ND2000004227

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

| SUBJECT: WOV | d Alive Mi (PROPOSED CORPORA) | nistries Learni TENAME-MUST INCLU | ing Enrichme DE SUFFIX) | <u>nt</u> Cent |
|---------------------------|--|--------------------------------------|--|--------------------------------|
| | | 6 | 00005664 -06/03/02 *****87.50 | 1736 01051008 *****87. |
| Enclosed is an original a | and one (1) copy of the arti | cles 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 CO | PY REQUIRED | |
| FROM: | Word Alive M Name (Pi 1020 N. Ken | | a So lom on | - |
| | | Address Fl. 33805 State & Zip | SEURE A ALLAHAS | 02 JUH - |
| | (863) 802- | State & Zip 9673 elephone number | SSEE, FLORI | -3 AM II: 00 |

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



ARTICLES OF INCORPORATION OF WORD ALIVE MINISTRIES LEARNING ENRICHMENT CENTER, INC.

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be; Word Alive Ministries Learning Enrichment Center, Inc.

ARTICLE II DURATION

The term shall be perpetual.

ARTICLE III PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be; 1020 North Kentucky Avenue, Lakeland, Florida 33805.

ARTICLE IV PURPOSES

This is a not for profit corporation. The corporations' primary activity is to provide care for children away from their homes, thus enabling parents to be gainfully

employed or to seek employment. These services are available to the general public.

As an intregal part of Word Alive Ministries, Inc., we are committed to the enrichment of the entire family. The Learning Enrichment Center will administer and perform such other functions as deemed necessary or desirable to carry out the mission of the Center directly or indirectly.

ARTICLE V BOARD OF DIRECTORS

The Board of Directors shall be composed of not less than three (3) and no more than five (5) persons to manage the affairs of the Center. The manner in which the directors are appointed shall be stated in the bylaws of this Center.

ARTICLE VI DISSOLUTION

The regulation of internal affairs of the Center, including the distribution of assets on dissolution, shall be provided for in the bylaws and shall include that:

- (1) No part of the net earnings of the Center shall inure to the benefit or be distributed to its members, 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 purpose set forth above.
- (2) Upon dissolution of the Center or winding down of its affairs, the assets of the Center shall be applied and distributed as follows:
 - (a) All liabilities and obligations of the Center shall be paid, satisfied and discharged, or adequate provisions shall be made.
 - (b) Assets held by the Center upon condition requiring, return, transfer or conveyance, which condition occurs by reason of the dissolution or winding down, shall be returned, transferred or conveyed in accordance with such requirements; and

(c) All remaining assets not disposed of under either of the preceding paragraphs(a) or (b) shall be transferred or conveyed to one or more religious, charitable, or educational organizations, (1) which are described in Section 501(c)3 to which deductible contributions can be made as the Board of Directord shall select.

ARTICLE VII INDEMNIFICATION

Every director and officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed in connection with any proceeding or any settlement of any proceeding (including any appeal) to which a director may be party or may become involved by reason of being or having been a director or officer as such expense is incurred, except when the director or officer is adjudged guilty of, or liable for, willful misfeasance in the performance of duties; provided that in the event of a settlement before entry of judgement, the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled by law. Appropiate liability insurance shall be provided for every officer, director and agent of the corporation in amounts determined from time to time by the Board of Directors.

ARTICLE VIII FISCAL YEAR

The fiscal year of the corporation shall begin January 1st and end December 31st of each calendar year.

ARTICLE IX TERRITORY

The territory in which the operation of the Center is pricipally to be conducted is Polk County, and Central Florida.

ARTICLE X OFFICERS

The names of the officers are as follows:

President:

Edgar T. Pickett, III

302 East Memorial Boulevard Lakeland, Florida 33805

Director:

Barbara Solomon

302 East Memorial Boulevard Lakeland, Florida 33805

Secretary/Treasure: Sheryl McKinley

302 East Memorial Boulevard Lakeland, Florida 33805

ARTICLE XI REGISTERED AGENT

I, Barbara Solomon, the registered agent for the above-mentioned Corporation, hereby acknowledge that I am familiar with and accept the duties and responsibilities of Registered Agent.

My address is 302 E. Memorial Blvd. Lakeland, Florida 33805

Signature of Registered Agent

Printed name of Registered Agent

ARTICLE XII NAMES AND STREET ADDRESSES OF THE INCORPRATORS FOR THESE ARTICLES OF INCORPORATION ARE:

- (1) Edgar T. Pickett, III 302 E. Memorial Blvd Lakeland, Florida 33805
- (2) Sheryl McKinley 302 E. Memorial Blvd. Lakeland, Florida 33805
- (3) Barbara Solomon 302 E. Memorial Blvd. Lakeland, Florida 33805

(In witness whereof) We, the undersigned, do acknowledge these Articles of Incorporation and accordingly have here unto set hands this 3072 day of May, A. D. 2002.

President

Director

Secretay/Treasurer

State of Florida County of Polk

I, ______ hereby certify that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared:

Edgar T. Pickett, III Barbara Solomon Sheryl McKinley

To me well known the persons described in the foregoing Articles of Incorporation and acknowledge before me that they subcribed to same.

Notary/Public

OFFICIAL NOTARY SEAL
OPAL LHARPER
COMMISSION NUMBER
DD038162
MY COMMISSION EXPIRES
JULY 19,2005