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TRANSMITTAL LETTER

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

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

SUBJECT: JOHN LEE NEAL FAMILY CHILD CARE, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: Leon Francis
Name (Printed or typed)

100 NE 15TH Street #204
Address

Homestead, FL 33030
City, State & Zip

(305) 247-0104
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 26 PM 12:31

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

**ARTICLES OF INCORPORATION
OF
JOHN LEE NEAL FAMILY CHILD CARE INC.
(A NOT FOR PROFIT CORPORATION)**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be JOHN LEE NEAL FAMILY CHILD CARE INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

Place of Business

22320 SW 113TH CT
MIAMI, FL 33170-4712200

ARTICLE III

The specific purpose (s) for which the corporation is organized is:

- (1) To care for the children and dependents of middle and lower income families who have to be away from their homes seeking employment.
- (2) To cooperate with other similar organizations for the benefit of all concerned.
- (3) To do anything necessary and proper for the accomplishment of any objectives as herein set forth, or shall be recognized as proper and lawful objectives, as specified in section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal Tax Code.

**Prepared by Leon B. Francis
100 NE 15th Street #204
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ARTICLE IV

The manner in which the directors are elected or appointed is set forth in the Bylaws of the Corporation. The name (s) and address of the initial board director (s) until the first election is (are) as follows:

John Lee Neal 22320 SW 113th CT. Miami, FL. 33170

Brenda Waitmon 22715 NW 113th CT. Miami, FL.

Teresa Lillies 10621 SW 179th Street, Miami, FL. 33157

ARTICLE V

The board of directors who shall be hired to manage the implementation of the directives as set forth by the board of directors shall govern the corporation. The officers of the corporation will be elected by the board of directors at least annually or at such times as may be determined by the board of directors and the bylaws of the corporation. The officers who shall serve until the first election is (are) as follows:

John Lee Neal -Director

Brenda Waitmon-Director

Teresa Lillies- Director

ARTICLE VI

The period of the duration of this corporation is perpetual.

ARTICLE VII

The articles of incorporation and the Bylaws of the corporation may be amended at anytime by not less than two thirds of the entire board of directors. Any officer or any board director of the corporation may propose such amendments to these articles of incorporation or Bylaws of the corporation.

ARTICLE VIII

Nothing herein shall authorize the corporation, directly or indirectly, to engage in or include among its purposes or activities any purpose or activity prohibited under chapter 617 of the Florida Statutes or contrary to the provisions of section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

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ARTICLE IX

No part of the net bearing of the corporation shall inure to the benefit of, or be distributed to its members, directors, 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 III here of. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting 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.

ARTICLE X

The name and street address of the initial registered agent of this corporation is:
Leon B. Francis
100 NE 15th Street #204
Homestead, FL. 33030

ARTICLE XI

Upon the 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, or shall be distributed to the Federal government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the country in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s), as said court shall determine, which are organized and operated exclusively for such purposes.

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IN WITNESS HEREOF, she has hereunto subscribed her name this the 21st Day of February, 2002.

John Lee Neal (Seal)
John Lee Neal

I hereby certify that on this day personally appeared before me the undersigned authority John Lee Neal, who is well known by me and known to the person(s) who executed the foregoing Articles of Incorporation of **John Lee Neal Family Child Care Inc.**, and she acknowledged to me that she executed the same for the purposes set forth herein.

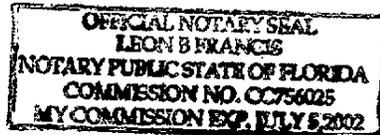
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, in Dade County, Florida, this, 21st. of February, 2002

My commission Expires 7/5/2002

Leon B. Francis

Notary Public

State of Florida



(Seal)

Prepared by Leon B. Francis
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CERTIFICATE OF REGISTERED AGENT

Pursuant to the provision of section 614.0501, Florida Statute, the Undersigned Corporation organized under the laws of the State of Florida, submitted the following statement designating the registered office/registered agent in the State of Florida. The name of the corporation(s) is JOHN LEE NEAL FAMILY CHILD CARE INC., and the name and address of the registered agent and office is Leon B. Francis, 100 NE 15th Street #204, Miami, Florida 33030.

Having been named 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 and agree to act in this capacity.

I further agree to explain the provisions of all statutes relating to the proper and complete performance of my duties as registered agent and to accept the obligations associated therewith.

Leon B Francis
Signature

2/21/02
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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