

NO2000001745

TRANSMITTAL LETTER

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

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-03/04/02--01039--018
*****87.50 *****87.50

SUBJECT: Majesty Day Care and Learning Center, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
02 MAR -4 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jacqueline Y. Conley
Name (Printed or typed)

5121 N. W. 27th AVE #B
Address

Miami, Fla 33142
City, State & Zip

(305) 635-9143
Daytime Telephone number

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

83/12

**ARTICLES OF INCORPORATION
OF
Majesty Day Care and Learning Center, Inc.**

ARTICLE I – NAME

The name of the non-profit organization shall be:

Majesty Day Care and Learning Center, INC.

ARTICLE II – PRINCIPAL OFFICE

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

5121 N W 27th Avenue #B
Miami, Florida 33142

ARTICLE III – PURPOSE

This corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Non-Profit Public Benefit Corporation Law, for charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of but not be limited to: Seminars, Outreach Advocacy for the Homeless and Disadvantaged, Health Care, Housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Job Training, Job Placement and Acquisition, Substance Abuse Awareness and Prevention, Tutoring, AIDS Awareness, Elderly Care and other programs to aid those in need.

- (a) This organization is further organized and operated to increase the positive growth and development of children ages 0 – 5 years, as well as day activities for seniors ages 55 and older. The services provided for the children will be offered on a twenty-four (24) hour basis. The services provided for the seniors will consist of an eight (8) hour day. This corporation shall also provide instruction and training in remedial studies to children 6 –17 that will enable individuals to improve their capabilities on subjects useful to the individual and beneficial to the community. The organization will also endeavor to further educate the parents or guardians of the children to help them to realize the importance of a quality education in the early stages of child development.
- (b) Notwithstanding any other provisions of these articles the corporation shall not carry on any other activity not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code or (2) by a corporation contribution to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

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ARTICLE IV – DURATION

The duration of this corporation shall be perpetual; it shall have no stock and shall have no members.

ARTICLE V – MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors are elected in accordance with the By-Laws of the organization. The Board of Directors shall be comprised of no less than five (5) and no more than eleven (11) elected members. The Executive Director of the Corporation shall be an ex-officio member of the Board with voting privileges.

ARTICLE VI – INITIAL DIRECTORS / OFFICERS

Jacqueline Conley
President / Executive Director
5121 N W 27th Avenue, #B
Miami, Florida 33142

Lillian Coley
Vice-President / Secretary
5121 N W 27th Avenue
Miami, Florida 33142

Keisha Shaw
827 N W 49th Street
Miami, Florida 33127

Marilyn Lumpkin
605 N W 65th Street
Miami, Florida 33150

Lillian Johnson
7511 N W 16th Avenue
Miami, Florida 33147

ARTICLE VII – INTTIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

Jacqueline Conley
5121 N W 27th Avenue #B
Miami, Florida 33142

ARTICLE VIII – INCORPORATOR:

The name and address of the Incorporator is:

Jacqueline Conley
President / Executive Director
5121 N W 27th Avenue, #B
Miami, Florida 33142

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ARTICLE IX – PROPERTY

The property of this corporation is irrevocable dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any directors, officer or member thereof or the benefit of any private person.

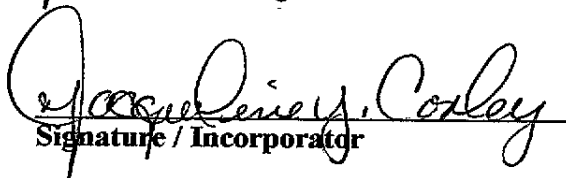
ARTICLE X – CORPORATION DISSOLUTION

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for Religious, Charitable and Educational purposes under Section 501 (c) (3) of the internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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

2-23-02
Date


Signature / Incorporator

2-23-02
Date