

11  
103000010855Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000337449 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696SECRETARY OF STATE  
ALLAHASSEE FLORIDA

03 DEC 17 AM 9:37

FILED

## FLORIDA NON-PROFIT CORPORATION

JOHNNY AARON EVERETT CHILDREN'S CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

✓  
D. WHITE DEC 18 2003

Electronic Filing Menu

Corporate Filing

Public Access Help

5

H03000337449 FILED  
03 DEC 17 AM 9:37

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JOHNNY AARON EVERETT CHILDREN'S CENTER, INC.  
A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I: NAME

The name of the Corporation shall be **JOHNNY AARON EVERETT CHILDREN'S CENTER, INC.**, hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office is **12425 SW 226<sup>TH</sup> STREET, GOULDS, FL 33170**; and the mailing address of the corporation is **PO BOX 700511 MIAMI, FL 33170**.

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSES

The Corporation is organized and operated exclusively for educational, religious and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V: RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE VI: MEMBERSHIP

The corporation shall be non-membership.

H03000337449

#### ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 12425 SW 226<sup>TH</sup> STREET, GOULDS, FL 33170; and ALICE MARIE BENNETT is the registered agent of the Corporation at that address.

#### ARTICLE VIII: BOARD OF DIRECTORS

The Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The initial Board of Directors shall consist of the following:

**TAMARA D. BROBEY**

12425 SW 226<sup>TH</sup> STREET

GOULDS, FL 33170

**CHARLES C. BENNETT**

8043 DOVE TRAIL DRIVE

SAN ANTONIO, TX 78244

**CYNTHIA L. BROWN**

11480 SW 213 STREET

GOULDS, FL 33189

#### ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

#### ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

#### ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or

corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

**ARTICLE XII: INCORPORATOR**

The incorporator of the Corporation is as follows:

**ALICE MARIE BENNETT  
12425 SW 228<sup>TH</sup> STREET  
GOULDS, FL 33170.**

IN WITNESS WHEREOF, I, **ALICE MARIE BENNETT**, the undersigned incorporator to these Articles of Incorporation, have affixed my signature thereto on December 16, 2003.

*Alice Marie Bennett*  
**ALICE MARIE BENNETT**

TOTAL P.05

HUB000337449

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts:

First—That **JOHNNY AARON EVERETT CHILDREN'S CENTER, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named **ALICE MARIE BENNETT**, 12425 SW 226<sup>TH</sup> STREET, in the City of GOULDS, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

SIGNED: *Alice Marie Bennett*  
ALICE MARIE BENNETT

DATED: *December 16, 2003*

FILED  
03 DEC 17 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

HUB000337449