

N01000006662

Law Office of Karen Brown Gattozzi

1109 S. Congress Avenue ~ West Palm Beach, FL 33406
Phone 561-432-0511 ~ Fax 561-642-4325

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

September 13, 2001

RE: Creative Activity Center, Inc.

700004594587--3

-09/17/01--01118--016

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

Dear Division of Corporations:

Enclosed herewith for filing please find the original Articles of Incorporation together with Certificate of Registered Agent in duplicate for the above named new corporation.

Also enclosed is a check payable to your order for the following:

Filing Fee	\$35.00
Certificate Under Seal	8.75
Designation of Registered Agent	35.00
	\$78.75

Please return the Certificate Under Seal to me at your earliest convenience in the enclosed self addressed stamped envelope.

Should you require anything further to facilitate this filing please contact me at the above noted address. Thank you.

Sincerely,


Karen Brown Gattozzi

KBG/cca

encl.

cc: cl

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch SEP 19 2001

**ARTICLES OF INCORPORATION
OF
CREATIVE ACTIVITY CENTER, INC.**

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME

The name of this corporation is Creative Activity Center, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1109 South Congress Avenue, West Palm Beach, Florida 33406.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of providing for the education and care of children away from their homes.

The organization is organized and operated exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

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 Code or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Code.

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all assets to organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes under section 501 (c) (3) of the Code.

ARTICLE IV. DIRECTORS

The method of election of the directors of the corporation is set forth in the bylaws. The initial Board of Directors shall consist of three (3) members. The names and addresses of the members of the initial Board of Directors are:

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TALLAHASSEE FLORIDA

George Kingsley

1203 Town Center Drive
Jupiter, FL 33458

Vanessa Ortiz

344 Laurel Oaks Way
Jupiter, FL 33458

Patricia Weinrich

5600 North Flagler, #905
West Palm Beach, FL 33407


ARTICLE V. REGISTERED AGENT AND OFFICE

The street address of the corporation's initial registered office is 1109 South Congress Avenue, West Palm Beach, FL 33406 and the name of the initial registered agent at that address is Karen Brown Gattozzi.

ARTICLE VI. INCORPORATORS

The name and street address of the incorporator for these Articles of Incorporation is Vanessa Ortiz, 344 Laurel Oaks Way, Jupiter, FL 33458.

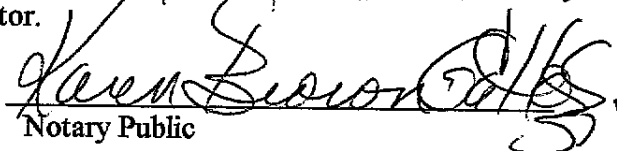
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this the 13th day of September, 2001.



Vanessa Ortiz, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13th day of September, 2001 by the above named Karen Brown Gattozzi, Incorporator.



Notary Public

My Commission Expires:



Karen Brown Gattozzi
Commission # DD 004380
Expires April 9, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

**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 Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

Creative Activity Center, Inc.

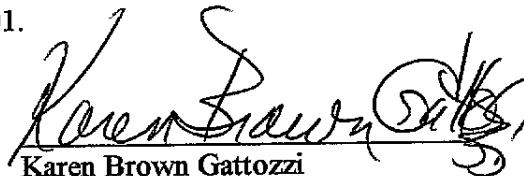
2. The name and address of the registered agent and office is:

Karen Brown Gattozzi
1109 South Congress Avenue
West Palm Beach, Florida 33406

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in 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 complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Executed this 13th day of September, 2001.


Karen Brown Gattozzi