

NO7000004015

(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



800097351118

04/20/07--01008 --010 \*\*78.75

FILED  
07 APR 20 PM 3:44  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

B. WHITE APR 20 2007

April 17, 2007

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

Subj: Incorporation of NANA'S CHILDREN'S HOME, INC.

Dear Sir,

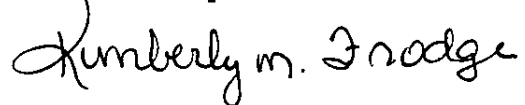
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of the Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 North Highway A1A, Satellite Beach, Florida 32937, telephone number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Kimberly M. Frodge".

KIMBERLY M. FRODGE

ARTICLES OF INCORPORATION

OF

NANA'S CHILDREN'S HOME, INC.

ARTICLE I. NAME

The name of this corporation is

NANA'S CHILDREN'S HOME, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of:

1. The Corporation is organized exclusively to build and operate a children's home to take care of neglected, abused, needy or abandoned children.

2. No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensations for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.

3. 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 and distribution of statements) any political campaign on behalf of any candidate for public office.

FILED

07 APR 20 PM 3:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4. Notwithstanding and 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, (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or (c) by a non-profit corporation organized under the laws of the State of Florida pursuant to the provisions of Chapter 617, Florida Statutes.

5. 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 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 the Court of Common Pleas 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.

#### ARTICLES IV. MEMBERS AND DIRECTORS

The qualifications of members and directors are the manner of admission of members together with the manner of election or appointment of directors shall be regulated by the bylaws.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3460 Corey Road, Malabar, Florida 32950 and the name of the initial registered agent of this corporation at that address is KIMBERLY M. FRODGE.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than three. The names and addresses of the initial directors of this corporation are:

KIMBERLY M. FRODGE  
3460 Corey Road  
Malabar, Florida 32950

ERIC J. FRODGE  
3460 Corey Road  
Malabar, Florida 32950

LISA M. REED  
1756 La Maderia Drive, SW  
Palm Bay, Florida 32908

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 3460 Corey Road, Malabar, Florida 32950 and the mailing address of the corporation is 3460 Corey Road, Malabar, Florida 32950.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these articles is:

KIMBERLY M. FRODGE  
3460 Corey Road  
Malabar, Florida, 32950

DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That NANA'S CHILDREN'S HOME, INC., desiring to organize  
under the laws of the State of Florida, with its principal office  
at 3460 Corey Road, Malabar, Brevard County, Florida 32950, has  
named KIMBERLY M. FRODGE, located at 3460 Corey Road, Malabar,  
Florida 32950, as its agent to accept service of process within  
this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above  
named Corporation, at the place designated in this certificate,  
the undersigned agrees to act in this capacity, and agrees to  
comply with the provisions of Florida law relative to keeping the  
designated office open.

  
KIMBERLY M. FRODGE  
Registered Agent

FILED  
07 APR 20 PM 3:44  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

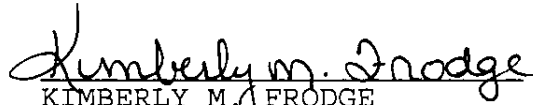
ARTICLE IX. AMENDMENTS

FILED

07 APR 20 PM 3:44

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the members subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 17<sup>th</sup> day of April, 2007.

  
KIMBERLY M. FRODGE  
Subscriber

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KIMBERLY M. FRODGE, to me known to be the person described as subscriber in and who executed the forgoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal on the County and State named above this 17<sup>th</sup> day of April, 2007.

  
Notary Public



NADEAN C. DENISON  
MY COMMISSION # DD 344476  
EXPIRES: September 4, 2008  
Bonded Thru Budget Notary Services