

NO1000005984

EFFECTIVE DATE

9-1-01

FILED

01 AUG 20 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT:

ONE WORLD DAY CARE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004542173--9

-08/20/01--01085--006

*****78.75 *****78.75

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:

ONE WORLD DAY CARE, INC.

Name (Printed or typed)

1031 IVES DAIRY ROAD, STE 228

Address

MIAMI, FL 33179

City, State & Zip

(305) 655-1880

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
ONE WORLD DAY CARE, INC.

EFFECTIVE DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non-profit Corporation under Chapter 617 of the Florida Statutes.

ARTICLE 1 – NAME

The name of the Corporation is **ONE WORLD DAY CARE, INC.**, (hereafter Corporation).

ARTICLE 2 – PURPOSE OF CORPORATION

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including. For such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 3 – PROHIBITIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Second hereof. No substantial part of the activities 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 the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 4 – OFFICERS

The Directors shall be elected by a majority vote of the Members of this Corporation. The Officers of the Corporation shall be:

President & Treasurer	Antoinette Patterson
2 nd V-President & COO	Martin Clarke
1st V-President & Secretary	Lillie Patterson

Whose addresses shall be the same as the principal address of the corporation?

ARTICLE 5 – PRINCIPAL OFFICE

The address of the Corporation is 1425 NW 123rd Miami, Florida 33167.

ARTICLE 6 – INCORPORATOR

The name and street address of the Incorporator of this Corporation is Antoinette Patterson-Clarke whose address shall be the same as the principal office of the Corporation.

ARTICLE 7 – DIRECTORS

The Directors of the Corporation shall be:

Antoinette Patterson-Clarke
Martin Clarke
Dorothy Mitchell
Linda Ross

Whose addresses shall be the same as the principal address of the corporation.

ARTICLE 8 – TERM OF EXISTENCE

This Corporation shall perpetual existence.

ARTICLE 9 – CAPITAL STOCK

This Corporation shall have no stock and shall be composed of members rather than shareholders.

ARTICLE 10 – QUALIFICATION OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be set forth in and regulated by the By-laws of the Corporation.

ARTICLE 11 – VOTING RIGHTS

Members of the Corporation will have such voting rights as are provided in the By-laws of the Corporation.

ARTICLE 12 – LIABILITIES AND DEBTS

Neither the members nor nonmembers of the Board of Directors or Officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLES 13 – REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Patterson & Company, P.A., located at 1031 Ives Dairy Road, Suite 228, Miami, FL 33179. The name and address of the registered agent of this Corporation is Patterson & Company, P.A., 1031 Ives Dairy Road, Suite 228, Miami, FL 33179.

ARTICLE 14 – EFFECTIVE DATE

These Articles of Incorporation shall be effective September 1, 2001 pursuant to Florida Statute 607-0203(1).

ARTICLE 15 – AMENDMENT

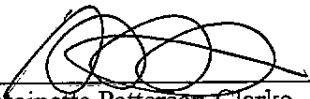
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE 16 – 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 the corresponding section of any future federal tax code, shall be distributed to the federal government, or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed by Court of Competent Jurisdiction 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the forgoing Articles of Incorporation under the laws of the State of Florida, this 19th day of August 2001.

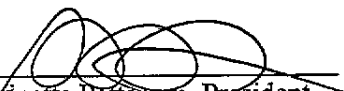


Antoinette Patterson-Clarke

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Patterson & Company, P.A., having a business office identical with the registered office of he Corporation name above, and having been designated as the Registered Agent un the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 617.0501, Florida Statues.

Patterson & Company, P.A.

By: 

Antoinette Patterson, President