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JOHN MOXLEY, P. A. ATTORNEY AT LAW 2320 NORTHEAST 2ND STREET, SUITE 4 OCALA, FLORIDA 34470

TELEPHONE (352) 732-8085 FAX (352) 732-1686

August 3, 2005

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

RE: DISCOVERY CHRISTIAN LEARNING CENTER, INC. (not for profit corporation)

Dear Sir or Madam:

Enclosed please find two (2) fully executed Articles of Incorporation for the abovereferenced corporation. Also enclosed is our firm's check, payable to the Division of Corporations, in the sum of \$78.75 calculated as follows:

Filing fee	\$ 35.00
Certified copy of Articles	8.75
Registered Agent Designation	35.00
	\$ 78.75

Upon acceptance of the Articles, I would appreciate it if you would return a certified copy of the Articles to my office.

Thank you for your service in this regard.

Very truly yours,

in morfley John Moxley

JM:et

Enclosures



ARTICLES OF INCORPORATION

OF

DISCOVERY CHRISTIAN LEARNING CENTER, INC.

The undersigned, all of lawful age and citizens of the United States of America, hereby assign ourselves to being a corporation not-for-profit, under the Laws of the State of Florida.

ARTICLE I

The name of the corporation shall be Discovery Christian Learning Center, Inc., a corporation not-for-profit.

ARTICLE II

Purpose

The purpose of this corporation shall be to provide quality child care, learning and training experiences for pre-school children. Its priority is to teach children in an environment of love and respect. It will strive to foster the social, emotional, academic and physical growth of each child. The corporation believes that children require spiritual growth. It holds fast to biblical principles such as honesty and mutual respect which creates a nurturing environment. It encourages responsibility and self-control in the development of strong character with integrity.

This corporation is organized exclusively for charitable and educational purposes, consistent with 501(c)(3) of the Internal Revenue Code.

ARTICLE III

This corporation shall have perpetual existence.

ARTICLE IV

The affairs of the corporation shall be managed by the officers of the corporation as set forth in ARTICLE V below. All officers shall be elected annually and the election shall occur at the annual business meeting of the Board of Directors of the Corporation.

ARTICLE VII

The initial principal street address of the office of the corporation shall be 3010 NE 14th Street, Ocala, Florida 34470.

ARTICLE VIII

By-Laws of the corporation may be made, altered or rescinded by the Board of Directors of the corporation at any annual business meeting or at any special business meeting called for that purpose by a two-thirds (2/3) majority vote of the Board of Directors.

ARTICLE IX

Amendments to the Articles of Incorporation shall be made at any annual business meeting of the corporation, or upon any special business meeting called for that purpose. Such amendment shall be proposed by the Board of Directors and must be adopted by a two-thirds (2/3) majority vote of the membership of the corporation.

ARTICLE X

Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue code as amended from time to time.

In the event of the dissolution of this corporation, the residual assets of the organization will be turned over to the Central Christian Church at Ocala, Florida, or its successors in interest in the event Central Christian Church or its successor is no longer in existence, then to the highest governing body of the Christian Church, organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954, or corresponding sections of any prior or future law, or the federal, state or local government for exclusive public purposes.

ARTICLE XI

The name and street address of each person subscribing to these Articles of Incorporation are:

<u>Name:</u>

Address:

Sandra McClanahan

6770 SE 53rd Place Ocala, Florida 34472

ARTICLE V

The names and addresses of the officers who shall serve until the first election or until their successors are appointed or elected, are:

<u>Office:</u>	Name:	Address:
President	Beth Andre	2901 SW 41st Street #3809 Ocala, Florida 34420
Vice President	Joan Decker	2607 NE 39th Avenue Ocala, Florida 34470
Secretary	Sharon Shaub	4605 NE 22nd Avenue Ocala, Florida 34479
Treasurer	Jim Harding	9875 SE 67th Avenue Road Belleview, Florida 34420

ARTICLE VI

The corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time by By-Laws adopted by the Board of Directors, but shall never be less than three (3). The number of directors shall be elected pursuant to By-Laws adopted by the corporation. The names of the directors who are to serve until the first election, or until their successors are elected or appointed are:

Office:	Name:	Address:
Director	Becky Marang	1675 SE 169th Terrace Silver Springs, Florida 34488
Director	Cora Rhodes	P.O. Box 1012 Sparr, Florida 32192
Director	Daun Layman	2045 SE 37th Court Circle Ocala, Florida 34471
Director	Sandra McClanahan	6770 SE 53rd Place Ocala, Florida 34472

Beth Andre

2901 SW 41st Street #3809 Ocala, Florida 34420

ARTICLE XII

The name and address of the Registered Agent of the corporation shall be Sandra McClanahan, 3010 NE 14th Street, Ocala, Florida 34470.

IN WITNESS WHEREOF, we, the undersigned, subscribing incorporators, have hereunder set our hands and seals this $\frac{1}{2}$ day of July, 2005, for the purpose of forming this corporation not-for-profit under the Laws of the State of Florida.

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Sandra McClanahan

Born G. andre, P Beth Andre

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, <u>Florida Statutes</u>, the following is submitted: First, that Discovery Christian Learning Center, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Ocala, State of Florida, has named Sandra McClanahan, located at 3010 NE 14th Street, Ocala, Florida 34470, as its agent to accept service of process within Florida.

Beth Andre, President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all the statutes relative to the proper and complete performance of my duties.

anahan. Registered Agent

Dated this 18 day of July, 2005.