

TRANSMITTAL LETTER
NO 1000001986

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

500003889835--4
-03/21/01--01029--002
*****78.75 *****78.75

SUBJECT: Excellence w/ Learning Academy, Inc.
(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: Diedra Shelton
Name (Printed or typed)
P.O. Box 12153
Address
Jax FL 32209
City, State & Zip
(904) 379-3085
Daytime Telephone number

FILED
01 MAR 21 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3-21-01

**ARTICLES OF INCORPORATION OF
EXCELLENCE WITH CARING LEARNING ACADEMY, INC.**

A NOT FOR PROFIT CORPORATION

We, the undersigned do hereby join together in the formation of a non-profit corporation, following the terms and conditions, to wit:

ARTICLE I

This corporation will be entitled 'EXCELLENCE WITH CARING LEARNING ACADEMY, Inc.', with a principal place of business located at 503 W. Edgewood Ave., Jacksonville, Florida 32208.

ARTICLE II

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 which this organization is to provide quality childcare services for persons in need. The purposes in which this organization will operate are solely charitable and educational in nature and are in line with the Internal Revenue Code 501(c)(3).

ARTICLE III

This corporation will not own any capital stock and the corporation will operate under perpetual terms.

ARTICLE IV

Upon dissolution any and all assets will be distributed for exempt purposes according to the conditions set forth in the Internal Revenue Code 501(c)(3).

ARTICLE V

A Board of Directors shall manage the activities and affairs of the corporation. The number of directors which shall constitute the entire board, shall be arranged in the manner set forth in the by-laws of the corporation, but under no circumstances will the board consist of less than (3) members.

ARTICLE VI

All meetings of the Board members will be held according to the by-laws.

ARTICLE VII

The books of the corporation may be kept subject to any provisions contained within or outside of the statutes of the State of Florida, at such a place so designated by the Board of Directors.

ARTICLE VIII

The name of the officers who shall hold office until the corporation shall elect said officers to succeed present officers according to the provisions set forth in the by-laws are as follows:

<i>President</i> DaNa` Perry	<i>V-President</i> Cynthia Perry	<i>Secretary</i> Ida Hutchinson
503 W. Edgewood Avenue Jacksonville, Florida 32208	503 W. Edgewood Avenue Jacksonville, Florida 32208	P.O. Box 12153 Jacksonville, Florida 32209

ARTICLE VIII

The name and address of the initial registered agent of this corporation will be DaNa` Perry, 503 W. Edgewood Ave., Jacksonville, Florida 32208

DaNa` Perry 02/20/01
DaNa` Perry - Registered Agent Date

State of Florida
County of Duval

Before me, personally appeared DaNa` Perry, who is the person who executed the foregoing Articles of Incorporation, in witness thereof, I have set my hand and seal, this 20th day of February, 2001.

[Signature]
Notary Public



FILED
01 MAR 21 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA