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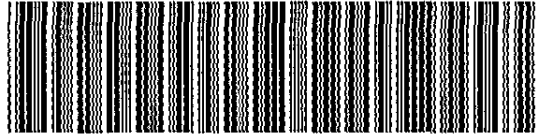
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 23 AM 7:41

TRANSMITTAL LETTER

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

SUBJECT: Kidz Time Learning 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

Please return the photocopy to me with the filing date stamped on it.

FROM:

Chedley Warren
Name (printed or typed)

5490 Eugenia Court
Address

Orlando, FL 32811
City, State & Zip

(407) 489-5092 / (407) 528-1305
Daytime Telephone Number

**ARTICLES OF INCORPORATION
OF
KIDZ TYME LEARNING CENTER, INC
A FLORIDA NON-PROFIT ORGANIZATION**

The undersigned incorporator, resident of the State of Florida, pursuant to Chapter 6 of the Florida Statutes, have associated for the purpose of becoming incorporated under the laws of the State of Florida, as a corporation non-profit, adopts the following Articles of Incorporation.

**ARTICLE I
NAME OF CORPORATION**

The corporate name of the Organization shall be:
KIDZ TYME LEARNING CENTER, INC

**ARTICLE II
DURATION**

The period of duration of this corporation is perpetual.

**ARTICLE III
PURPOSE**

- (a) To act and operate exclusively as a nonprofit corporation pursuant to the laws of the State of Florida, and to act and operate as a non-profit organization in providing learning, motor skills, and literacy skills to infants and school age children.
- (b) To engage in any and all activities and pursuits, and to support or assist such other organizations, as may be reasonably related to the foregoing and following purposes.
- (c) To engage in any and all other lawful purposes, activities and pursuits, which are substantially similar to the foregoing and which are or may hereafter be authorized by Section 501 c 3 of the Internal Revenue Code and are consistent with those powers described in the Florida Nonprofit Corporation and Cooperation Association Act, as amended and supplemented.
- (d) To solicit and receive contributions, purchase, own and sell real and personal property, to make contracts, to invest corporate funds, to spend corporate funds for corporate purposes, and to engage in any activity "in furtherance of, incidental to, or connected with any of the other purposes."
- (i) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth herein;
- (ii) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 except as authorized under the Internal Revenue Code of 1954, as amended;
- (iii) 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 501 c 3 of the Internal Revenue Code of 1954, as amended (or the corresponding provision of any future United States Internal Revenue law).

**Article IV
MEMBERS/STOCK**

The corporation shall not have any class of members or stock.

**Article V
BYLAWS**

Provisions for the regulation of the internal affairs of the corporation shall be set forth in the By-Laws.

**Article VI
DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed to one or more exempt purposes within the meaning of section 501C(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall distribute to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of by the Court of Common Pleas of the county in which the principal office of the incorporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE VII
DIRECTORS**

The number of directors of this Corporation shall be five (5), or no more than seven, as fixed from time to time by the By-Laws of the Corporation. The number of directors constituting the present Board of Directors of the Corporation is two, and the names and addresses of the persons who are to serve as directors until more are chosen:

Chelsey Warren	5490 Eugenia Ct.	Orlando, FL 32811	President
Janet Owens	223 Merry Dr.	Orlando, FL 32822	Vice-President
Eric Sims	5421 Depugh Ave.	Orlando, FL 32789	Secretary
Deborah Sims	5421 Depugh Ave.	Orlando, FL 32789	Treasurer
Willie Sims	5421 Depugh Ave.	Orlando, FL 32789	Advisor

**ARTICLE VIII
INCORPORATORS**

The name and address of the incorporator is:

Chelsey Warren 5490 Eugenia Court Orlando, FL 32811

**Article IX
REGISTERED OFFICE AND AGENT**

The address of the corporation's initial registered office shall be:
5490 Eugenia Court Orlando, FL 32811

Such office may be changed at any time by the Board of Directors without amendment of these Articles of Incorporation.

The corporations initial registered agent at such address shall be:
Chelsey Warren

I hereby acknowledge and accept appointment as corporate registered agent:


Signature

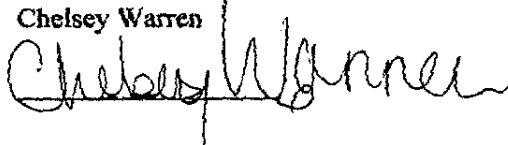
Article X
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be 5490 Eugenia Court Orlando, FL 32811. The business of this Corporation may be conducted in all counties of the State of Florida and in all states of the United States and in all territories thereof, and in all foreign countries as the Board of Trustees shall determine.

In Witness Whereof, I, Chesley Warren, have executed these Articles of Incorporation in duplicate this 17 day of June, 2003, and say:

That I am the incorporator herein; that I have read the above and foregoing Articles of Incorporation; know the contents thereof and that the same is true to the best of my knowledge and belief, excepting as to matters herein alleged upon information and belief and as to those matters I believe to be true.

Chelsey Warren



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