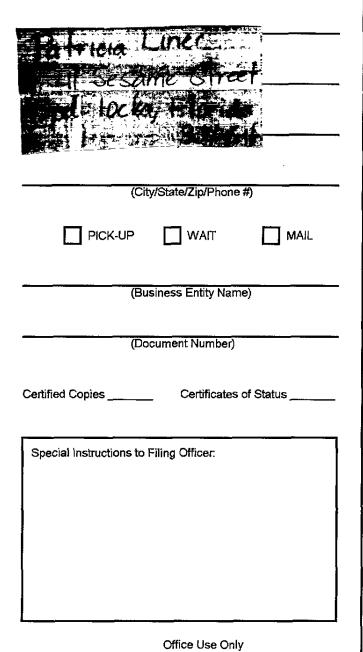
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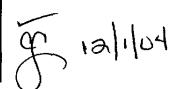


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# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 15, 2004

PATRICIA LINER 1211 SESAME STREET OPA-LOCKA, FL 33054

SUBJECT: PATRICIA'S AFTERCARE & SUMMER RETREAT

Ref. Number: W04000041817

We have received your document for PATRICIA'S AFTERCARE & SUMMER RETREAT 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 of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617 1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

An effective date <u>may</u> be added to the Articles of Incorporation if a 2005 <u>date</u> is <u>needed</u>, otherwise the date of receipt will be the file date. <u>A separate article</u> <u>must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6973.

Claretha Golden Document Specialist New Filings Section Letter Number: 304A0006490

PH 12: 39

#### `Article I

# Corporate Name

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Land Company

TO STATE

The name of this non-profit corporation is:

Patricia's Aftercare & Summer Retreat Incorporated FLORIDA

Principal Office & Mailing Address: 1211 Sesame Street, Opa-locka, Florida 33054

Article II

# Corporate Nature

This is a non-profit corporation duly organized to provide a quality childcare facility.

#### Article III

## Duration

The term of existence of the instant corporation is perpetual.

# Article IV

# General and Specific Purposes

The specific and primary purposes for which this corporation is formed are to:

- (a) Provide a socially and academically prestigious After Care and Summer Retreat facility for youth,
- (b) To provide excellent academic stimulation through a variety of audio, visual, kinesthetic and haptic methods,
- © To afford caregivers a safe, nurturing haven for their children
- (d) To create a positive social atmosphere for children of all race, creed and color to interact and build diplomacy on an individual basis.

#### Article V

# **Management of Corporate Affairs**

The power of this corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Trustees consisting of not less than 2 persons. The number of Trustees of the corporation shall never be less than 2 but may be greater than, provided however that such number of trustees may be changed in a by-law duly adopted by the members. The trustees named hereunder as the first Board of Trustees shall hold office until the first meeting of members at which time an election of Trustees... hall be held and whose duration in office shall be set forth in the by-laws of the corporation. The annual meetings shall be held on the first day of June at 1211 Sesame Street, Opa-locka, Florida 33054 or at such other place designated from time to time by resolution.

An action required or permitted to be taken by one member of the Board of Trustees under any provision of law may be taken without a meeting if all members of the Board shall individually or collectively consent shall be filled with the minutes.

#### Article VI

# **Earnings and Activities of Corporation**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable distributions in furtherance of the purposes set forth in Article IV hereof.

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 any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on a by a corporation exempt from Federal Income Tax provisions under the Internal Revenue Code, or by a corporation, contributions to which are deductible under the Internal Revenue Code of the United States.

Notwithstanding any other provision of these Articles, this corporation shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

# Article VII Distribution of Assets

Upon dissolution of the corporation, the Board of trustees shall, after paying or making provisions for the payment of all liabilities 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, education, religious or scientific purposes as shall at the time qualify as an exempt organization or organization under the Internal Revenue Code of the United States as the Board of Trustees shall determine. Any such assets now so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office is then located, exclusively for such purposes of such organization or organizations as the Court shall determine, which are organized and operated exclusively for such purposes.

Article VIII Membership The qualifications for members and the manner of their admission shall be regulated by the By-Laws of this corporation.

#### Article IX

The names and residence addresses of the subscribers of this corporation are as follows:

Name	Address
Patricia Liner	1211 Sesame Street
	Opa-locka, Florida 33054
Terrence Liner	1211 Sesame Street
	Opa-locka, Florida 33054
Samuel Liner	1211 Sesame Street
	Opa-locka, Florida 33054

#### Article X

# Amendment of By-Laws

Subject to the limitations contained in the By-Laws, and any limitations set forth in the corporation Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation By-Laws of this corporation may be made, altered, rescinded added to, or new By-Laws may be adopted, either by resolution of the Board of Trustees, or by following the procedure as set forth in the By-laws.

### Article XI

#### **Dedication of Assets**

The property of this corporation is irrevocably dedicated to religious, educational, charitable proposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any private individual.

#### Article XII

# Resident Agent and Office

The address of the corporation's registered office shall be 1211 Sesame Street, Opalocka, Florida 33054 and the name of its Registered Agent at said address shall be *Patricia Liner*.

We, the undersigned being the Subscribers and Incorporators of this corporation, for the purposes of forming this Non-Profit Corporation under the laws of the State of Florida, have executed these Articles of Incorporation, this 29 day of 2004

In the presences of:

Subscriber and Registered Agent

Patricia Liner

Subscriber: Samuel Liner

Subscriber: Terrence Liner

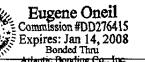
State of Florida)

S.S.

County of Miami Dade)

BEFORE ME, the undersigned authority, personally appeared <u>Patricia Liner</u>, Samuel <u>Liner</u>, and <u>Terrence Liner</u> to me known to be the persons who executed the foregoing Articles of Incorporation and they acknowledge to and before me that they executed such instrument.

IN WITNESS WHEREOF, I HAVE HERUNTO SET MY HAND AND SEAL THIS 27DAY OF 2004.



Notary Public/ State of Florida at Large

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# **Registered Agent**

Patricia Liner 1211 Sesame Street Opa-locka, Florida 33054

I, Patricia Liner, being familiar with the duties and responsibilities as a registered agent do accept the designation as registered agent.

November 18, 2004