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05 JUN 20 PM 2:48  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

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

SUBJECT: Miss Kate's PreK, 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: Kate Hart  
Name (Printed or typed)

P.O. Box 606  
Address

Fernandina Beach, FL 32035  
City, State & Zip

904-321-1595  
Daytime Telephone number

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

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05 JUN 20 PM 2:49

**ARTICLES OF INCORPORATION** COUNTY OF STATE  
in Compliance with Chapter 617, F.S., [Not for Profit] JALANASSEE, FLORIDA

for

**Miss Kate's PreK, Inc.**

**ARTICLE I - NAME**

The name of the corporation shall be: Miss Kate's PreK, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

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

Nassau County, Florida

P.O. Box 1115  
Fernandina Beach, FL 32035

**ARTICLE III - PURPOSE**

The specific purpose for which the corporation is organized is: to establish a quality preschool for young children.

**ARTICLE IV - MANNER OF ELECTION**

The manner in which the directors are elected or appointed shall be stated in the By-Laws.

**ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS**

- Martha Garvin, Director - 113 S. 16<sup>th</sup> Street, Fernandina Beach, FL 32034
- Dr. William McGrath, Director - 2700 Mizell Avenue, Fernandina Beach, FL 32034
- Sherry Stein, Director - 23583 Bahama Point, Fernandina Beach, FL 32034

**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Kate Hart  
1813 Amelia Avenue, Fernandina Beach, FL 32034

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator is:

Kate Hart  
P.O. Box 606, Fernandina Beach, FL 32035

#### ARTICLE VIII - ADDITIONAL PROVISIONS

- a] This corporation is organized exclusively for one or more of the purposes as specified in Section 501[c][3] of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501[c][3] of the Internal Revenue Code, or corresponding section of any future federal tax code.
- B] Upon dissolution of this corporation, its assets remaining after payments, 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.
- C] 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.
- d] 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.
- e] 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.

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.

Kate Hunt  
Signature/Registered Agent

6/17/05  
Date

Kate Hunt  
Signature/Incorporator

6/17/05  
Date