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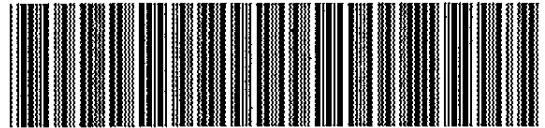
(Business Entity Name)

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2003 MAY 27 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-13601

S-28-03
J

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PLANET KIDZ, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lissa Gonzalez
Name (Printed or typed)

4873 NW 109 Path
Address

Miami, FL 33178
City, State & Zip

786 395-4900
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 13, 2003

LISSA GONZALEZ
4873 NW 109TH PATH
MIAMI, FL 33178

SUBJECT: PLANET KIDZ, INC.
Ref. Number: W03000013601

We have received your document for PLANET KIDZ, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 603A00029319

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2003 MAY 27 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PLANET KIDZ,
Exceptional Students Learning Center, INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The Name of the corporation shall be: PLANET KIDZ, Exceptional Students Learning Center, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be:
4873 NW 109 Path Miami, FL 33178

ARTICLE III

The purpose for which the corporation is formed and the business and the objects to be carried on and promoted by it are as follows:

1. The purpose for which the corporation is organized are to receive and maintain real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributing to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code and regulations issued pursuant thereto as they now exist or as they may hereafter be amended.
2. The specific purpose for which the corporation is organized is: Charter Schools, to provide educational and therapeutic services to students with exceptional educational needs.
3. To erect and maintain a building or buildings for the above purpose and to engage in any operation incidental to and essential to carry out the purposes above mentioned.

4. To solicit funds and donations in kind and from time to time to further the purposes of this corporation.
5. To acquire and receive by purchase, donation or otherwise, any property, real, personal or mixed, and to hold, use and dispose of the same.
6. To borrow money and to issue evidence of indebtedness in furtherance of any or all of the objects of its business; and to secure loans by mortgage, pledge, deed of trust, or other lien.
7. To apply for, obtain and contract with any federal, state or local government or agency for a direct loan or loans or other financial aid in the form of grants or otherwise relating to the purposes of this corporation.
8. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes of this corporation.
9. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any Director or Officer of the Corporation or any member of the corporation or any other 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 Director or 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. No substantial part of the activities of the corporation shall be carrying on each propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publication or distribution of statement) any political campaign on behalf of any candidate for public office.
10. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal revenue Code and said Regulations as they now exist or as they may hereafter be amended.
11. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, disposes of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as

the board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of Miami Dade County, Florida in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said script shall determine, which are organized and operated exclusively for such purposes.

12. The corporation shall have such powers as are inferred upon it by Chapter 617 of the Laws of the State of Florida, and to exercise those powers in the accomplishment of its objects and purposes.

13. The By-Laws may impose other conditions of membership from time to time.

ARTICLE IV

The manner in which directors are elected or appointed shall be STATED IN THE BY-LAWS.

ARTICLE V

The name and street address of the initial registered agent shall be:

Lissa Gonzalez 4873 NW 109 Path Miami, FL 33178

ARTICLE VI

The name and the street address of the incorporator of the Article of Incorporation shall be:

Lissa Gonzalez 4873 NW 109 Path Miami, FL 33178

ARTICLE VII

The affairs of the corporation shall be managed by a President, Vice – President, Secretary and a Treasurer and such other officers as may from time to time be created by the Board of Directors. The names of the Officers and the office they shall hold until the first election shall be:

JESSE CARBO	4873 NW 109 Path
PRESIDENT	Miami, FL 33178

CLARISSA CARBO	4873 NW 109 Path
VICE-PRESIDENT	Miami, FL 33178

MIRIAM CARLOTTA ARTHUR	4873 NW 109 Path
SECRETARY/TREASURER	Miami, FL 33178

ARTICLE VIII

The members of the Board of Directors shall never be less than three (3) in number. The name and address of the initial Board of Directors shall be:

JESSE CARBO	4873 NW 109 Path Miami, FL 33178
CLARISSA CARBO	4873 NW 109 Path Miami, FL 33178
MIRIAM CARLOTTA ARTHUR	4873 NW 109 Path Miami, FL 33178

ARTICLE IX

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose, after first giving at least ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing by Chairman of the Board. It is hereby expressly provided that in the determination of whether an individual qualifies and should be thus entitled to membership, the Officers of this Corporation, to abide by the By-Laws promulgated by the Board of Directors in determining whether any certain individual qualifies in accordance with the criteria herein established. It is hereby expressly provided that said By-Laws shall not discriminate or be applied in any manner which may be contrary to the purposes described in these Articles of Incorporation or which would disqualify this corporation's qualification as an organization exempt from taxation under Section 501 (c) (3) of the internal Revenue Code.

ARTICLE X

The By-Laws of the corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least ten (10) days notice of said meeting in writing.

ARTICLE XI

The corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined by the Board of Directors. At such meeting Directors shall be elected or appointed in accordance with the By-Laws.

The undersigned registered agent has executed these Articles of Incorporation this 1st day of MAY, 2003.


REGISTERED AGENT
Lissa Gonzalez

The undersigned incorporator has executed these Articles of Incorporation this 1st day of MAY, 2003.


INCORPORATOR
Lissa Gonzalez