# 10600001196

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### COVER LETTER

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

SUBJECT: A PERFECT PLACE 4 KIDZ, INC.				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )				
			•	
	•			
Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:				
\$70.00	<b>⊠</b> \$78.75	<b>\$78.75</b>	\$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
	Certificate of	& Certified Copy	Certified Copy	
	Status		& Certificate	
		ADDITIONAL COPY REQUIRED		
•		,		
FROM:	Eula Nelson			
T KOWI.	Name (Printed or typed)			
	4699 North SR 7, Suite Z			
Address				
Tamarac, FL 33319				
	City, Sta	_		
	954-486-9595	or 954-309-4280		
	Daytime Tele	-		

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

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

ARTICLE I

The name of the corporation shall be:

A PERFECT PLACE 4 KIDZ, INC.

06 NOV 17 AM 1: 18

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4613 SW 185 Ave.

Miramar, FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The organization is organized exclusively for educational, literary, and religious purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors were appointed by the President, and shall hold office for a period of (5) years, and/or until their successors are elected and qualified. The number of directors may be increased or decreased, but, shall never be less than three (3) directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

SEE ATTACHED LIST

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Zennarene Stubbs 18564 SW 55th ST Miramar, FL 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Juan Garcia 4613 SW 185 Ave. Miramar, FL 33029

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

gnature/Incorporator

11-6-06 Date 11-6-06

#### ARTICLE V. INITIAL DIRECTORS AND/OR OFFICERS

Pres. /Director
Juan Garcia
4613 SW 185 Ave.
Miramar, FL 33029

VP/ Director Zennarene Stubbs 18564 SW 55 ST Miramar, FL 33029

## Trea./ Director Ethan Stubbs 10200 NW 22 Ave.

Miami, FL 33147

#### **Secretary**

Margal McIntosh 10200 NW 22 Ave. Miami, FL 33147

#### **Director**

Tryphena Moss 10200 NW 22 Ave. Miami, FL 33147

#### Director

Charlene Heard 10200 NW 22<sup>nd</sup> Ave. Miami, FL 33147

#### ARTICLE VIII DISSOLUTION OF ASSETS

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code, or 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.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors, officers, trustees, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501©(3) purposes.

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.

Not withstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501©(3) of the Internal Revenue Code of 1986 or corresponding section of any future federal tax code.

#### ARTICLE IX NON-MEMBERSHIP

The corporation shall not be a membership organization with members, unless, by a two-thirds vote of the Board of Directors, and the Articles of Incorporation are so amended to change this corporation from a non-membership to a membership corporation with members.

#### ARTICLE X FISCAL YEAR

The fiscal year of the corporation shall begin January 1, and end December 31.