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#### **COVER LETTER**

2005 DEC 16 AM 8: 04

TALLAHASSEE FLORIDA

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

SUBJECT: THE CHILDREN'S ACADEMY AT COVERANT, 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 \$78.75 \$87.50 \$87.50 Filing Fee & Certificate of Status

\$Certificate of & Certified Copy & Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Judy Benz
Name (Printed or typed)

9153 Roan Lane
Address

Palm Beach GARDers Fl 33410

City, State & Zip

561 627 8138

Daytime Telephone number

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



2005 DEC 16 AM 8: 04
TALLAHASSEE FLORIDA

November 30, 2005

JUDY BENZ 2ND MAILING 10254 ALLAMANDA CIRCLE PALM BEACH GARDENS, FL 33410

SUBJECT: THE CHILDREN'S ACADEMY AT COVENANT, INC.

Ref. Number: W05000049837

We have received your document for THE CHILDREN'S ACADEMY AT COVENANT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Should the word (THE) be part of the corporations name, if so please correct.

The name of the entity must be identical throughout the document.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist NEW FILINGS

Letter Number: 105A00066205



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

2005 DEC 16 AM 8: 04
TALLAHASSEE FLORIDA

November 4, 2005

JUDY BENZ 9153 ROAN LANE PALM BEACH GARDENS, FL 33410

SUBJECT: THE CHILDREN'S ACADEMY AT COVENANT, INC. Ref. Number: W05000049837

We have received your document for THE CHILDREN'S ACADEMY AT COVENANT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Should the word (THE) be part of the corporations name, if so please correct.

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If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist NEW FILINGS

Letter Number: 105A00066205

## Articles of Incorporation For The Children's Academy at Covenant, Inc.

2005 DEC 16 AM 8: 0
TALLAHASSEE FLORID

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, (Not for profit) adopts the following Articles of Incorporation of such corporation:

#### ARTICLE I: Name

The name of the corporation shall be The Children's Academy at Covenant, Inc.

#### **ARTICLE II: Principal Office**

The principal place of business of the corporation shall be 9153 Roan Lane, Palm Beach Gardens, FL 33403.

#### **ARTICLE III: Purpose**

The Children's Academy at Covenant, Inc., is organized for the purpose of providing quality care, education, and training of children in an atmosphere of Christian excellence.

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, 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.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributions of statements) and political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any

future tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### **ARTICLE IV: Manner of Election**

The qualifications for members and the manner of their admission will be provided for in the bylaws, which will be adopted at the organizational meeting.

#### ARTICLE V: Initial Directors/Officers

The number constituting the initial Board of Directors of the corporation is five (5) and the names and addresses of the persons who are to serve initially are:

Judy Benz 10254 Allamanda Circle Palm Beach Gardens, FL 33410

Jeanne Benz 6131 Dania Jupiter, FL 33458

Merna Bawel 3319 C Gardens East Drive Palm Beach Gardens, FL 33410

Revamae Lannaman 125 Evergreen Lake Park, FL 33403

Ricky Rodriguez 14729 93<sup>rd</sup> St. N. West Palm Beach, FL 33412

The manner in which directors will be elected and/or appointed shall be enumerated in the bylaws adopted at the organizational meeting.

The number constituting the initial officers of the corporation is three (3) and the names, positions and addresses of the persons who are to serve initially are:

Judy Benz, President 10254 Allamanda Circle Palm Beach Gardens, FL 33410 Jeanne Benz, Vice President 6131 Dania Jupiter, Florida 33458 2005 DEC 16 AH 8: 04

Merna Bawel, Secretary/Treasurer 3319 C Gardens East Drive Palm Beach Gardens, FL 33410

The manner in which officers will be elected and/or appointed shall be enumerated in the bylaws adopted at the organizational meeting.

#### ARTICLE VI: Initial Registered Agent and Street Address

The undersigned corporation, organized under the laws of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is The Children's Academy at Covenant, Inc.
- 2. The name and the address of the registered agent and office is Jeanne Benz, 9153 Roan Lane, Palm Beach Gardens, FL 33403.

Dated this 13 day of Dec., 2005

Jeanne Benz (Name of Agent)

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept 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 I am familiar with and accept the obligations of my position as registered agent.

Dated this 13 day of Dec. 2005.

ame of Agent/Registered Agent

### ARTICLE VII: Incorporator

incorporator is:	
maj	
403	-
H	-
ment was acknowledged and swo iz of The Children's Academy at C	rn to before me this <u>/3</u> day of Covenant, Inc.
Merna Bawel Commission #DD179205 Expires: Jan 22, 2007 Bonded Thru Atlantic Bonding Co., Inc.	Meina Bawel Notary Public
	Merna Bawel Commission #DD179205 Expires: Jan 22, 2007 Bonded Thru