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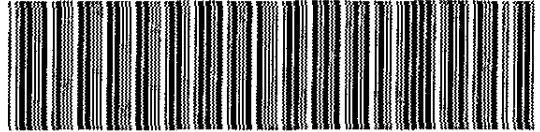
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

E-MAIL:  
RSTJRLAW@aol.com

LAW OFFICES OF  
**RICHARD S. TAYLOR, JR.**  
531 DOG TRACK ROAD  
POST OFFICE BOX 1117  
LONGWOOD, FLORIDA 32752-1117

TELEPHONE: (407) 339-7888  
FAX: (407) 830-9540

July 26, 2006

Department of State  
Division of Corporations  
Corporate Filings  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

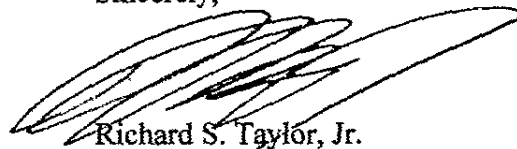
Re: Little Pro Preschool, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for Little Pro Preschool, Inc. for filing. I have enclosed our firm check in the amount of \$78.75 for your fee. I have further enclosed a self-addressed stamped envelope for the return of a certified copy.

Thank you for your attention in this regard.

Sincerely,



Richard S. Taylor, Jr.

RST/ps  
Enclosures  
cc: Charles Ewing

**FILED**

**ARTICLES OF INCORPORATION**

2006 JUL 27 PM 12:11

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LITTLE PRO PRESCHOOL, INC.**

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Laws of Florida, do hereby certify:

**ARTICLE I - NAME**

The name of the Corporation shall be Little Pro Preschool, Inc.

**ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial principal office and mailing address of this corporation is 13110 Rickenbacker Parkway, Ft. Myers, Florida 33913.

**ARTICLE III - PURPOSE**

Said corporation 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 the corresponding section of any future federal tax code and to include a school, preschool and childcare related activities.

**ARTICLE IV - MANNER OF ELECTION**

The manner in which the directors are elected or appointed is by annual election by its members.

**ARTICLE V - INITIAL DIRECTORS AND OFFICERS**

The names and addresses of the persons who are the initial Trustees of the corporation are

as follows:

Charles Ewing  
1022 Manchester Circle  
Winter Park, FL 32792

President

John Jennings  
1022 Manchester Circle  
Winter Park, FL 32792

Vice President/Treasurer

Martha Ewing  
1022 Manchester Circle  
Winter Park, FL 32792

Secretary

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1022 Manchester Circle, Winter Park, Florida 32792 and the name of the Registered Agent of this corporation at that address is Charles Ewing.

#### **ARTICLE VII - APPLICATION OF EARNINGS AND CORPORATE ACTIVITY**

No part of the earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding

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

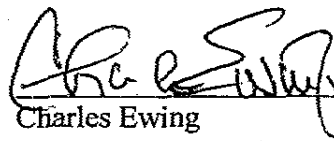
#### **ARTICLE VIII - DISSOLUTION OF CORPORATION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE XI - INCORPORATOR**

The Incorporator of these Articles of Incorporation is Charles Ewing and his address is 1022 Manchester Circle, Winter Park, Florida 32792.

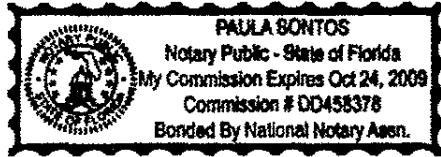
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day of July, 2006.

  
Charles Ewing  
Incorporator, President

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared, Charles Ewing after being by me first duly sworn, deposes and says he is the Incorporator in the foregoing Articles of Incorporation and that he executed the same for that purpose.

Sworn to and subscribed before me this 26<sup>th</sup> day of July, 2006 by Charles Ewing; Affiant, who is personally known to me or who provided me with \_\_\_\_\_ as identification and he did/did not take an oath.



Paula Santos  
Notary Public - State of Florida  
My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED as Registered Agent to accept service of process of Little Pro Preschool, Inc., as designated by the corporation, I hereby accept and agree to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED this 26<sup>th</sup> day of July, 2006.

Charles Ewing  
Charles Ewing  
Registered Agent