N080000002273

Sared D. Thompson Clo Linda Eight (D12 Pleasant Acre Dr Plant City, FL 33566 VYUNT CUY, FL 33564 (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



800102488498

05/17/07--01022--018 **87.50

08 MAR -6 PM 2: 49
SECRETARY OF STATE
SECRETARY OF STATE

Mega

1007-24015



May 18, 2007

LINDA LIGHT PO BOX 2492 PLANT CITY, FL 33564

SUBJECT: MARIE B ELLIS CULTURAL ENRICHMENT CENTER INC.

Ref. Number: W07000024015

We have received your document for MARIE B ELLIS CULTURAL. ENRICHMENT CENTER 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):

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

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The article numbers must be listed in sequence.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6879.

Ruby Dunlap Regulatory Specialist New Filing Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Letter Number: 807A00034914

ARTICLES OF INCORPORATION OF MARIE B ELLIS CULTURAL ENRICHMENT CENTER, INC.

The Undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a nonprofit corporation under the law of the State of Florida.

ARTICLE I- Name

The name of this Corporation is **Marie B Ellis Cultural Enrichment** Center, Inc.

ARTICLE II- Principal Address

The principal office of the Corporation is: 1804 Bethune Dr., Plant City, FL 33563 and its mailing address is the same.

ARTICLE III- Registered Agent

The name and address of the registered agent of this corporation are:

Horace Bailey, Jr. 740 Park Hill Ave. Lakeland, FL 33801

ARTICLE IV- Purpose

The specific purposes for which corporation is organized exclusively for one or more purpose charitable, religious, educational, and/or scientific purposes as specified in Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V- Dissolution

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation 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 federal, state, or local government for a public purpose.

ARTICLE VI- Officers

The number of initial directors of this corporation is Four. The manner in which these members were chosen was either by appointment or election by the other members unless otherwise specified in the Bylaws of the Corporation. Their names and addresses are as follows:

<u>Director Name</u>	Director Address	<u>Title</u>
Linda Light	PO Box 2492 Plant City, FL 33564	President
Calvin Callins	6571 Eagle Ridge Lakeland, FL 33801	Vice President
Henry Simmons	308 S Johnson Plant City, FL 33563	Treasurer
Virginia Helper	PO Box 627 Plant City, FL 33564	Secretary

ARTICLE VII- Incorporators

The names and addresses of the incorporators of this corporation are as follows:

Linda Light PO Box 2492 Plant City, FL 33564

Calvin Callins 6571 Eagle Ridge Lakeland, FL 33801

Henry Simmons 308 S Johnson Plant City, FL 33563

Virginia Helper PO Box 627 Plant City, FL 33564

ARTICLE VIII- Requirements

No substantial part of the activities of this corporation shall consist of carrying on

propaganda, or otherwise attempting to influence legislation and this 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.

ARTICLE IX - Earning

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, trustees, officers, or other private persons, except that this corporation 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.

ARTICLE X – Activities

Notwithstanding any other provision of these Articles, this 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(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, by a corporation, 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 XI - Duration

The period of duration of this corporation is perpetual.

ARTICLE XII - Personal Liability

No officer of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (members) officer or Officers be subject to the payment of the debts or obligations of this corporation.

ARTICLE XIII -Fiscal Year

The Fiscal year of the Corporation shall be from January to December of each year

IN WITNESS WHEREOF, the undersigned as incorporation, hereby

execute these articles of incorporation on this, the the day Of May, 2007

Linda Lin

STATE OF FLORIDA

COUNTY OF Hillsborough

BEFORE ME. The undersigned authority, an officer duly authorized to administer oaths and take acknowledgments personally appeared on this day personally appeared Linda Light, Calvin Calvins, Henry Smally who are personally known to me or who have produced as identification,

WITNESS my hand and official seal this the <u>//+</u> day of May, 2007, at + C/fy, Florida

Notary Public in and for the State of Florida at Large My Commission Expires



CERTIFICATE DESIGNATING PLACES OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVICED

In compliance with Section 48.08 and 607.034, of the Florida General Corporation Act the following is submitted:

MARIE B ELLIS CULTURAL ENRICHMENT CENTER, INC. desiring

to organize or qualify under the laws of the State of Florida, with its principal place of 1804 Bethune Dr., Plant City, FL 33563 business at P.O. Box 2492 Plant City, FL 33564 has named Horace Bailey Jr. 740 Park Hill, Ave Lakeland, FL 33801 as its registered agent for service of process within Florida.

Dated May 14th, 2007

Lunga Light.

ncorporatory

Calvin Callins

Incorporato

Henry Simmons.

Incorporator

Virginia Helper

Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. and I am familiar with and accept the duties and obligations of Chapter 607 of the Florida General Corporation Act.

Dated May /4 2007

Horsel Boelly (A Horace Bailey Jr.

Registered Agent