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J. Shivers MAY 02 2005

05-19765

TRANSMITTAL LETTER

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

SUBJECT: The Garden Early Care & 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Linda Tramel
Name (Printed or typed)

1 South Cottage Hill Rd.
Address

Orlando, FL 32805
City, State & Zip

407 291-9577
Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

The Garden Early Care & Learning Center, Inc.

A NON-PROFIT CORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ONE: The name of this corporation is **The Garden Early Care & Learning Center, Inc.**

TWO: The principal office and mailing address of this corporation is as follows:

1 South Cottage Hill Road, Orlando, FL 32805

THREE: The specific purposes for which this corporation is organized are charitable and educational purposes, including but not limited to, provision of daycare, pre-school and other related services for children and their families.

FOUR: The number of initial directors of this corporation is eight (8). These directors were elected in the organizational meeting of **The Garden Early Care & Learning Center, Inc.** in the manner stated in the organization's By-Laws. The names and addresses of the initial directors are as follows:

- 1) Gary Collins, 11855 Old Glory Drive, Orlando, FL 32837
- 2) Linda Tramel, 12255 Holly Jane Ct., Orlando, FL 32824
- 3) Ellen Hall, 695 London Bridge Road, Winter Garden, FL 34787
- 4) Vermerdell Johnson, 12645 Beltingle Ct. Orlando, FL 32837
- 5) John Sim, 356 North Spaulding Ct., Lake Mary, FL 32746
- 6) Mary Cozart, 13661 Bluewater Circle, Orlando, FL 32828
- 7) Maxine Lee, 4826 Hurdle Ct., Orlando, FL
- 8) Marva Pryor, P. O. Box 1487, Orlando, FL 32802

FIVE: The Registered Agent of this corporation is as follows:

Linda Tramel, 12255 Holly Jane Ct., Orlando, FL 32824

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SIX: The name and address of the Incorporator to these Articles of Incorporation is as follows:

Linda Tramel, 12255 Holly Jane Ct., Orlando, FL 32824

SEVEN: The period of duration of this corporation is perpetual.

EIGHT: Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

NINE: No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

TEN: No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

ELEVEN: Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

TWELVE: In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

THIRTEEN: The Articles of Incorporation may be amended only by a two-thirds (2/3rds) majority vote of the Board of Directors in place at the time of the amendment.

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true:



Date: 4/26/05

Linda Tramel, Incorporator

Having been named as registered agent and to accept services 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 am familiar with and accept the obligations of my position as registered agent:

Linda Tramel

Date: 4/26/05

Linda Tramel, Registered Agent

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