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(Address)

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(City/State/Zip/Phone #)

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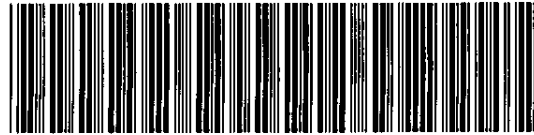
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/23/08

George Diaz, P.A.

Requestor's Name

9211 Sunset Drive #104

Address

Miami, FL 33173

City

State

ZIP

Phone

(305) 279-3231

CORPORATION(S) NAME

Super Special Kids, INC.

() Profit

☒ NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
SUPER SPECIAL KIDS, INC.
(CORPORATION NOT FOR PROFIT)

2008 MAY 27 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes (Not for Profit), adopts the following Articles of Incorporation:

I

The name of this corporation shall be SUPER SPECIAL KIDS, INC.
(the "Corporation").

II

The street address of the Registered Office of the Corporation is:

13791 ONEIDA DRIVE, #A-2
DELRAY BEACH, FL. 33446.

III

The name of the Registered Agent is Lisa M. Horn. The Registered Agent's address is 13791 Oneida Drive, #A-2, Delray Beach, FL 33446.

IV

The purpose for which the corporation is organized are exclusively charitable, religious and educational within the meaning of the Section 501 (c) (3) of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any further federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

V

The Corporation shall have perpetual existence.

VI

The initial principal place of business of the corporation shall be located at 13791 Oneida Drive, #A-2, Delray Beach, FL 33446.

VII

The affairs of the corporation will be managed by a Board of Directors consisting of not less than three (3) persons and not more than nine (9) persons.

Directors shall be elected in the manner provided by the By-Laws of the corporation.

The Directors named in these Articles shall serve until their successors are elected pursuant to the By-Laws. The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

Lisa M. Horn	13791 Oneida Drive, #A-2, Delray Beach, FL 33446
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Deborah Gross	4139 Lansing Avenue Cooper City, Florida 33206
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Marguerite Gorman	3517 Pine Haven Circle Boca Raton, Florida 33431
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Directors shall be subject to recall as provided in F.S. 718.112 (to the extent legally valid).

VIII

The corporation is not organized for profit; it shall have no capital stock and shall not be authorized to issue capital stock.

IX

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes unless limited as follows: No Limitations.

IN WITNESS WHEREOF, the Incorporator has affixed his signature this 23rd
day of MAY, 2008.

By: Lisa M. Horn
Name: Lisa M. Horn

STATE OF FLORIDA }
 }SS:
COUNTY OF BROWARD }

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Lisa M. Horn who is personally known to me or who has produced as identification, and he acknowledged to me that he executed the foregoing instrument.

WITNESS my hand and official and official seal this 23rd day of
MAY, 2008.



SOLOMON GROSS
Commission DD 856377
Expires May 14, 2011
Bonded Thru Troy Pain Insurance 800-385-7019

My commission expires:

Solomon Gross
Notary Public
State of Florida at Large
SOLOMON GROSS
Printed Name of Notary

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORATION.

By: Lisa M. Horn
Name: Lisa M. Horn

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2008 MAY 27 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA