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03 MAR 31 AM 11:44  
TALLAHASSEE, FLORIDA

APR 03 2003

**TRANSMITTAL LETTER**

March 25, 2003

**DEPARTMENT OF STATE  
DIVISIONS OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314**

**SUBJECT:            ERIKA'S CHILD DEVELOPMENT CENTER, INC.**

ENCLOSED IS AN ORIGINAL AND ONE(1) COPY OF THE ARTICLES OF INCORPORATION AND A  
CHECK FOR \$70.00

**FROM                                ERIKA L HAZELL  
2328 GRAND POPLAR STREET  
OCOE, FL. 34761  
(407)760-4858**

**ARTICLES OF INCORPORATION  
OF  
ERIKA'S CHILD DEVELOPMENT CENTER, INC.  
A NON-PROFIT CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAR 31 AM 11:44

**FILED**

The undersigned incorporator in order to form a non-profit corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I                      NAME**

The name of this corporation is **ERIKA'S CHILD DEVELOPMENT CENTER, INC.**

**ARTICLE II                      REGISTERED AGENT**

The name and address of the registered agent of this corporation are:

ERIKA L. HAZELL  
2328 GRAND POPLAR STREET  
OCOE, FL 34761

**ARTICLE III                      ADDRESS**

The Principal place of business and mailing address of this corporation shall be

2328 GRAND POPLAR STREET  
OCOE, FL 34761

#### **ARTICLE IV**

#### **PURPOSE**

The corporation is organized and shall be operated exclusively for such charitable, religious, scientific, literary and educational purposes as will qualify it for exemption from federal income tax as an organization described by section 501(c)(3) of the internal revenue code of 1986, as amended or the corresponding section of any future united states internal revenue law. Within the scope of the foregoing the specific purpose for which this corporation is organized is to Provide an environment in which children and youths with and without learning disabilities will be enabled thru various educational techniques to reach their potential levels of education, independence and achieve individualized, productive roles within their respective communities.

#### **ARTICLE V**

#### **BOARD OF DIRECTORS**

The powers of the corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors. The powers of the Board of Directors, the qualification for serving as a director, and the manner of selection shall all be specified in the corporation's bylaws. The number of directors constituting the initial board of directors is three and the name and addresses of the persons are as follows

<b>Name</b>	<b>Title</b>	<b>Address</b>
Erika L Hazell	President/Director	2328 Grand Poplar Street Ocoee, Fl 34761
Arveta S Walker	Director	2328 Grand Poplar Street Ocoee, Fl 34761
Virginia Hayes	Director	2328 Grand Poplar Street Ocoee, Fl 34761

#### **ARTICLE VI**

#### **INCORPORATOR**

The name and address of the incorporator of this corporation is

ERIKA L HAZELL  
2328 GRAND POPLAR STREET  
OCFEE, FL 34761

#### **ARTICLE VII**

#### **DURATION**

The period of duration of this corporation is perpetual.

#### **ARTICLE VIII**

#### **CONTRIBUTORS TO THE CORPORATION**

The individual, corporate, and governmental contributors to and volunteers for the corporation shall be considered investors and partners in the corporation to further its non profit mission. Investors and partners shall not be deemed members under Florida corporate law and the corporation shall have no members.

#### **ARTICLE IX DEDICATION AND DISTRIBUTION OF ASSETS**

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government or to a nonprofit fund, foundation or corporation for a public purpose which is organized and operated exclusively for charitable purposes which has established its tax-exempt status under sections 501(c)(3) and 509(a)(1)(2) or (3) of the internal revenue code.

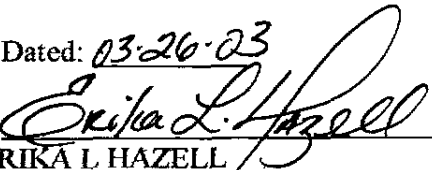
No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these Articles.

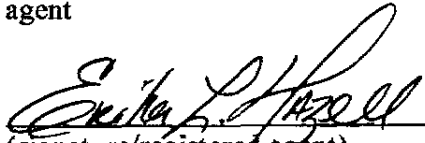
Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: 03.26.03  
  
ERIKA L HAZELL  
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 obligation of my position as registered agent

  
(signature/registered agent)  
ERIKA L HAZELL

03.26.03  
date

State of FL, County of Orange  
Signed before me on this 26<sup>th</sup> day  
of March, 2003 by Erika L. Hazell  
Notary Public Christina Hall



Christina Hall  
Commission # DD055786  
Expires Sep. 10, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

BEFORE ME, THE UNDERSIGNED AUTHORITY, AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY AFORESAID, PERSONALLY APPEARED ERIKA L HAZELL AS INCORPORATOR OF ERIKA'S CHILD DEVELOPMENT CENTER, INC. KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT AND HE ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THE SAME FOR THE PURPOSE THEREIN EXPRESSED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL THE

26<sup>th</sup> DAY OF March 2003

Christina Hall

NOTARY PUBLIC

COMMISSION #

DD055786

MY COMMISSION EXPIRES

Sep. 10, 2005



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