III
PURPOSE AND MISSION

The purpose for which the corporation is formed are for charitable purposes within the meaning of Section 501 C(3) of the Internal Revenue Code. The corporation will promote and operate child care centers for very low-income individuals and families, including children with disabilities and special needs. Services shall be provided to infants and toddlers consistent with Miami-Dade County Child Development Services and the Department of Children and Families.

ARTICLE IV
GOVERNANCE

A volunteer Board of Directors shall govern the policies and activities of the corporation. The Directors shall be elected in such a manner as set forth in the By-Laws of the corporation. The names and addresses of the initial Board of Directors of the

H000000336214

corporation until the first election are as follows:

Collette A. Reece, Chairperson, 9041 S.W. 156 Street, Suite 227 Miami, FL 33157

Rev. Ted Greer, Jr., Vice Chair, 9771 S.W. 216 Terrace Miami, Florida 33190

Loma Burnette, Secretary/Treasurer, 11701 S.W. 181 Terrace Miami, FL 33177

ARTICLE V **OFFICERS**

A Board Chairperson, Vice Chairperson, Treasurer, and Secretary shall govern the corporation. A President & CEO will be hired to manage the implementation of the directives set forth by the Board of Directors. The officers of the corporation will be elected by the Board of Directors at least annually or at such times as may be determined by the Board of Directors and the By-Laws of the corporation. The officers who shall serve until the first election are as follows:

Collette A. Reece, Chairperson

Rev. Ted Greer, Jr., Vice Chairperson

Loma Burnette, Secretary/Treasurer

ARTICLE VI **AMENDMENTS**

These Articles of Incorporation and the By-Laws of the corporation may be amended any time by not less than two-thirds of the entire Board of Directors. Such amendments to these Articles of Incorporation or the By-Laws of the corporation may be proposed by any officer or any Board member of the corporation.

H000000336214

ARTICLE VII
PROHIBITIONS

Nothing herein shall authorize the corporation, directly or indirectly, to engage in or include among its purposes or activities any purpose or activity prohibited under Chapter 817 of the Florida Statutes or contrary to the provisions of Section 501 C(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE VIII
PROHIBITIONS AND CONFLICT OF INTEREST

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on 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 of 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 Section 501 (c)(3) of the Internal Revenue Code, or (b) the corresponding section of any future federal tax code.


H000000 336214

ARTICLE IX
DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 © (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of Miami-Dade County, exclusively for such purposes or to such organization(s), as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X
THE NAME AND ADDRESS OF THE SUBSCRIBER
TO THESE ARTICLES OF INCORPORATION

Collette A. Reece, 9041 S.W. 156th Street Miami, FL 33157



STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared Collette A. Reece to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my official seal in the County and State aforesaid, this 23 day of June, 2000


Notary Public State of Florida at Large
Seal



Anthony Bernard
MY COMMISSION # CC878985 EXPIRES
December 4, 2003
BONDED THRU TROY FAIR INSURANCE, INC

H000000 336214


H000000336214

**CERTIFICATE OF REGISTERED AGENT
OF
PRECIOUS TYKES II, INC.**

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act. That PRECIOUS TYKES II, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, designates Collette A. Reece, whose address is 9041 S.W. 156th #227 Street Miami, Florida 33157, as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation at the 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.


Collette A. Reece, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 25 PM 12:03

H000000336214