

N02000006865

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLA. 32314

700007532967--5
-09/05/02--01018--009
*****78.75 *****78.75

SUBJECT: The House of God Day 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

☐ \$122.50
FILING FEE
& CERTIFIED COPY

☐ \$131.25
FILING FEE,
CERTIFIED COPY
& CERTIFICATE

ADDITIONAL COPY REQUIRED

FROM:

MS. Barbara Harris

NAME (PRINTED OR TYPE)

1941 Tuskegee Rd.

ADDRESS

Jacksonville, Fla. 32209

CITY, STATE & ZIP

904-764-4444

DAYTIME TELEPHONE NUMBER

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

FILED
02 SEP -5 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

02 SEP -5 AM 9:47

THE UNDERSIGNED, ACTING AS INCORPORATOR(S) OF A CORPORATION PURSUANT TO CHAPTER 617, FLORIDA STATUTES, ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

NAME:

THE NAME OF THE CORPORATION SHALL BE:
THE HOUSE OF GOD DAY CARE CENTER, INC.

ARTICLE II

PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS:
THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF
THIS CORPORATION SHALL BE:

1941 TUSKEGEE ROAD
JACKSONVILLE, FLA. 32209

ARTICLE III

PURPOSE, POWERS, DISSOLUTION:

THE SPECIFIC PURPOSE (S) FOR WHICH THE CORPORATION IS
ORGANIZED IS (ARE):

SECTION 3.1 - PURPOSE (S):

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF
PROVIDING QUALITY DAY CARE THAT WILL PREPARE OUR
STUDENTS FOR SUCCESS IN DUVAL COUNTY SCHOOLS
THROUGH NUTURING THE STUDY OF LITERATURE, SCIENCE,
MUSIC, ART AND CREATIVE PLAY; AND UNDERTAKE SUCH
ACTIVITIES AS WILL FURTHER THE GENERAL PURPOSES
DESCRIBED HEREIN.

SECTION 3.2 - POWERS:

TO ACCOMPLISH THE PURPOSES OF THE CORPORATION SET
FORTH IN ARTICLE III, THE CORPORATION SHALL HAVE ALL
POWERS AND AUTHORITIES AS ARE NOW OR MAY HEREAFTER
BE GRANTED TO CORPORATIONS NOT FOR PROFIT UNDER THE
LAW OF THE STATE TO FLORIDA, INCLUDING BUT NOT LIMITED
TO, TO POWER TO PURCHASE, OWN, SELL, AND OTHERWISE
DEAL WITH REAL AND PERSONAL PROPERTY, TO BORROW AND
LEND MONEY, TO MAKE CONTRACTS WITH OTHER FOR GOODS
AND SERVICES. TO ELECT OFFICERS AND APPOINT AGENTS TO
CARRY ON ITS OPERATIONS THROUGH ITS OFFICERS,
EMPLOYEES AND AGENTS WITHIN OR WITHOUT THE STATE

OF FLORIDA, AND TO MAKE DONATIONS FOR THE PUBLIC WELFARE.

**ARTICLE III
PURPOSE, POWERS, DISSOLUTION
CONTINUED:**

CHARITABLE, EDUCATIONAL AND RELIGIOUS PURPOSES NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, ONLY SUCH POWERS SHALL BE EXERCISED AS ARE IN THE FURTHERANCE OF THE TAX-EXEMPT PURPOSES OF THE CORPORATION AND AS MAY BE EXERCISED BY AN ORGANIZATION EXEMPT UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE AND REGULATIONS THEREUNDER AS THEY NOW EXIST OR AS THEY MAY HEREAFTER BE AMENDED AND BY AN ORGANIZATION CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C) (2) OF SUCH CODE AND REGULATIONS AS THEY MAY EXIST FROM TIME TO TIME.

**ARTICLE IV
TERM OF EXISTENCE:
THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE
UNLESS
IT SHALL BE DISSOLVED ACCORDING TO THE STATE OF
FLORIDA.**

**ARTICLE V
LIMITATION OF CORPORATION POWERS:
THE CORPORATION'S POWERS OF THIS CORPORATION ARE
AS IN SECTION 617.0302, FLORIDA STATUTES, UNLESS LIMITED
ARE AS FOLLOWS:
NOTWITHSTANDING ANY OTHER PROVISION OF THESE
ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY
OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY (a)
BY A CORPORATION EXEMPT FROM FEDERAL INCOME SECTION
501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1986, AS
AMENDED (OR THE CORRESPONDING PROVISION OF ANY
FUTURE UNITED STATES INTERNAL REVENUE LAW) OR (b) BY A
CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE
UNDER SECTION 170 (C) (2) OF THE INTERNAL REVENUE CODE
OF 1986, AS AMENDED (OR THE CORRESPONDING PROVISION OF
ANY FUTURE UNITED STATES INTERNAL REVENUE LAW).**

ARTICLE VI

MANNER OF ELECTION OF DIRECTORS

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED IS AS FOLLOWS:

SECTION 6.1 - NUMBER:

THIS CORPORATION SHALL HAVE FIFTEEN (15) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR REDUCED FROM TIME TO TIME, AS PROVIDED IN THE BYLAWS OF THE CORPORATION; HOWEVER AS PROVIDED IN THE BYLAWS OF THE CORPORATION SHALL AT ALL TIMES HAVE AT LEAST FIVE (5) DIRECTORS. VACANCIES ON THE BOARD OF DIRECTORS, INCLUDING REPLACEMENT FOR DIRECTORS WHOSE TERMS HAVE EXPIRED, SHALL BE FILLED BY ELECTION OR APPOINTMENT BY THOSE DIRECTORS REMAINING IN OFFICE.

