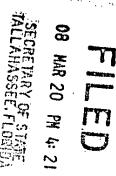


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03/20/08--01023--016 **87.50



COVER LETTER

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

SUBJECT:	NALITANI	TE PQR	FAMILY	LEARNING	8	
		(PROPOSE	D CORPOR	ATE NAME – <u>N</u>	MUST INCLUI	DE SUFFIX)

Enclosed is an original a	nd one(1) copy of the Article	es of Incorporation and a	check for:			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate			
		ADDITIONAL CO	PY REQUIRED			
FROM: Marie Mason Name (Printed or typed)						
8245 Cressida Court						
Land O' Lakes, Florida 34637 City, State & Zip						
(813) 857-2837 Daytime Telephone number						

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



March 21, 2008

MARIE MASON 8245 CRESSIDA COURT LAND O'LAKES, FL 34637

SUBJECT: CENTER FOR FAMILY LEARNING INC.

Ref. Number: W08000014735

We have received your document for CENTER FOR FAMILY LEARNING 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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) 245-6955.

Suzanne Hawkes Regulatory Specialist II New Filing Section

Letter Number: 108A00016864

ARTICLES OF INCORPORATION OF INSTITUTE FOR FAMILY LEARNING INC.

We, the undersigned subscribes, do hereby form this corporation under the provisions of SHAPO PLEST the Not-For-Profit corporation statues of the state of Florida.

ARTICLE I

CORPORATE NAME AND ADDRESS OF CORPORATION

The name of the corporation shall be:

INSTITUTE FOR FAMILY LEARNING INC.

The address of the corporation shall be:

1

8245 CRESSIDA COURT, LAND O' LAKES, FLORIDA 34637

ARTICLE II

DURATION

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III

CORPORATE PURPOSE: POWERS

The purpose for which this Corporation is exclusively for charitable, educational, literary purposes within the meaning of Section 501(c)(3) of the Internal Revenue Revised Code of 1998, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under Section 501(c)(3) of the internal Revenue Code (or the corresponding section of any future Internal Revenue Law of the United States).

1. The Corporation shall without limiting the generality of foregoing, the purpose and activities of the Corporation is as follows:

- A) This corporation is established to provide a community based service program to support and improve the lives and skills of children and families by providing an array of integrative services. It will work to strengthen the family system and maintain both children and adults in transition; and encourage and advance self determination and self reliance by providing education, skill building training, housing assistance, and social service assistance.
- B) Provide a safe and humane community-based program for the care and protection of individuals who are, have been, or may be subject to compulsory care, supervision, treatment and/or incarceration in public or private institutions.
- C) Provide therapeutic assessments which will include but is not limited to, behavioral and developmental, individual and family counseling, play therapy, psycho-educational and psychotherapeutic groups, bio-psychosocial assessment, and health and wellness counseling.
- D) Provide for the planning, development and implementation of community-based human services to include, but not limited to, specialized education, respite care, non-residential care, recreation, training, and advocacy.
- E) Provide protection to children from abuse and cruelty, or the placing of children not otherwise provided for in families or other alternative placement.
- F) Provide and promote safety, education, housing, and training to children and families who are, have been, or may be subject to disruption and/or transitional issues.
- G) Cooperate and/or collaborate with and assist in any program of the government of the United States of America, the government of the state of Florida or any local government, or of any private cooperation, association or organization, or person, in the planning, development, implementation and evaluation of community-based alternative programs to institutional programs.
- H) In furtherance of the foregoing, request, receive, hold and utilize funds, appropriations for grants made available for such purpose by the government of the United State of America, the government of the State of Florida or any local government and to request, receive, and hold and utilize contributions, gifts or grants made available for such purpose by any private individual, organization, corporation, or foundation.

 Do all things necessary, suitable, proper, convenient, and incidental to the foresaid purposes or which may be done by a non-profit corporation organization for such purposes under the laws of the State of Florida.

2. As a means of accomplishing the above purposes and the methods, the Corporation shall have the following powers:

- A) To accept, receive, take and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objects and purposes, any property, both real and personal of whatever kind, nature of description and wherever situated.
- B) To sell, exchange, convey, mortgage, lease transfer or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the Corporation may require, subject to such limitations as may be prescribed by law.
- C) To borrow money, and from time to time, to make, accept, endorse, execute and issue bonds, debentures, promissory notes, bill of exchange, and other obligations of the Corporation for moneys borrowed or in payment for property acquired or for any of the other purposes of the Corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights, or privileges of the Corporation whenever situated, whether now owned or hereafter to be acquired.
- D) To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property, real and personal, as it shall deem advisable, subject to the limitations and conditions are not in conflict with the provisions of 501(c)(3) of the Internal Revenue Code of 1986 and applicable regulations hereunder, as they now exist or as they may be amended.

