

N05000009822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200059846022

09/23/05--01020--001 **70.00

FILED
05 SEP 22 PM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓✓

03/2/3

The Law Offices of
**MOYLE
FLANIGAN
KATZ
RAYMOND
& SHEEHAN
P.A.**

OFFICE ADDRESS:
**625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FLORIDA 33401-4025**

POST OFFICE DELIVERY:
**POST OFFICE BOX 3888
WEST PALM BEACH, FLORIDA 33402-3888**

**TELEPHONE (561) 659-7500
FACSIMILE (561) 659-1789**

OTHER OFFICES:
TALLAHASSEE
WELLINGTON

**WRITER'S DIRECT LINE:
(561) 822-0315**

PETER L. BRETON
DANIEL DOORAKIAN
JOHN R. EUBANKS, JR.
JOHN F. FLANIGAN
WILLIAM H. HOLLIMON
MARTIN V. KATZ
JESSICA L. KOCH
PAUL A. KRASKER
FRANCIS X. J. LYNCH
JON C. MOYLE
JON C. MOYLE, JR.
PAUL J. NICOLETTI
MARSHALL J. OSOFSKY
MARK E. RAYMOND
THOMAS A. SHEEHAN, III
DIANA K. SHUMANS
ANDREA M. SILVA
MARTA M. SUAREZ-MURIAS
WILTON L. WHITE

OF COUNSEL:
THOMAS A. HICKEY
VICKI GORDON KAUFMAN
RONALD WITKOWSKI

September 21, 2005

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

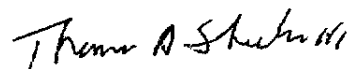
Re: CENTER FOR CHILD DEVELOPMENT, INC.

Dear Sir/Madam:

Enclosed herewith please find an original of the Articles of Incorporation for the above-referenced company, together with a check in the amount of \$70.00 payable to Department of State to cover the costs of Florida incorporation.

Thank you for your prompt attention to this matter.

Sincerely yours,


Thomas A. Sheehan, III

TAS:smw
Enclosures

FILED

ARTICLES OF INCORPORATION
OF
CENTER FOR CHILD DEVELOPMENT, INC.

05 SEP 22 PM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name of Corporation

The name of this Corporation shall be **CENTER FOR CHILD DEVELOPMENT, INC.** (hereinafter the "Corporation"). The principal office and mailing address of the Corporation will be 625 N. Flagler Drive, 9th Floor, West Palm Beach, Florida 33401.

ARTICLE II

Purposes

The purposes for which this Corporation are organized are exclusively charitable, scientific, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Internal Revenue Law. The Corporation shall have the authority to exercise any and all powers permitted it under Chapter 617 of Florida Statutes, as may be amended from time to time; provided, however, that the Corporation in exercising any one or more of such powers shall do so only in compliance with Section 501(c)(3) the Internal Revenue Code of 1986, or corresponding provisions of any future United States Internal Revenue Law.

ARTICLE III

Prohibited Activities

No dividend shall be paid, and no part of the income of this Corporation shall be distributed to its directors, officers or committee members, except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to its directors, officers and committee members and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law.

ARTICLE IV

Membership

This Corporation shall have such members, if any, as set forth in its Bylaws.

ARTICLE V

Corporate Duration

This Corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 N. Flagler Drive, 9th Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation located at such address is Thomas A. Sheehan, III.

ARTICLE VII

Board of Directors

The number of Directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3).

ARTICLE VIII

Bylaws

The Bylaws of this Corporation may be made, altered, amended or rescinded at any meeting of the Board of Directors of this Corporation by the affirmative vote of a majority of the Directors present at any such meeting.

ARTICLE IX

Amendment to Articles of Incorporation

These Articles of Incorporation may be amended at any meeting of the Board of Directors of this Corporation by the affirmative vote of a majority of the Directors present at any such meeting.

ARTICLE X

Indemnification

Every Director and every officer of this Corporation shall be indemnified by this Corporation to the full extent permitted by law against all expenses and liabilities, including

attorney's fees in trial and appellate proceedings, reasonably incurred by or imposed upon him or her in connection with any proceeding to which he or she may be a party, or in which he or she may become involved, by reason of his or her being or having been a Director or officer of this Corporation, or any settlement thereof, whether or not he or she is a Director or officer at the time such expenses are incurred unless the liability of the Director or officer in question is adjudged by decision of court to result from the gross negligence or willful misconduct of such officer or Director in the performance of his or her duties; provided, however, that in the event of a settlement, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interest of this Corporation. The foregoing right of indemnification shall be in addition to and shall not be exclusive of all other rights to which said Director or officer may be entitled.

ARTICLE XI

Dissolution

In the event of dissolution, any residual assets of this Corporation will be distributed for one or more exempt purposes or purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding sections of any future Internal Revenue law of the United States.

ARTICLE XII

Incorporator

The name and address of the incorporator of this Corporation is: Thomas A. Sheehan, III, 625 N. Flagler Drive, 9th Floor, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 21st day of September, 2005.



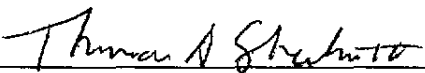
THOMAS A. SHEEHAN, III

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,**

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT CENTER FOR CHILD DEVELOPMENT, INC. DESIRING TO ORGANIZE OR QUALIFY AS A CORPORATION NOT FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS INITIAL REGISTERED OFFICES AT 625 N. FLAGLER DRIVE, 9TH FLOOR, WEST PALM BEACH, FLORIDA 33401 HAS NAMED THOMAS A. SHEEHAN, III LOCATED AT 625 N. FLAGLER DRIVE, 9TH FLOOR, WEST PALM BEACH, FLORIDA 33401, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE CORPORATION WITHIN THE STATE OF FLORIDA.

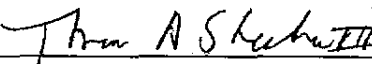

Thomas A. Sheehan, III, Incorporator

September 8/14 2005

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept the responsibility to act in this capacity, and agree to comply with the provisions of Florida Statutes relative to keeping open said office and further accept the duties and obligations of Section 617.0503, Florida Statutes.

DATED this 8/14 day of September, 2005.

By: 
Thomas A. Sheehan, III,
Registered Agent

05 SEP 22 PM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED