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SECRETARY OF STATE

## **COVER LETTER**

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

SUBJECT:

• (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

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

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Bright Stars Child Care Learning Center, Inc.

Name (Printed or typed)

449 SW Lawler Ave Address

Port St. Lucie, FL 34953 City, State & Zip

754-246-4152 Daytime Telephone number

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

## ARTICLES OF INCORPORATION FOR BRIGHT STARS CHILD CARE LEARNING CENTER, INC.

ONE:

The name and address of the principal corporation is:

BRIGHT STARS CHILD CARE LEARNING CENTER, INC. whose address is 449 SW Lawler Ave, Port St. Lucie, FL 34953 in St. Lucie County.

The corporation is organized pursuant to the FLORIDA Nonprofit Corporation Code.

TWO:

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. 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 personable 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 or the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)2 of the Internal Revenue Code, or corresponding section of any future federal tax code.

The corporation is organized under the Nonprofit Public Benefit Corporation Law for charitable and educational purposes to aid the poor and disadvantage individuals and families towards a life of selfsufficiency. The programs will consist of, but shall not be limited to: Literacy, Tutoring, Child Care, Performing Arts, Literary Arts, Visual Arts, and other programs to aid those in need.

THREE: The duration of this corporation shall be perpetual, and shall be operated on a non stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, and shall have no members.

FOUR:

The address of the Registered office is:

449 SW Lawler Ave Port St. Lucie, FL 34953 located in St. Lucie County, and the registered agent of the corporation shall be Christie Watts

FIVE:

- (a) The corporation is organized and operated exclusively for educational and charitable purposes within the meaning of Section 501(c)3 of the Internal Revenue Code.
- (b) Notwithstanding any other provision of these Articles, the corporation shall carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501(c)3 of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

SIX:

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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SEVEN: The Board of Directors shall have three (3) members

whose names and addresses are:

Name Address

Christie Watts 449 SW Lawler Ave,

Port St. Lucie, FL 34953

Mark Watts 449 SW Lawler Ave,

Port St. Lucie, FL 34953

Dawn Whitten 1757 SE Aires Lane

Port St. Lucie, FL 34984

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

EIGHT: The officers of the Corporation shall consist of a president, secretary,

and treasurer. Other officers may be provided for in the Bylaws. Each officer shall be nominated by a member of the Board of Directors and voted upon by the Board of Directors of the corporation. The officers of

the corporation are as follows:

Name Title Address

Christie Watts President 449 SW Lawler Ave,

Port St. Lucie, FL 34953

Mark Watts Treasurer 449 SW Lawler Ave.

Port St. Lucie, FL 34953

Dawn Whitten Secretary 1757 SE Aires Lane

Port St. Lucie, FL 34984

NINE:

The name of the incorporator of the corporation is: Christie Watts and address is: 449 SW Lawler Ave, Port St. Lucie FL 34953 in St. Lucie County.

TEN:

The street address of the corporation's initial principal office is 449 SW Lawler Ave, Port St. Lucie FL 34953 in St. Lucie County and whose mailing address is the same.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IN WITNESS WHEREOF, the undersigned have signed these Articles
of Incorporation on the day of May 7th, 2008
Christia walls
(Signature of Incorporator)
Acknowledged before me on May 7, 2008 by
is personally known to me or produced
as identification and who executed the forgoing
Articles of Incorporation and acknowledged to an before me that
he/she executed said instrument for the purposes there in expressed.
Can bally
JOANN BERRY
NOTARY PUBLIC-STATE OF FLORIDA Notary Public - State of Florida  Notary Public - State of Florida  Notary Public - State of Florida  Notary Public - State of Florida  Notary Public - State of Florida  Notary Public - State of Florida
Name: John Berry Bonded By National Notary Assn.
Commission No: DD 42582 101/10
My Commission Expires: 6/34/01
/ /
l accept designation as registered agent:

SECRETARY OF STAIL