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08 MAY 27 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
MAY 2008

COVER LETTER

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

SUBJECT: Early Learning Intervention Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles 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 COPY REQUIRED

FROM: Kaye Crawford
Name (Printed or typed)

861 Woodridge Dr.

Address

Fern Park, FL 32730

City, State & Zip

(510) 919 6188

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2008

6817 KAYE CRAWFORD
861 WOODBRIDGE DR
FERN PARK, FL 32730

SUBJECT: EARLY LEARNING INTERVENTION SERVICES, INC.
Ref. Number: W08000024856

We have received your document for EARLY LEARNING INTERVENTION SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Florida law requires the registered office address to be a Florida street address.

The registered agent must sign accepting the designation.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 808A00031799

**ARTICLES OF INCORPORATION FOR A NOT FOR PROFIT ORGANIZATION WHICH IS NOT
A PRIVATE FOUNDATION.**

ARTICLES OF INCORPORATION OF Early Learning Intervention Services, Inc.

The undersigned, acting as incorporators of a corporation under the Not for Profit Corporation Act of the State of **Florida**, adopt the following Articles of Incorporation for such corporation:

The name of the corporation, hereinafter referred to as the "Corporation" is **Early Learning Intervention Services, Inc.**

The initial physical address of the corporation is: **681 Woodridge Dr., Fern Park, FL 32730**.
The mailing address is: **P. O. Box 150502, Altamonte Springs, FL 32715**.

ARTICLE II DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III PURPOSE

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its Directors or Officers except as permitted under the Not-for-Profit Corporation Law.

ARTICLE IV LIMITATION

No part of the net earnings of the **Corporation** shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements, any political campaign on behalf of any candidate for public office.

ARTICLE V

DISSOLUTION

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or 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.

ARTICLE VI

OPERATING RESTRICTIONS

If the Corporation is at any time deemed to be a private foundation, it shall be subject to the following rules: The Corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, as amended. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended. The Corporation shall not retain any excess business holdings as defined in Section 4943© of the Internal Revenue Code of 1986, as amended. The Corporation shall not make any investments in such manners as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, as amended. The Corporation shall not make any taxable expenditure as defined in Section 4945(d) of the Internal Revenue Code of 1986, as amended.

ARTICLE VII

BOARD OF DIRECTORS/OFFICERS AND MEMBERS

The qualifications for Directors/Officers and Members and the manner of their admissions shall be regulated by the by-laws.

ARTICLE VIII

The Corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the Corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws.

ARTICLE IX

The initial street address in the state of Florida of the initial registered office of the Corporation is: **861 Woodridge Dr., Fern Park, FL 32730** and the name of the initial registered agent at such address is **Kaye Crawford**.

The territory in which the operations of the Corporation are principally to be conducted but not limited to are Seminole and Orange County, Florida in the United States of America and its territories and possession.

ARTICLE X

The initial board of directors shall consist of:

Kaye Crawford (P)
861 Woodridge Dr
Fern Park, FL 32760

Laura Vacca (P)
2491 State Street
San Leandro, Ca 94577

Kim Mowatt (VP)
P O Box 1017
Apopka, FL 32704

Ardella (Dafina) Daily (VP)
3215 Phoenix Lane
Alameda, CA 94501

Mary Bargamian (S)
849 S. Wymore Road 36A
Altamonte Springs, FL 32714

Sundi Workman (VP)

Tamara Campbell (M)

Linda Townsend (M)

Ken Hill (M)

ARTICLE XI

The names and addresses of the persons who shall serve as directors until the first annual meeting of members, or until their successors shall have been elected and qualified, are as follows:

Mary Bargamian, Assistant Executive Director (FL)
849 S. Wymore Road 36A
Altamonte Springs, FL 32714

Kaye Crawford, Executive Director
2464 Fieldingwood Road
Maitland, FL 32751

Kim Mowatt, Director of Program Development
849 S. Wymore Road 36A
Altamonte Springs, FL 32714

Sundi Workman, Director of Research and Education

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TALLAHASSEE, FLORIDA

Tamara Campbell (M), Director of Public Relations

Linda Townsend (M), Director of Special Events

Laura Vacca, Assistant Executive Director (CA)
2491 State Street
San Leandro, CA 94577

ARTICLE XII

The names and addresses of the initial incorporators are as follows:

Kaye Crawford

861 Woodridge

Fern Park, FL 32730

Having been named as registered agent to accept service of process
for the above stated corporation at the designated place in the
above office, I am familiar with, accept & the appointment as registered
agent and agree to act in this capacity.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these
Articles of Incorporation at Florida on April 30, 2008

Kaye Crawford

STATE OF Florida

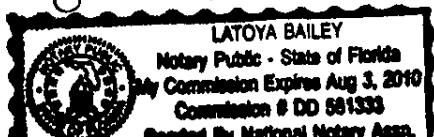
COUNTY OF Seminole

X N Kay Williams-Crawford, registered agent
N Kay Williams-Crawford, incorporator

The foregoing instrument was acknowledged before me this

13th day of May, 2008

FL DL # W452-631-50-671-0 exp. 5/17/2015.
Notary Public (SEAL) Name of: N Kay Williams-Crawford
State of Florida
My Commission Expires:



FLORIDA NOTARY