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Articles of Incorporation of The Childcare Providers Association of the Fabulous Florida Keys, Inc.

A Florida Not-For-Profit Corporation

In compliance with Chapter 617, Florida Statutes, the undersigned, all of whom are residents of the State of Florida and all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby certify:

Article I

Name of Corporation

The name of this not for profit association is The Childcare Provider Association of the Fabulous Florida Keys, Inc.

	<u>Article II</u>	2004 TALLA
	Principal Office	E
The principal office is located at: 555 122 nd Street		T 26 SSEE,
Marathon, Fl. 33050		الل و شي
	Article III Purpose	S: O

The specific purpose for which this corporation is formed is to implement section 411.01 Florida Statutes. Under Section 411.01, the purpose for forming this corporation includes, but is not limited to, the following:

- 1. To have communication among Providers.
- 2. Educational Seminars
- 3. Pursue affordable insurance for members
- 4. Advocate for the needs of the children
- 5. To act as a liaison between Childcare Providers and other community organizations.

Article IV

Manner of Election

A. Board of Directors

Numbers and Qualification

There will be ten (10) Board of Directors and to qualify for election to the Board they must:

- 1. Must be a member of the Association.
- 2. Must be 18 years or older.
- 3. Must be currently involved in the childcare field.
- 4. Must have attended at least one (1) meeting prior to being on the board

5. and will not be denied or abridged because of race, sex, color, creed, religion, national origin, disability or age, gender or sexual orientation.

Election and Term

The Term of Board member begins with the Annual Meeting at which each individual Board member was elected by majority of Association Members and ceases at the Annual Meeting at the end of term to which said Board member was elected.

ARTICLE V

Initial Directors and/or Officers

The officers are:

President: Barbara Rodgers

PO Box 697

Marathon, Fl 33050

Vice-President: Patricia Candler

2796 Overseas High

Suite 202

Marathon, Fl. 33050

Secretary: Joie Jarvis

232 James Avenue Key Largo, FL. 33037 Treasurer:

Leah Ann Williams 21 SE Marlin Avenue Key Largo, FL 33037

Article VI

Initial Registered Agent and Street Address

The name and Florida Street address of the registered agent is: Barbara Rodgers 555 122nd Street Marathon, Fl. 33050

Article VII

Incorporator

The name and address of the Incorporator is:

Barbara Rodgers P.O. Box 697 555 122nd Street

Marathon, Fl. 33050

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

gnature/Registered Agept

Signature/Incorporator

12/10/03 Date 12/10/03

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned non-profit corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

Childcare Provider Association of the Fabulous Florida Keys

2. The name and address of the registered agent and office is:

Barbara Rodgers, Chair

550 122nd Street

Marathon, Florida 33050

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FI PARE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Signature

BARBARA T

RODGERS

Date

CR2E064(2/00)