3. Notwithstanding any provision of these Articles to the contrary, in the conduct of the affairs, of the corporation:

- A) The Corporation shall neither have nor exercise any power, nor shall it engage directly in any activity, that would invalidate its status:
 - (1) as a corporation which is exempt from federal income taxation and organization described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law); or
 - (2) as a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 19867 (or the

corresponding provision of any future United States Internal Revenue Law).

- B) The property of the Corporation is irrevocably dedicated to charitable, educational, and literary purposes; and no part of the net 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 compensation for services rendered to it and to make payments and distributions in furtherance of the purposes set forth in this article.
- C) No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; nor shall it in any manner or to any extent participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office, under applicable federal, state or local laws.
- D) The Corporation shall not:
 - (1) operate for the purpose of carrying on a trade or business for profit, except for minor fund raising activities;
 - (2) accumulate income, invest income, or divert income, in a manner endangering its exempt status, except for prudentially defined treasury management activities; or
 - (3) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.
- E) The Corporation's operations are to be conducted principally in the United States of America, although the Corporation also may conduct operations in other foreign countries, subject, however, to the laws of Florida.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The corporation has named Amanda Eagle as its registered agent. The registered office of the corporation and registered agent's office is 8245 Cressida Court, Land O' Lakes, FL 34637. Amanda Eagle, as the corporation's registered agent, will accept services of process within the state of Florida and a director of the Corporation.

Having been named as registered agent to accept services of process for the above stated corporation, at the place designed in this certificate, I am familiar with and accept the

appointment as registered agent, and I hereby agree to act in this capacity in complete performance of my duties.

Amanda Eagle, Registered Agent

 $\frac{3/12/08}{\text{Date}}$

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

The business and affairs of the Corporation shall be managed or under the direction of its Board of Directors which shall be four directors (4) a president, vice –president, secretary, and treasurer, each of whom shall be elected by the board of directors. Such other officers and assistant officers as may be deemed necessary may be elected or appointed by the board of directors. The number of directors may be increased or decreased from time to time by a majority of the directors, as provided by the Corporation's Bylaws, but at no time shall there be fewer than three (3) directors of the Corporation.

ARTICLE VI

DIRECTORS AND/OR OFFICERS

The Corporation's first Board of Directors shall be comprised of the following natural persons' name, address, and specific title(s) for each of the members as follows:

Name	<u>Title</u>	Street Address
Marie Mason	President	8245 Cressida Court Land O' Lakes, FL 34637
Amanda Eagle	Vice President	8245 Cressida Court Land O' Lakes, FL 34637
Angel Greene	Secretary	3603 Machado Street Tampa, FL 33605
Trevor Nelson	Treasury	2420 W. Brandon Blvd #109 Brandon, FL 33511

ARTICLE VII

CORPORATE NATURE

This Corporation is organized under a non-stock basis.

ARTICLE VIII

MEMBERS

This Corporation, as a non-member corporation, does not have members. All voting rights reside with the Board of Directors.

ARTICLE IX

DISSOLUTION

Upon the dissolution of the Corporation, all of the Corporation's assets, real and personal, shall be distributed to such charitable organization or organization as are qualified as tax-exempt under section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any subsequent Federal income tax laws, as the Board of Directors of the Corporation shall determine. However this action is only to occurred after payment or making provisions for the payment of all debts, obligations, liabilities, cost and expenses of the Corporation for one or more exempt purposes under 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 of the property or assets not so disposed of, for whatever reason, 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 to such charitable organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE X

AMENDMENTS

Amendments to these Articles of Incorporation may be adopted by two thirds (2/3) of a majority of the directors in the manner set forth in the Bylaws of this Corporation.

ARTICLE XI

INCORPORATORS

The name and address of each of the Incorporators is:

Name _

Street Address

Marie Mason

8245 Cressida Court

Land O' Lakes, Florida 34637

State of the state

Amanda Eagle

8245 Cressida Court

Land O' Lakes, Florida 34637

The undersigned incorporators of the Corporation hereby declare, under the penalties of false statement, that the statements made foregoing Article of Incorporation are true.

Dated this 12th day March 2008

Amanda Eagle, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

IN WITNESS WHEREOF, Marie Mason and Amanda Eagle after presenting proper identification (Florida drivers license) subscribers to the Article of Incorporation of Center for Family Learning Inc., have set their hands and seals and acknowledges and files the foregoing Article of Incorporation under the not- for-profit this /2 day of March, 2008.