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#### **KEY & WASHINGTON KENDALL**

ATTORNEYS AND COUNSELORS AT LAW

141 S. Main Street, Suite 211, Belle Glade, Florida 33430-3439 PHONE: 561-992-4208 - FAX: 561-992-0338

GWENDOLYN S. KEY, Esquire

MAMIE WASHINGTON KENDALL, Esquire

April 16, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: West Area Providers Neighborhood Support Group, Inc.

Dear Sir or Madam:

Please find the attached for filing:

\_X Articles of Incorporation.

Please provide my office with a certified copy of the Articles.

Your fees of \$78.75 are enclosed.

If there are questions please advise.

zineereiy,

Mamie Washington Kendall, Esquire

MWK:lr

Enclosure

#### ARTICLES OF INCORPORATION

OF

03 APR 21 AM 9: 41 SECRETARY OF STATE TALLAHASSEE. FLORIDA

## WEST AREA PROVIDERS NEIGHBORHOOD SUPPORT GROUP, INC.

(A Corporation Not For Profit)

The undersigned, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

#### **ARTICLE I**

The name of this Corporation shall be:

#### WEST AREA PROVIDERS NEIGHBORHOOD SUPPORT GROUP, INC.

The address of the principal office of this corporation shall be and the mailing address shall be 556 SW 10<sup>th</sup> St., Belle Glade, Florida 33430.

#### ARTICLE II

This corporation shall have all powers consistent with and provided by Chapter 617 of the Florida Statutes regarding corporations not for profit.

#### ARTICLE III

The purposes for which the corporation is to be formed are:

To provide community development and assist private day care providers in establishing and maintaining day care services.

To provide for education, security and welfare of the parents and children of the Glades Area.

No part of the net earnings of the corporation shall insure to the benefit of any member, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation, affecting one or more of its purposes), and no members, director, officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

Any other provisions of this instrument notwithstanding, the directors shall distribute its income for each taxable year at such time and in such manner as not to become subject to the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

Any other provisions of this instrument notwithstanding, the directors shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue code of 1954, or corresponding provisions of any subsequent federal tax laws, nor retain any excess business holdings as defined in Section 4934 (c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws; nor make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

Notwithstanding any other provision of this certificate, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501 (3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 197 (c) (2) of such Code and regulations as they now exist or as they may hereafter be amended.

Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to charitable, religious, scientific, literary or educational organizations which would then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

#### ARTICLE IV

The membership of this corporation shall consist only of those persons who reside in the Glades area and who are interested in pursuing the goals of the corporation.

#### ARTICLE V

This corporation shall have perpetual existence.

#### **ARTICLE VI**

This corporation shall be managed by a Board of Directors. The Chief Executive Officer shall be the President. The other officers shall be the Vice-President, Secretary and Treasurer. These officers shall be members of the Board of Directors. The number of persons constituting the Board of Directors shall be determined by the By-Laws of the corporation. The Board of Directors shall be elected by the members of the corporation annually at the time and place to be determined by the By-Laws of the corporation.

#### **ARTICLE VII**

The following persons shall serve as officers until the first election:

Mary Ann Donaldson President 556 SW 10th St. Belle Glade, FL 33430

Evelyn Boldin Vice-President 617 SW 12<sup>th</sup> St. Belle Glade, FL 33430

Ferris Moore Secretary 1133 SW Avenue J Belle Glade, FL 33430

Elizabeth Holloway Financial Secretary 1209 Vaughn Circle Belle Glade, FL 33430

Agnes Chatman Treasurer 1133 SW Avenue I Belle Glade, FL 33430

Gloria Willis Public Relations 832 SW Avenue G Belle Glade, FL 33430

#### **ARTICLE VIII**

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have five (5) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than five. The Board of Directors shall be elected and hold office in accordance with the By-Laws. The names and addresses of the persons who are to serve as directors for the ensuing year or until the first annual meeting of this corporation are:

A al al ua a a a a

names	Addresses
Mary Ann Donaldson	556 SW 10 <sup>th</sup> St. Belle Glade, FL 33430
Evelyn Boldin	617 SW 12 <sup>th</sup> St. Belle Glade, FL 33430