SECTION 6.2 - EXECUTIVE COMMITTEE:

THE BOARD OF DIRECTORS MAY, PURSUANT TO A RESOLUTION ADOPTED BY A MAJORITY OF ALL THE MEMBERS OF THE BOARD, DESIGNATE FIVE (5) OR MORE OF ITS MEMBERS TO CONSTITUTE AN EXECUTIVE COMMITTEE, WHICH MAY EXERCISE THE POWERS OF THE BOARD WHICH MAY FORWARD ITS REPORTS TO THE BOARD FOR FULL DISPOSITION.

ARTICLES VII

INITIAL REGISTERED AGENT AND STREET NAME:

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**BARBARA HARRIS
1941 TUSKEGEE ROAD
JACKSONVILLE, FLA. 32209**

ARTICLE VIII

SECTION 8.1 - MEMBERSHIP:

THIS CORPORATION IS ORGANIZED UNDER A NON-MEMBERSHIP BASIS.

SECTION 8.2 - BYLAWS:

THE BY LAWS OF THE CORPORATION SHALL BE MADE, ALTERED OR RESCINDED BY A VOTE OF THE CORPORATION (2/3) OF THE BOARD OF DIRECTORS.

SECTION 8.3 - AMENDMENTS:

AMENDMENTS TO THESE ARTICLES OF INCORPORATION MAY BE PROPOSED AND ADOPTED BY A MAORITY VOTE OF TWO-THIRD (2/3) OF THE BOARD OF DIRECTORS.

**ARTICLE VIII
CONTINUED:**

SECTION 8.4 - DISSOLUTION:

UPON THE DISSOLUTION, OR THE WINDING UP OF ITS AFFAIRS, THE BOARD OF DIRECTORS SHALL, AFTER PAYING OR MAKING PROVISION FOR PAYMENT OF ALL LIABILITIES OF THE CORPORATION, DISPOSE OF ALL ASSETS OF THE CORPORATION EXCLUSIVELY TO SUCH CHARITABLE, SCIENTIFIC OR EDUCATION ORGANIZATIONS WHICH THEMSELVES QUALIFY AS AN EXEMPT ORGANIZATION UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW).

SECTION 8.5- STOCKS:

THIS CORPORATION IS ORGANIZED UNDER A NON-STOCK BASIS.

SECTION 8.6

THE UNDERSIGNED INCORPORATION HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS THE 31 DAY OF AUGUST, 2002.

**ARTICLE VIII
INCORPORATORS:**

NAME AND ADDRESS OF INCORPORATORS FOR THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

**BARBARA HARRIS
1924 MEHARRY AVE.
JACKSONVILLE, FLA. 32209**

**PAULETTE JONES
10569 ARENDAL RD.
JACKSONVILLE, FLA.32218**

**MARY THOMAS
1981 TUSKEGEE RD.
JACKSONVILLE, FLA. 32209**

**LILLIAN GORDAN
1976 TUSKEGEE RD.
JACKSONVILLE, FLA. 32209**

**ARTICLE VIII
INCORPORATORS CONTINUED:**

**SANDRA CURRY
1246 W. 20TH
JACKSONVILLE, FLA. 32209**

**E.S. COLEMAN
1525 W. 23RD ST.
JACKSONVILLE, FLA. 32209**

**DOROTHY BARBARY
9738 NORFOLK BLVD.
JACKSONVILLE, FLA. 32208**

**TONYA WATKINS
11907 HARTS RD.
JACKSONVILLE, FLA. 32218**

**WILLIS COURTNEY
2661 UNIVERSITY BLVD. NORTH
APT. #A114
JACKSONVILLE, FLA. 32211**

**GOLDA LIGHTSEY
1908 TUSKEGEE RD.
JACKSONVILLE, FLA. 32209**

**SHELIA JONES
7801 CAXTON CIRCLE EAST
JACKSONVILLE, FLA.**

**JULIET CURINGTON
11709 HARTS RD.
JACKSONVILLE, FLA. 32218**

SARAH WITLOCK

5349 CORONET DR.
JACKSONVILLE, FLA. 32205

SAMANTHA JOHNSON
3261 UNIVERSITY BLVD. NORTH
APT. #137
JACKSONVILLE, FLA. 32218

**ARTICLE VIII
INCORPORATORS CONTINUED:**

TILLMAN HARRIS
1924 MEHARRY AVE.
JACKSONVILLE, FLA. 32209

FILED
02 SEP -5 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Barbara Harris 8/31/02
SIGNATURE / INCORPORATOR DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR TH ABOVE STATED COPORATION 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 STATUES RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Barbara Harris 8/31/02
SIGNATURE / REGISTERED AGENT DATE

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY (A) BY A CORPORATION EXEMPT FROM FEDERAL INCOME SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1986, AS

**AMENDED (OR THE CORRESPONDING PROVISION OF ANY
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