

N05000007236

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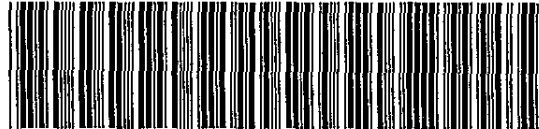
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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Bardia Ahann GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Article V*
DATE *7/15/05*
DOC. EXAM *MRD*

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JUL 15 PM 3:54

MRD
7/15

TRANSMITTAL LETTER

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

SUBJECT: SUNSHINE KID CARE, 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: BARDIA JAHANN
Name (Printed or typed)

645 N.E. 62 ST.
Address

MIAMI FL 33138
City, State & Zip

786-624-0695
Daytime Telephone number

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

05 JUL 15 PM 3:54

OF

SUNSHINE KID CARE, INC.
a Not for Profit Corporation

The undersigned incorporator hereby forms the following corporation under the laws of the State of Florida:

ARTICLE I
NAME

The name of this corporation is SUNSHINE KID CARE, INC., a not for profit corporation.

ARTICLE II
PRINCIPAL OFFICE, MAILING ADDRESS

The principal office of this corporation shall be located at 645 N.E. 62nd Street, Miami, Florida 33138.

ARTICLE III
PURPOSE

This corporation is organized for the following purposes: to engage generally in education, development, and care of physically and/or mentally challenged students and to conduct any other business not for profit and not specifically prohibited to corporations under other laws of this state.

ARTICLE IV
MANNER OF ELECTION

Directors shall be elected at the annual meeting and shall hold office until the results of the election have been certified by the secretary. The bylaws shall specify the manner of nomination and election of directors.

ARTICLE V
INITIAL DIRECTORS AND/OR OFFICERS

This corporation shall have (3) director initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one (1) The names and street address of the initial director of the corporation is:

Bardia Jahann, 645 N.E. 62nd Street, Miami, Florida 33138

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial Registered Agent and the street address of the initial Registered office of this corporation shall be: Bardia Jahann, 645 N.E. 62nd Street, Miami, Florida 33138

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is: Bardia Jahann, 645 N.E. 62nd Street, Miami, Florida 33138

ARTICLE VIII
NONSTOCK

This corporation is organized upon a nonstock basis and shall not issue shares of stock; but may evidence membership in this corporation by a certificate of membership which shall contain the statement, printed prominently upon the face of the certificate, that the corporation is a *nonprofit corporation*. No dividend shall be paid, and no part of the income of the corporation shall be distributed to the members, directors, or officers. Notwithstanding the above, the corporation may pay compensation in a reasonable amount to its members, directors, and officers for services rendered, may confer benefits upon its members in conformity with its purposes, and upon dissolution or final liquidation may make distributions to its members as permitted by the court having jurisdiction thereof; and no such payment, benefit, or distribution shall be deemed to be a *dividend or a distribution of income*.

No incorporator or member of this corporation shall have any vested right, interest or privilege of, in, or to the assets, functions, affairs, or franchises of the corporation, or any right, interest, or privilege which may be transferable or inheritable, or which shall continue if his membership ceases, or while he is not in good standing.

ARTICLE IX
CLASSES OF MEMBERS

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

ARTICLE X
TERMS OF EXISTENCE

This corporation is to exist perpetually from the date these articles are filed with the Department of State, subject to the laws of the State of Florida.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the members entitled to vote and approved at the members' meeting by at least two-thirds of the members entitled to vote, unless all of the Directors and all of the members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

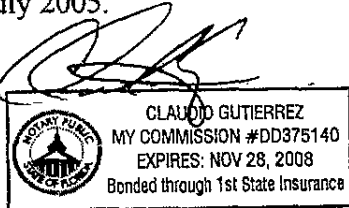
IN WITNESS WHERE OF, the undersigned incorporator has hereunto set his hand and seal this 13th day of July, 2005.

Bardia Jahann, Incorporator

STATE OF FLORIDA)
SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Bardia Jahann to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

Witness my hand and official seal in the County and State last aforesaid the 13th day of July 2005.



Print Name CLAUDIO GUTIERREZ
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

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.

Signature/Registered Agent

Date _____

Signature/Incorporator

Date _____

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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