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CR2E031(7/97)

## ARTICLES OF INCORPORATION EPPS CHILDREN LEARNING CENTER, INC.

ONE:

The name and address of this principal corporation is Epps Children Learning Center, Inc. located at 1603 West 15th St., Jacksonville, Florida 32209, in Duval County. The principal office is also the mailing address. The corporation is organized pursuant to the FLORIDA Nonprofit Corporation Code.

TWO:

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for, charitable and educational purposes to aid the poor and disadvantaged individuals and families toward a life of self-sufficiency. The programs will consist of but shall not be limited to: Adult Living Facility, Community Center, Dramatic Reading, Training, Computer Labs & Training, Care for Children with disabilities, Teem Job Placement, Land Acquisition, Counseling, Tutoring, Music, Twenty-Four-Hour Day Care, Summer Camp, Before & After School Care, Community Employment, Seminars, Health Fairs, Aids/HIV Education, Drug Awareness, Rehabilitation of clients back into society, and other programs to aid those in need.

THREE:

The duration of this corporation shall be perpetual, no stock and shall have no members.

FOUR:

The address of the registered office is: 1603 West 15th Street, Jacksonville, FL 32209, and the name and address of the registered agent of the corporation shall be:

I accept designation as registered agency.

(signature)

Doroth G. Hawkins, President

1603 West 15th Street Jacksonville, FL 32209

FIVE:

(a) This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

(b) "

Not-withstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

SIX:

The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME:

**ADDRESS** 

Dorothy G. Hawkins, President/CEO 1603 W. 15th Street

Jax., FL 32209

Stephanie Donaldson, Secretary

same

Lisa Parker, Treasurer D

same

SEVEN:

The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or any private person.

EIGHT:

On the dissolution or winding up of the corporation, its assets remainafter payment of, or provision for payments of, all debts, and liabilities of this corporation, shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for, Educational and Charitable under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future government, or to a state or local government for a public purpose. Any such asset 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 located, exclusive for such purposes or to such organized and operated exclusively for such purposes.

NINE:

Executed on October 6, 2000. The name and address of the incorporate of this corporation shall be:

1603 W. 15th Street

Jacksonville, FL 32209