

NO3000003242

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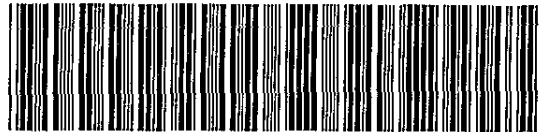
(Business Entity Name)

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03 APR 14 11:01  
SEC. OF STATE  
MAIL ROOM

04/14/03--01058--011 \*\*78.50

SE  
H/K

March 8, 2003

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: LIL EAGLE'S NEST, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.50.

This represent the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for the Registered Agent Designation for the above corporation.

If you need additional information, please don't hesitate to contact me at: Phone #(954)-584-6895 or write , 1180 NW 30th Avenue, Fort Lauderdale, Fl 33311.

Very truly yours,

x   
Mishel Clair

ARTICLES OF INCORPORATION  
FOR THE  
LIL EAGLE'S NEST, INC.

03 APR 11 AM 8:02  
RECEIVED  
STATE  
SECRETARY OF  
STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators desirous to form a non-profit corporation under the Nonprofit Corporation Law of Florida, Chapter 617. F.S., adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be: LIL EAGLE'S NEST, INC.  
and its principle place of business shall be: 1181 NW 30TH AVENUE,  
FORT LAUDERDALE, FL 33311.

ARTICLE II

The period of the duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE III

This Corporation is organized exclusively for charitable, religious, educational or scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

Notwith standing 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 corresponding section of any future Federal Tax Code) or (b) by a corporation, contributions to which are deductible under section 170(2) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code.)

No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to, its members, trustees, officers or other private person, except that the organization shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of of any future federal tax code.

ARTICLE III con'd

This Corporation shall have the right to promote spiritual and intellectual welfare of the people of the state of Florida; the buying, selling, conveying, accepting and being invested with all manner of estate, real, personal and mixed. To have the power to operate a daycare center and to do all manner of things in the scope of the law in the State of Florida.

ARTICLE IV

The qualifications for members and the manner of their admission is to be provided for in the Bylaws.

ARTICLE V

The street address and city of the Registered office of this corporation is: 1180 NW 30TH AVENUE, FORT LAUDERDALE, FL 33311, and the name of the Registered Agent at such address is MISHEL CLAIR.

ARTICLE VI

The number of Directors constituting the Board of Directors of this corporation are 4 and the members of the Board of Directors shall be elected and hold office in accordance with the Bylaws. Members of this corporation may provide such Bylaws for the conduct of its business and carrying out its purpose as they deem from time to time.

ARTICLE VII

The names and addresses of the persons who are to serve as the Board of Directors are:

Mishel Clair, President  
1180 NW 30th Avenue  
Fort Lauderdale, Fl 33311

Karen King  
5443 Gate Lake Road  
Tamarac, Fl

Mary Clair, Vice-President  
1180 NW 30th Avenue  
Ft. Lauderdale, Fl 33311

Willie Wright, Treasure  
1640 NW 27th Avenue  
Fort Lauderdale, Fl 33311

ARTICLE VIII

The names and addresses and signatures of the Incorporators are:

Mishel Clair  
1180 NW 30th Avenue  
Fort Lauderdale, Fl 33311

x 

Mary Clair  
1180 NW 30th Avenue  
Fort Lauderdale, Fl

x 

ARTICLE IX

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Directors, Trustees, Officers, are subject to this reservation. These Articles of Incorporation may be amended in accordance with the provisions of the laws of the state of Florida as amended from time to time, unless more specifically provisions for amendments are adopted by the corporation pursuant to law.

ARTICLE X

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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.

DATED, THIS 8<sup>th</sup> DAY OF March, 2003.

IN WITNESS WHEREOF, THE UNDERSIGNED BEING THE CORPORATORS OF THIS CORPORATION HAVE EXECUTIVE THESE ARTICLES OF INCORPORATION.

x Mark Clair  
x Mark Clair

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

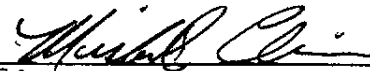
LIL EAGLE'S NEST, INC.

2. The name and address of the registered agent and office is:

MISHEL CLAIR  
1180 NW 30TH AVENUE  
FORT LAUDERDALE, FL 33311

BROWARD COUNTY, FLORIDA

Having been named as registered agent and to accept service of process  
for the above state corporation at the place designated in this certi-  
ficate. I hereby accept the appointment as registered agent and agree  
to act in this capacity. I further agree to comply with the provision  
of all statutes relating to the proper and complete performance of any  
duties, and I am familiar with and accept the obligation of my position  
as registered agent.

  
Signature

March 8, 2003  
DATE

03 APR 14 AM 8:12  
CLERK OF COURT  
CLERK OF COURT  
CLERK OF COURT