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FLORIDA NON-PROFIT CORPORATION

sugar 'n spice child care and pre-scholl center, inc

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TALLAHASSEE, FLORIDA

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(5)

ARTICLES OF INCORPORATION
of
SUGAR 'N SPICE CHILD CARE AND PRE-SCHOOL CENTER, INC.

The undersigned, being desirous of forming a corporation not for profit, under Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I - NAME

The name of this corporation is:

SUGAR 'N SPICE CHILD CARE AND PRE-SCHOOL CENTER, INC.

ARTICLE II - PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

407 W. Euclid Avenue
DeLand, Florida, 32720

ARTICLE III - PURPOSE

The purposes for which the corporation is organized shall be to provide supervised day care services for preschool children, primarily of working mothers who meet the eligibility requirements for child care services as is defined in State of Florida Plan for Day Care Service administered by the Department of Health and Rehabilitative Services, Division of Family Services of the State of Florida and for the purposes of carrying out a national program of day care service for children of low income families.

ARTICLE IV
DURATION

The period of duration of this nonprofit corporation is perpetual.

ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Dr. Gary Maris
Stetson University
Unit 8311
421 N. Woodland Blvd.
DeLand, FL 32723

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ARTICLE VI POWERS

The corporate powers of this corporation are as provided in § 617.0302, Fla. Stats. (2002), except:

1. This corporation shall not engage in any activities prohibited by 617.0835 of the Florida Statutes.
2. That no part of the net earnings of the corporation shall inure to the benefit of any member trustee officer of the corporation or for 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 member trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any corporate assets on dissolution of the corporation. 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.
3. That it may receive and maintain a fund or funds of 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 any income therefrom or principal thereof exclusively for charitable, religious, or educational purposes. Either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law of a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

The assets of this corporation are irrevocably and permanently dedicated to the purposes described in Article III. Upon the dissolution of the corporation or the winding up of its affairs the assets of the corporation shall be distributed exclusively for one or more exempt purposes within the meaning of Section 501(c)(3) of the internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located exclusively for such purposes or to

such organizations as such corporation shall determine that are organized and operated exclusively for such purposes.

ARTICLE VII
QUALIFICATION AND MANNER OF ELECTION OF DIRECTORS

All of the directors of this corporation shall be citizens of the United States of America, and members of the corporation, and be elected in the manner provided in the bylaws.

ARTICLE VIII
INCORPORATORS AND INITIAL BOARD OF DIRECTORS

The incorporators and the initial Board of Directors of this corporation and their street addresses are as follows:

<u>NAME</u>	<u>RESIDENCE</u>
Dr. Richard Wood	495 Oakridge Avenue, DeLand, FL 32724-2463
Mrs. Graciela Wood	495 Oakridge Avenue, DeLand, FL 32724-2463
Dr. Gary Maris	120 W. Pennsylvania Avenue, DeLand, FL 32720-3462
Mrs. Eunice Maris	120 W. Pennsylvania Avenue, DeLand, FL 32720-3462
Mrs. Carnetta Odom	528 S. Thompson Avenue, DeLand, FL 32724
Mrs. Leigh Eggleston	126 S. High Street, DeLand, FL 32720
Mrs. Mary Hoffman	2518 Krinklewood Drive, DeLand, FL 32724
Dr. Neal Long	560 S. Ridgewood, DeLand, FL 32720-3519
Dr. Diane Everett	136 Interlake Avenue, DeLand, FL 32724-4803
Dr. Leonard Nance	2360 Ben Franklin Drive, DeLand, FL 32720-2136
Mrs. Barbara Ivey	626 E. Division Street, DeLand, FL 32720

ARTICLE IX
BY-LAWS

The Board of Directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE X
AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a majority vote of those present. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the by-laws, of intention to submit such amendments.

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These Articles of Incorporation were executed this 23rd day of July 2003.

Richard Wood

Dr. Richard Wood

Graciela Wood

Mrs. Graciela Wood

Gary Maris

Dr. Gary Maris

Eunice H. Maris

Mrs. Eunice Maris

Carnetta Odom

Mrs. Carnetta Odom

Leigh Eggleston

Mrs. Leigh Eggleston

Mary Hoffman

Mrs. Mary Hoffman

Neal Long

Dr. Neal Long

Diane Everett

Dr. Diane Everett

Leonard Nance

Dr. Leonard Nance

Barbara Ivey

Mrs. Barbara Ivey

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, 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 obligations of my position as registered agent.

Gary Maris

Dr. Gary Maris

August 6, 2003

DATE

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