

LAW OFFICES OF STEPHEN W. BEIK

PROFESSIONAL ASSOCIATION 1101 N. LAKE DESTINY DRIVE, SUITE 120 MAITLAND, FLORIDA 32751-7120

> Telephone: (407) 875-0999 Facsimile: (407) 875-3701 E-Mail BeikPA@aol.com

June 12, 2002

400005799674--2 -06/18/02--01002--005 *****78.75 ******78.75

State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Majesty Learning Center, Inc.

Our File No. 099016

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for *Majesty Learning Center*, *Inc.* and a check in the amount of \$78.75 for filing fees, registered agent designation and a certified copy of the Articles.

If you have any questions, please don't hesitate to call.

Sincerely, Stylw Gel

Stephen W. Beik

SWB/ge

cc: Enclosures 3

C.\My Documents\WPDocs\099016-ACTS\MajestyLearningCenter\State.ltr.wpd

2002 JUN 17 PM 1: 12
SECRETARY OF STATE
TALL AUASSES STORM

Éulislo2

ARTICLES OF INCORPORATION OF MAJESTY LEARNING CENTER, INC.

2002 JUN 17 PM 1: 12
SECRETARY OF STATE TALLAHASSEE FLORIDA

A CORPORATION NOT FOR PROFIT

I, the undersigned, a person of the State of Florida, being competent to contract, hereby form this corporation not for profit under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be Majesty Learning Center, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

4520 Parkbreeze Court, Orlando, Florida 32808

ARTICLE III - PURPOSES

This corporation is organized and shall be administered and operated exclusively for religious, charitable and educational purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, 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, and in particular:

- **A.** To establish a children's daycare center for preschool children open to the general public for the primary purpose of enabling the parents of children enrolled in the programs to be gainfully employed, and
- **B.** to provide educational opportunities for preschool and school-age children from underprivileged backgrounds, such as from single-parent families, low-income

families, minority families and other similar types of underprivileged groups, and **C.** to engage in any and all lawful activities to accomplish the foregoing purposes except as restricted herein.

In order to accomplish the foregoing purposes and for no other purposes, the corporation shall have all of the powers granted to non-stock corporations by section 617.0302 of the Florida Not-for-Profit Corporation Act; provided, however, that the corporation shall not engage in any 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.

ARTICLE IV - NONDISCRIMINATORY POLICY

This corporation, including all of its educational programs and other activities, admits students of any race, color and national or ethnic orgin, to all the rights, privileges, programs and activities generally accorded or made available to students or other participants in any of its educational programs. It does not discriminate on the basis of race, color, national or ethnic origin in administration of its educational policies, admissions policies, scholarships and loan programs, athletic and other educational programs.

ARTICLE V - MEMBERS

The corporation shall have no members.

ARTICLE VI - MANNER OF ELECTION OF DIRECTORS

The directors shall be elected in the manner set forth in the Bylaws of the corporation.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are: Claud Bowers, 4520 Parkbreeze Court, Orlando, Florida 32808.

ARTICLE VIII - BYLAWS

The Board of Directors of the corporation shall adopt such Bylaws for the conduct of its business and the carrying out of its purposes as it may deem necessary from time to time.

ARTICLE IX - OTHER PROVISIONS

A. 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 3 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.

B. Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to Associated Christian Television Systems, Inc., if it is then exempt under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. If it is not then so exempt, the remaining assets shall be distributed exclusively for the corporation's religious, charitable and educational purposes, or to organizations which are then 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, and to which contributions are

then deductible under Section 170(c)(2) of such Code.

ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in any manner permitted by the Florida Notfor-Profit Corporation Act; provided that any such amendment shall not be effective or filed unless endorsed with the express written consent of Associated Christian Television System, Inc.

ARTICLE XI - INITIAL DIRECTORS

The names and addresses of the initial directors of the corporation are:

Claud Bowers

4520 Parkbreeze Court

Orlando, Florida 32808

Freeda Bowers

4520 Parkbreeze Court

Orlando, Florida 32808

P.B. Howell, Jr.

603 Gibson Street

Leesburg, Florida 34748

Stephen W. Beik

1101 N. Lake Destiny Road, Suite 120

Maitland, Florida 32751

ARTICLE XII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Claud Bowers 4520 Parkbreeze Court Orlando, Florida 32808

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation this \iint day of June, 2002.

. المعمدا

CLAUD BOWERS
INCORPORATOR

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and in the County aforesaid to take acknowledgments, personally appeared Claud Bowers, President of Majesty Learning Center, Inc., who is personally known to me and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose expressed therein.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this

⊞ day of June, 2002

OFFICIAL NOTARY SEAL CAROL M GENTRY
COMMISSION NUMBER
DD088477
MY COMMISSION EXPIRES
FEB. 3,2006

FILED

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

2002 JUN 17 PM 1:12

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the corporation is: Majesty Learning Center, Inc.
- 2. The name and address of the registered agent is: Claud Bowers, 4520 Parkbreeze Court, Orlando, Florida 32808.

Claud Bowers

Title: Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.