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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. DORMAY LEARNING INSTITUTE, INCORPORATED  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☒ Certificate of Status

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01 DEC -7 PM 12:23  
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TALLAHASSEE FLORIDA

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Examiner's Initials

**The Dormay  
Learning Institute, Incorporated**

The Undersigned, acting as an incorporator of a Not For Profit corporation in compliance with Chapter 617, F. S., requests approval of the following articles:

**ARTICLE I: NAME AND ADDRESS**

The name of this corporation shall be the *Dormay Learning Institute, Incorporated*

**ARTICLE II: PRINCIPAL OFFICE**

The initial place, and the address where the corporate office shall be located is 11845 S. W. 103 Lane, Miami, Florida 33186.

**ARTICLE III: PURPOSE**

The Corporation is organized exclusively to serve as a resource for improving the lives of children of the Miami Area who live in poverty, as well as children of the Miami area who are cared for within the State of Florida's Foster Care System. The Corporation shall apply its resources, obtained through the sponsorship of a variety of social programs and donations to: (1) educational/psychological research; (2) foster positive relationships among children and adults, including parents and senior citizens; (3) support and promote high quality learning opportunities; and (4) strengthen healthy, safe, and supportive homes and communities.

**ARTICLE IV: MANNER OF ELECTION**

The initial number of Directors shall be three (3). The Board shall determine the maximum number of Directors that the Board shall have; but at no time shall the number be less than three. Directors shall be selected/elected by the Officers of the Board, from a recommended pool of applicants who have the necessary expertise that would allow the Board of Directors to be proficient in its role.

**ARTICLE V: INITIAL DIRECTORS/OFFICERS**

Dorothy Warner-Benson, Ph. D. Chairman/CEO	11845 S. W. 103 Lane Miami, Florida 33186
Luis Shirley Benson Deputy Director/Secretary	11845 S.W. 103 Lane Miami, Florida 33186
Olivia /Shirley Benson Treasurer/Parliamentarian	11845 S. W. 103 Lane Miami, Florida 33186

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## **ARTICLE VI: RESTRICTIONS**

All Corporate property shall be irrevocably dedicated to the purposes described in these Article.

No part of the funds of the corporation shall inure to the benefit of its Directors, or be distributed among its Directors, or 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 these Articles.

## **ARTICLE VII: DISSOLUTION**

Upon dissolution of the Corporation all assets shall be distributed to Universal Presentations Exclusively for one or more exempt purposes described herein these articles within the meaning of Section 501 © (3) of the internal Revenue Code of 1986, or corresponding future federal tax code. Any such assets not so disposed of shall be disposed of by the Circuit Court of Miami-Dade County, or other appropriate court, in which the principal corporate office is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are/is organized and operated exclusively for such purposes.

## **ARTICLE VIII: ADOPTION AND AMENDMENT OF BYLAWS**

The bylaws of this corporation are to be adopted and to be amended at any meeting of the Board of Directors by two-thirds vote of those present.

## **ARTICLE IX: AMENDMENT OF ARTICLES**

The articles of incorporation may be amended at any meeting of the Board of Directors by two-thirds vote of those present. However, no amendment may authorize an organization or operation that is in conflict with Section 501 © (3) of the Internal Revenue Code of 1986 or corresponding section of any future tax code.

## **ARTICLE X: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Dorothy Warner-Benson, Ph. D.  
1845 S. W. 103 Lane  
Miami Florida 33186

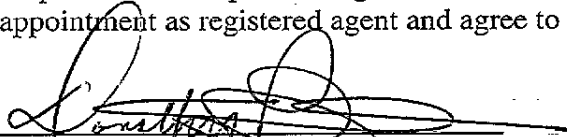
## **ARTICLE XI: INCORPORATOR**

The name and address of the incorporator is:

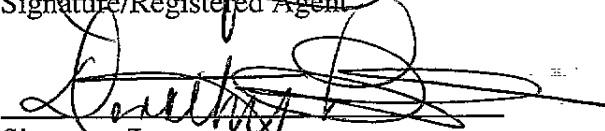
Dorothy Warner-Benson, Ph. D.  
11845 S. W. 103 Lane  
Miami, Florida 33186

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent

12/6/01  
Date

  
Signature/Incorporator

12/6/01  
Date

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