Ferris Moore

1133 SW Avenue J Belle Glade, FL 33430

Gloria Willis

832 SW Avenue G Belle Glade, FL 33430

Elizabeth Holloway

1209 Vaughn Circle Belle Glade, FL 33430

Agnes Chatman

1133 SW Avenue I Belle Glade, FL 33430

#### **ARTICLE IX**

The By-Laws of this corporation shall be made by the officers of the corporation and shall be effective when approved by 51% of the members of the corporation. All changes in the By-Laws shall be accomplished in the same manner. Amendments to the Articles of Incorporation may be proposed by any member of the corporation and if approved by 3/4 of the members present, the article shall be amended.

#### **ARTICLE X**

The name and street address of the incorporators to these Articles of Incorporation is: May Ann Donaldson, Evelyn Boldin, Ferris Moore, Elizabeth Holloway, and Agnes Chatman.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  $\frac{28}{2}$  day of March, 2003.

Mary Ann Donaldson

Evelyn Boldin

Ferris Moore

Elizabeth Holloway

Agnes Chatman

Gloria Willis

#### STATE OF FLORIDA

#### COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared, MARY ANN DONALDSON, to me known to be the person in and who after being duly cautioned and sworn according to law deposed and stated that she executed these Articles of Incorporation for the purposes expressed therein, who produced a Florida Driver's License as identification and who did not take an oath

Notary Public

STATE OF FLORIDA

OFFICIAL NOTARY SEAL

MAMIE W KENDALL

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. DD07416

MY COMMISSION EXP. NOV. 27,2005

COUNTY OF PALM BEACH

**BEFORE ME**, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared, EVELYN BOLDIN, to me known to be the person in and who after being duly cautioned and sworn according to law deposed and stated that she executed these Articles of Incorporation for the purposes expressed therein, who produced a Florida Driver's License as identification and who did not take an oath.

Notary Public

STATE OF FLORIDA

OFFICIAL NOTARY SEAL
MAMIE W KENDALL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD074416
MY COMMISSION FYP NOV 27 2005

COUNTY OF PALM BEACH

**BEFORE ME**, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared, FERRIS MOORE, to me known to be the person in and who after being duly cautioned and sworn according to law deposed and stated that she executed these Articles of Incorporation for the purposes expressed therein, who produced a Florida Driver's License as identification and who did not take an oath.

Notary Public

OFFICIAL NOTARY SEAL
MAMIE W KENDALL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD074416
MY COMMISSION EXP. NOV. 27 2005

#### STATE OF FLORIDA

#### COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared, ELIZABETH HOLLOWAY, to me known to be the person in and who after being duly cautioned and sworn according to law deposed and stated that she executed these Articles of Incorporation for the purposes expressed therein, who produced a Florida Driver's License as identification and who did not take an eath.

Notary Public

OFFICIAL NOTARY SEAL
MAMIE W KENDALL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD074416
MY COMMISSION EXP. NOV. 27,2005

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared, AGNES CHATMAN, to me known to be the person in and who after being duly cautioned and sworn according to law deposed and stated that she executed these Articles of Incorporation for the purposes expressed therein, who produced a Florida Driver's License as identification and who did not take an oath.

Notary Public

OFFICIAL NOTARYSEAL
MAMIE W KENDALL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD074416
MY COMMISSION EXP. NOV. 27,2005

STATE OF FLORIDA

COUNTY OF PALM BEACH

**BEFORE ME**, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared, GLORIA WILLIS, to me known to be the person in and who after being duly cautioned and sworn according to law deposed and stated that she executed these Articles of Incorporation for the purposes expressed therein, who produced a Florida Driver's License as identification and who did not take an oath.

Notary Public

OFFICIAL NOTARY SEAL MAMIE W KENDALL NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD074416 MY COMMISSION EXP. NOV. 27 2005

### CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT OF WEST AREA PROVIDERS NEIGHBORHOOD SUPPORT GROUP, INC.

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 556 SW 10<sup>th</sup> St., Belle Glade, Florida 33430, has named, AGNES CHATMAN, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Agnes Chatman