

N02000002112

TRANSMITTAL LETTER

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

100005112591--1
-03/18/02--01027--010
*****78.75 *****78.75

SUBJECT: Mayo's Child Care Center, Inc.
(Proposed corporate name - must include suffix)

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: Ella Mayo
Name (Printed or typed)

960 N.W. 15 street #6
Address

Florida City, Florida 33034
City, State & Zip

(305) 246-2525
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 19 AM 9:50

3-25-02
WCC

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

Articles Of Incorporation
for
Mayo's Child Care Center, Inc.
(A Nonprofit Organization)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 AM 9:50

Article 1

- 1.1 The name of this corporation shall be Mayo's Child Care Center, Inc.
1.2 The principle address of Mayo's Child Care Center, Inc. shall be:

960 NW 15th Street #6
Florida City, Florida 33034

Article 2

- 2.1 The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business or the practice of a profession permitted to be incorporated by the Florida Corporations Code. This corporation will endeavor in providing child care for families of employed parents or those who are seeking employment.

Article 3

- 3.1 The liability of the officers and directors of this corporation for monetary damages will be eliminated to the fullest extent permissible under Florida Law.
- 3.2 This corporation is authorized to provide indemnification of agents (as defined in Article 617 of the Florida Corporations Code) for breach of duty to the corporation and it's shareholders through bylaw provisions or through Agreements with the agents, or through shareholder resolutions, otherwise, in excess of the indemnification permitted by Article 617 of the Corporation's Code, subject to the limits on such excess indemnification set forth in Article 617.0302 Florida Statutes of the Corporation s Code.

Article 4

- 4.1 The manner in which the directors are elected or appointed are as follows:
- The owner/director will appoint all directors in an advisory capacity only.

Article 5

The name and address of this corporation's initial agent shall be in the State of Florida. The name and address of this corporation's initial agent for service of process is:

Ella Mayo
960 NW 15th Street #6
Florida City, Florida 33034

Article 6

Mayo's Child Care Center Inc. is organized exclusively for charitable, educational, or religious purposes, within the meaning of section 501©(3) of the Internal Revenue Code.

Article 7

No part of the net earnings or the corporation/organization shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered to make payments and distributions in furtherance of Section 501©(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including 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/organization shall not carry on any other activities not permitted to be carried on (1) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (of corresponding section of any future Federal tax code) or (2) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Article 8

Upon dissolution of this corporation/organization's assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. Charitable, educational, religious, or scientific of 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.

Article 9

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501©(3) of the Internal Revenue Code (or corresponding section of any future Federal tax.)

CERTIFICATION STATEMENT

I certify that the attached amendment is a conformed copy of the document that was unanimously adopted by the governing body of Mayo's Child Care Center Inc., on February 20, 2002 and submitted to the state for approval on March 07, 2002

I hereby agree to submit a copy of the approved amendment to the Internal Revenue Service upon receipt.

Ella Mayo
Signature of Officer

OWNER/DIRECTOR
Title

March 11, 2001
Date

In witness of this, for the purpose of forming this corporation/organization under the laws of the State of Florida, the undersigned, as initial incorporator of this corporation has executed these Articles of Incorporation this 7th day of March, 2002.

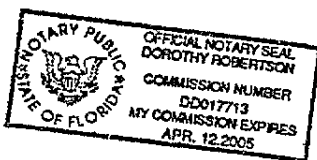
Ella Mayo
Ella Mayo

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Ella Mayo
Ella Mayo

I HEREBY CERTIFY that the foregoing was acknowledged before me this 11th day of March, 2002, by Ella Mayo, who produced a Florida Driver's License as identification and who duly did take an oath.

NOTARY COMMISSION EXPIRATION



[Signature]
Exp. April 12, 2005

March 7, 2002

Ella Mayo
960 NW 15th Street #6
Florida City, Fl. 33034

(305) 246-2525

I am hereby familiar with and accept the duties and responsibilities as
Registered Agent.

Respectfully Yours,


Ella Mayo

P. S.
Please send correspondents to :
Ella Mayo
960 NW 15th Street #6
Florida City, Fl. 33034