THOMAS COPELAND, ATTORNEY AT LAW

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August 28, 2001

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

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RE: Temple of God Baptist Church Child Development Center, Inc.

Dear Sirs:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Temple of God Baptist Church Child Development Center, Inc., together with a check in the amount of \$78.75, representing the filing fee.

Kindly furnish this office with a confirmation copy indicating the filing date.

Thank you for your assistance in these matters.

Sincerely,

W. THOMAS COPELAND, P.A.

W. Thomas/Copeland

WTC/hew encs.

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

TEMPLE OF GOD BAPTIST CHURCH

CHILD DEVELOPMENT CENTER, INC. (Not-for-Profit)

The undersigned, acting as the incorporator for the purpose of forming a not for profit corporation, pursuant to Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Not-for-Profit Corporation is TEMPLE OF GOD BAPTIST CHURCH CHILD DEVELOPMENT CENTER, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The initial mailing address of the principal place of business of this corporation in the State of Florida is: 200 3rd Street, Perry, Florida 32348.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized are as follows:

A. To receive and administer funds and to operate exclusively for religious, charitable, and educational purposes within the meaning of Section 501 (c)(3)

of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation (the "Code"), and more specifically to develop and provide child care training and services to the community, and related services thereto.

- B. To acquire, own, purchase, lease, dispose of and deal with real and personal property and interest, either absolutely or in trust therein and to apply gifts, grants, bequests, and devises and the proceeds thereof in furtherance of the purposes of the corporation.
- C. To do such things and to perform such acts to accomplish its purposes as the Board of Trustees may determine to be appropriate as are not forbidden by Section 501(c)(3) of the Code, with all the power conferred on nonprofit corporations under the laws of the State of Florida, and related to the purposes hereof.

ARTICLE IV

TERM

Corporate existence shall commence upon filing these Articles of Incorporation with the Secretary of State. The term of the Corporation shall be perpetual.

ARTICLE V

POWERS

The Corporation shall have all of the common laws and statutory powers of a corporation not for profit pursuant to the laws of the State of Florida that are not in conflict

with the terms of these Articles; provided, however, that notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE VI

LIMITATIONS OF NOT FOR PROFIT CORPORATION

- A. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that this 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 these Articles.
- B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidates for public office.
- C. Notwithstanding any other provisions of these Articles, this 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.

D. Notwithstanding any other provisions of these Articles, this corporation shall not carry on any other activities not permitted to be carried on to qualify as a Not for Profit Corporation under Chapter 617, Florida Statutes or any successor Florida Statutes, so that the corporation is eligible for the State of Florida Consumer's Certificate of Exemption (Sales and Use Tax).

ARTICLE VII

MEMBERS

Qualification for membership in the Corporation, the manner of members' admission and membership voting rights shall be provided for in the Bylaws of the Corporation.

ARTICLE VIII

TRUSTEES

- (a) Powers: All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of the Board of Trustees.
- (b) Number: The number of trustees shall be determined from time to time

in accordance with the Bylaws, but shall never be less than three trustees, and in absence of any such determination, shall be three trustees.

- (c) Election; Removal: Trustees shall be elected or removed in accordance with the procedure provided in the Bylaws.
- (d) Initial Trustees: The names and addresses of the initial trustees to hold office until the first annual meeting of members and until their successors shall have been elected and qualified are as follows:

NAME AND ADDRESS

GEORGE WILLIAMS 600 W. Union Perry, FL 32348

JOANN GREENE 107 N. Beverly Perry, FL 32348

VIOLA J. WOODFAULK 130 Glenn Street Perry, FL 32348

JESSIE ALEXANDER 102 W. Kennedy Street Perry, FL 32348

EARLENE SIMMONS 106 ½ Beverly Street Perry, FL 32348 ARTHUR FLOWERS 108 S. Blair Ave. Perry, FL 32348

VERNA M. WOODFAULK 200 3rd Street Perry, FL 32348

CHRISTINE KING 1007 E. Bay Street Perry, FL 32347

ROBERT E. FRENCH P.O. Box 383 Madison, FL 32341

ARTICLE IX

REGISTERED AGENT AND OFFICE

The street address of the registered office of the Corporation in the State of Florida is 200 3rd Street, Perry, Florida 32348, and the name of its initial registered agent at such address shall be VERNA M. WOODFAULK. The mailing address of the corporation is Post Office Box 1176, Perry, Florida 32348.

ARTICLE X

INCORPORATOR

The name and post office address of the incorporator signing these Articles of Incorporation is: VERNA M. WOODFAULK, 200 3rd Street, Perry, Florida 32348.

ARTICLE XI

BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Trustees and may be altered, amended or rescinded by the Board of Trustees.

ARTICLE XII

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Trustees and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE XIII

DISSOLUTION

In the event of dissolution, the residual assets of the Corporation shall be turned over to one or more organizations which themselves are exempt from federal income tax as organizations described in Section 501(c)(3) fo the Internal Revenue Code of 1986, as amended or the corresponding provisions of any future United States Internal Revenue Law, or to the federal, state or local government for exclusively public purposes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26 day of August, 2001.

Jena M. Woodfaul (SEAL) VERNA M. WOODFAULK

STATE OF FLORIDA: COUNTY OF TAYLOR:

Before me, personally appeared VERNA M. WOODFAULK, the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 26 day of August, 2001.

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Notary Public - State of Florida

[Y personally known to me

[] produced _

as identification.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of TEMPLE OF GOD BAPTIST CHURCH CHILD DEVELOPMENT CENTER, INC., which is contained in the foregoing Articles of Incorporation.

Dated this <u>26</u> day of August, 2001.

VERNA M. WOODFAULK

Registered Agent

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the corporation is: TEMPLE OF GOD BAPTIST CHURCH CHILD DEVELOPMENT CENTER, INC.
- The name and address of the Registered Agent and office is:

Verna M. Woodfaulk 200 3rd Street Perry, FL 32348

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated on this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complex performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent

Date

TALLAHIASSEE, FLORIDA

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