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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR 22 AM 12:07

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

SUBJECT: Pauline Morgan Creative Learning 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:

Pauline Morgan  
Name (Printed or typed)

9925 NW 41st Court  
Address

Sunrise, Florida 33351  
City, State & Zip

305 953-8880  
Daytime Telephone number

400005172134--4  
-03/27/02--01064--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

F. CHESSE

MAR 22 2002

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**Pauline Morgan  
Creative Learning Center, Corp.**

**ARTICLE II PRINCIPAL OFFICE**

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

9925 N.W. 41 st Court.  
Sunrise, Florida 33351

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The purpose for which this organization is formed is exclusively for charitable, education, religious, literary and scientific purposes as described in the nonprofit public benefit law within the meaning of section 501(c)(3) of the Internal Revenue Code.

To establish and maintain a multicultural day care. Our emphasis will be on pre-k to elementary aged children, computer literacy skills training for low to moderate income individuals, at risk youth, the general public, the needy, the residents of Miami-Dade and surrounding counties .

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Directors are elected or appointed by majority vote and direct appointment from incorporator/founder.

**ARTICLE V INITIAL DIRECTORS/OFFICERS**

The name(s), address(es) and title(s):

Pauline Morgan  
9925 N.W. 41 st Court.  
Sunrise, Florida 33351  
President/C.E.O

Carl Speight  
1910 Service Rd  
Miami, Florida 33125  
Secretary/Director of Business Development

Carmel Morgan  
14705-15 N.W. 22nd Court

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Opa Locka, Fl. 33054  
Treasurer

Lorna Shuford  
7521 N.W. 3 Ave Suite # A  
Miami, Florida 33157  
Director of Marketing and Fund Raising

Monique Williams  
2417 55 th Way  
FT. Lauderdale, Fl. 33321  
Program Director

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Third hereof. No substantial part of the activities of the corporation shall be the 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, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

#### **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Carl Speight  
1910 Service Rd.  
Miami, Florida 33054

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, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

In witness whereof, we have hereunto  
subscribed our names this \_\_\_\_ day  
of \_\_\_\_ 2002 .

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Pauline Morgan  
9925 N.W. 41 st Court.  
Sunrise, Florida 33351

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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.*

X Carl Spang  
Signature/Registered Agent

3/8 /2002  
Date

X Pauline Morgan  
Signature/Incorporator

3/8 /2002  
Date

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