Requester's Name Address Lilieth Williams 5353 45th St. West Palm Beach, FL 33407

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name)	(Document #)	100044699785 -07/11/01-01079-011 -******78.75 ******78.75	
2. (Corporation Name)	(Document #)	· · · · · · · · · · · · · · · · · · ·	¥
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Office Change of Registered Age Dissolution/Withdrawal Merger	eer/Director	
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFI Foreign Limited Partnership Reinstatement Trademark Other	CATION 7/1 miner's Initials	3

CR2E031(7/97)

ARTICLES OF INCORPORATION OF EAGLES NEST ACADEMY CHILD CARE CENTER, INC.

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SECRETARY OF STAT

ARTICLE I:

The name of the corporation shall be Eagles Nest Academy

Child Care Center, Inc.

This corporation is organized pursuant to the FLORIDA

Non-Profit Corporation Codes.

ARTICLE II:

The principal place of business and mailing address of this Corporation shall be 5353 45th Street, West Palm Beach,

Florida 33407 in Palm Beach County.

ARTICLE III:

The specific purpose(s) for which the corporation is organized is as follows: The corporation is a nonprofit public benefit corporation and no part of any net earnings shall insure to the benefit of any private member. The corporation is organized under the Non-Profit Public Benefits Corporation Law, for charitable and educational purposes to aid the poor and the disadvantaged individual and or families. The corporation's programs will consist of, but shall not be limited to, Child Care with emphasis on Special Needs Children; Family Preservation Program; Community

Support Services; Computer Learning and other programs to aid those in need that will foster a life of

self-sufficiency.

ARTICLE IV

The manner in which the directors are elected or appointed is as follows: The directors are elected in accordance with the By-Laws. The names and addresses of the persons appointed to act as the initial directors of the corporation are:

NAME Lilieth J. Williams President ADDRESS 5353 45th Street West Palm Beach, FL 33407

Ethan S. Williams, Jr. Vice-President

1620 Balfour Point Drive West Palm Beach, Fl 33411 Jean-Ann L. Grant Director

Diane Lewis Secretary

Lilieth J. Williams Treasurer West Palm Beach, FL 33411

450 West 37th Street

Riviera Beach, FL 33404

5353 45th Street

West Palm Beach, FL 33407

ARTICLE V:

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited shall be as follows: The property of this corporation 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 the benefit of any private person. On dissolution of the corporation, its assets remaining after payment of, or provision for payment of all debts, and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Charitable and Educational Programs under Section 501 (c) (3) of the Internal Revenue Services Code.

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

This corporation is organized and operated exclusively for Education and Charitable purposes within the meaning of Section (501) (c) (3) of the Internal Revenue Code. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activity not permitted (1) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code; (2) by a corporation contribution's to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

ARTICLE VI:

The name and the street address of the Initial Registered Agent is:

Camille G. Moyston 1944 Stratford Way

West Palm Beach, FL 33417

ARTICLE VII:

The names and street addresses of the incorporators for these Articles of Incorporation are:

NAME

ADDRESS

Lilieth J. Williams

5353 45th Street

West Palm Beach, FL 33407

Ethan S. Williams, Jr.

1620 Balfour Point Drive

West Palm Beach, Fl 33411

Jean-Ann L. Grant

1620 Balfour Point Drive

West Palm Beach, FL 33411

Diane Lewis

450 West 37th Street

Riviera Beach, FL 33404

Lilieth J. Williams

5353 45th Street

West Palm Beach, FL 33407

The undersigned incorporator has executed these Articles of Incorporation this <u>11</u> day of <u>June 2001</u>. The name and address of the incorporator of the corporation shall be:

Lilieth J. Williams

5353 45th Street

West Palm Beach, FL 33407