

No 1000006681

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****80.00 *****78.75

Office Use Only

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

SONJI L. BRUTEN (SONJI'S KIDI CARE INC.)
1231 W. EUCLID AVE.
DE Land, Florida
32720

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

G. BLALOCK SEP 20 2001

W0120233



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 30, 2001

SONJI L. BRUTEN
1231 W EUCLID AVE
DELAND, FL 32720

SUBJECT: SONJI'S KIDI CARE INC.
Ref. Number: W01000020233

We have received your document for SONJI'S KIDI CARE INC. and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 301A00049346

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ARTICLES OF INCORPORATION
for

01 SEP 20 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SONJI'S KIDI CARE INC.

ARTICLE I. CORPORATE NAME

The name of corporation shall be SONJI'S KIDI CARE INC.

ARTICLE II. CORPORATE NATURE

This is a nonprofit corporation, organized solely for educational, charitable, and/or social purposes pursuant to the Florida Corporations Not for Profit law as set forth in Chapter 617 of the Florida Statutes.

ARTICLE III. DURATION OF CORPORATION

The period of existence of the corporation shall be perpetual.

ARTICLE IV. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations not for profit may be incorporated under the Laws of the State of Florida and the United States of America, including, but not limited to, creating oppotunities to generate funds to do community and educational services, including but not limited to, soliciting and raising funds from public and private persons,

organizations and businesses for the purpose of scholarships to needy students graduating from the local high schools and desiring to further their formal education; providing various kinds of services for senior citizens in need of special assistance.

ARTICLE V. CORPORATE MANAGEMENT

Section 1. BOARD OF DIRECTORS. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of directors. All voting privileges shall be restricted to Board of directors.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all members of said board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors at a regularly scheduled meeting. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and by laws of this corporation authorize the directors to so act.

Such a statement shall be prima facie evidence of such

authority.

The names and addresses of the first Board of

Directors are:

Sonji Bruten, 1231 West Euclid Avenue DeLand, FL 32720

Ruby Solomon, 435 North Fairview Street DeLand, FL 32720

Stephen Bruten, 1231 West Euclid Avenue DeLand, FL 32720

Section 2. CORPORATE OFFICERS. The Board of Directors shall elect the following officers: President, Vice President, and Treasurer, and such other officers as the bylaws of the corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Member-Directors. Until such election is held, the following persons shall serve as corporate officers:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT	Sonji Bruten	1231 West Euclid Avenue DeLand, FL 32720

V. PRESIDENT	Stephen Bruten	1231 West Euclid Avenue DeLand FL 32720
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TREASURER	Ruby Solomon	435 North Fairview Street DeLand, FL 32720
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ARTICLE VI. REGISTERED OFFICE

The address of the initial registered office of the corporation is 1231 West Euclid Avenue, DeLand, FL 32720.

The initial registered agent at such address is Sonji Bruten

ARTICLE VII. MEMBERSHIP

Section 1. MEMBERSHIP. Membership in this corporation shall be active and all members of this corporation, namely: Board of Directors. The aforementioned directors were elected at the organizational meeting: Sonji Bruten was unanimously elected president, Stephen Bruten was unanimously elected vice president and Ruby Solomon was unanimously elected treasurer.

Section 2. CLASSES OF MEMBERSHIP. There shall be one (1) class of members of this corporation: members must be persons who have attained the age of twenty-one years.

Section 3. MEMBERSHIP OBLIGATIONS. The rights, duties, and privileges of each membership class shall be set forth in the bylaws of this corporation adopted pursuant to and in accordance with these articles.

Section 4. PECUNIARY RIGHTS AND LIABILITIES. The members of this corporation shall have no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding-up of this corporation. This provision, however, does not prohibit compensation to members for services rendered. Members of this corporation shall not be

personally liable for the debts, liabilities, or obligations of the corporation.

ARTICLE VIII. DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Member-Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations, organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 as amended (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of, shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX. AMENDMENTS

Section 1. Amendment to these articles of incorporation shall be adopted by a vote of two-thirds majority of a quorum of the Board of Directors after written notice of the proposed amendment is provided each Director, at his address as contained in the corporation's records, at least seven days prior to the meeting adopting the amendment.

Section 2. The notice requirement in Section 1 shall be waived by a two-thirds vote of the total Board of Directors.

Section 3. A quorum shall consist of the Directors present at a regular or special meeting after proper notice.

ARTICLE X. BY-LAWS

Subject to the limitations contained in the by-laws, these articles and any limitations set forth in the Corporation Not for Profit Law of Florida, by-laws of this corporation may be made, altered, rescinded, added to, or new by-laws may be adopted by resolution of the board of directors.

ARTICLE XI. INCORPORATORS

The names and residences addresses of the subscribers of this corporation are as follows:

<u>NAMES</u>	<u>ADDRESS</u>
Sonji Bruten	1231 West Euclid Avenue DeLand, FL 32720
Stephen Bruten	1231 West Euclid Avenue DeLand, FL 32720
Ruby Solomon	435 North Fairview Street DeLand, FL 32720

IN WITNESS WHEREOF, we, the undersigned, being the subscribers to the corporation hereinbefore named, for the purpose of forming a corporation

not for profit in the State of Florida, do hereby jointly and severally agree to associate ourselves for the purpose of forming a corporation not for profit under the Laws of the State of Florida, and accordingly, we have hereunto set our hands and seals this 13th day of September, 2001.

Jonni Bruton L.S.

Steve Bruton L.S.

Ruby L. Salomon L.S.

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, a notary public, did personally appear, Sonji Bruton, who, after being duly sworn did acknowledge that she executed the foregoing Articles of Incorporation.

WITNESS, my hand and official seal in the state and county last aforesaid this 13th day of September, 2001.



Thaddeus L. Collins
My Commission CC797377
Expires December 17, 2002

Notary Public, State of Florida at Large

My commission expires: 12/17/02

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, a notary public, did personally appear, STEPHEN BRUTEN, who, after being duly sworn did acknowledge that he executed foregoing Articles of Incorporation.

WITNESS, my hand and official seal in the state and county last aforesaid, this 13th day of September, 2001.



Thaddeus L. Collins
My Commission CC797377
Expires December 17, 2002

Notary Public, State of Florida at Large

My commission expires: 12/17/02

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, a notary public, did appear RUBY SOLOMON, who after being duly sworn did acknowledge that she executed the foregoing Articles of Incorporation.

Witness, my hand and official seal in the state and county last aforesaid, this 13th day of September, 2001.



Thaddeus L. Collins
My Commission CC797377
Expires December 17, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notary Public, State of Florida at large

My commission expires: 12/17/02

ACKNOWLEDGMENT AND ACCEPTANCE BY REGISTERED AGENT

I, Sonji Bruten, am familiar with, and accept the obligations of the
office of Registered Agent of Sonji's Kidi Care Inc. effective immediately.

Dated this 13th day of September, 2001.

Sonji L. Bruten

L.S

SWORN AND SUBSCRIBED before me this 13th day of September, 2001.



Thaddeus L. Collins
My Commission CC797377
Expires December 17, 2002

Notary Public, State of Floria at Large

My commission expires: 12/17/02