

NO80000011139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

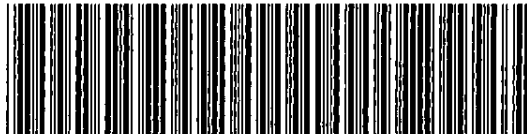
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

EYKB

Office Use Only



200138392692

12/03/08--01038--001 **52.50

08 DEC - 1 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



November 24, 2008

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

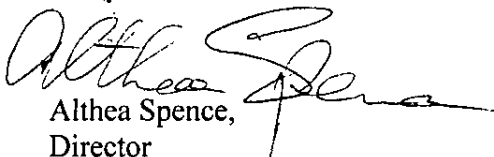
To Whom It May Concern:

RE: Conversion of Paradise Day Care, Inc. from For-Profit to Not-For-Profit

On November 19, 2008, the Honorable Judge Richard Eade granted Paradise Day Care, Inc. Petition for Conversion of For-Profit Corporation to a Not-For-Profit Corporation. Please find attached the court's order, Article of Incorporation, and filing fees of \$35.00, \$8.75 for certificate of status and \$8.75 for a certified copy.

Please file the attached Article of Incorporation and process the file as a conversion and e-mail the confirmation and certifications to paradisedaycare@bellsouth.net. If you should have any questions regarding this matter please contact D'Wayne Spence, Esq. at (954) 614-3786.

Sincerely,


Althea Spence,
Director

IN THE CIRCUIT COURT OF THE 17th JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

PARADISE DAYCARE CENTER, Inc.

CASE NO.: 08-39119 (05)

Petitioner,

HON. RICHARD EADE

v.

FLORIDA, DEPARTMENT OF STATE,
DIVISION OF CORPORATIONS,

Respondent.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC -1 PM 12:56

APPROVED
AND
FILED

**ORDER ON PETITION FOR CONVERSION OF FOR-PROFIT
CORPORATION TO A NOT-FOR-PROFIT CORPORATION**

Petitioner, Paradise Daycare Center, Inc., filed its petition to convert the nature of Paradise Daycare Center, Inc. from a for-profit corporation to a not-for-profit corporation on August 22, 2008, with proposed articles of incorporation attached. This court finds that the petition and articles are in proper form.

IT IS THEREFORE ADJUDGED AND ORDERED that petitioner Paradise Daycare Center, Inc. be converted in form from a for-profit corporation to a not-for-profit corporation under the laws of this state.

IT IS FURTHER ADJUDGED AND ORDERED that all of the property of Paradise Daycare Center, Inc. become the property of the successor nonprofit corporation, subject to all indebtedness and liabilities of the petitioning corporation.

ORDERED IN Broward County, Florida, on this day of November, 2008.

RICHARD D. EADE

NOV 19 2008

RICHARD EADE

CIRCUIT COURT JUDGE

TRUE COPY

RECEIVED

2008 DEC -1 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A TRUE COPY

ARTICLES OF INCORPORATION OF
PARADISE DAYCARE CENTER, INC.

ARTICLE I: NAME

The name of this corporation is Paradise Daycare Center, Inc.

ARTICLE II: DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of this Articles of Incorporation. This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized exclusively for charitable and educational purposes, including the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3), or the corresponding section of any future Federal Tax Code.

ARTICLE IV: DIRECTORS ELECTION

The manner in which directors are elected or appointed by the method of election as stated in the corporation's bylaws.

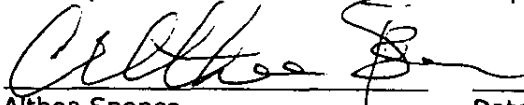
ARTICLE V: PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office or mailing address of this corporation is 3311 NW 29th Street, Lauderdale Lakes, Florida 33311.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3311 NW 29th Street, Lauderdale Lakes, Florida 33311, and the name of the initial registered agent of this corporation at that address is Althea Spence.

I certify that I am familiar with and accept the responsibilities of registered agent.


Althea Spence

Date

7/29/08

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

President
John Spence
3311 NW 29th Street
Lauderdale Lakes, Florida 33311

Vice-President/ Secretary

08 DEC -1 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

A TRUE COPY

Althea Spence
3311 NW 29th Street
Lauderdale Lakes, Florida 33311

Treasurer
Mark Spence
3311 NW 29th Street
Lauderdale Lakes, Florida 33311

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC -1 PM 12:56

APPROVED
AND
FILED

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles is:

Althea Spence
3311 NW 29th Street
Lauderdale Lakes, Florida 33311

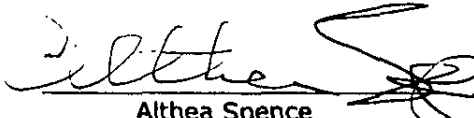
ARTICLE IX: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

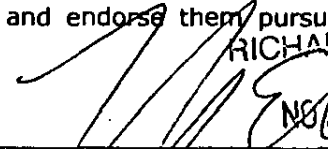
ARTICLE XI: DISSOLUTION

Upon the dissolution of this 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, or for a public purpose.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of incorporation this 21 day of July, 2008.


Althea Spence

The undersigned circuit court judge has reviewed Paradise Daycare Center, Inc. petition and proposed articles of incorporation and find that the documents are in proper form. I hereby approve the article of incorporation and endorse them pursuant to s. 617.1807, Florida Statutes


RICHARD D. EADE
NSJ 1/3 2008
Circuit Court Judge
A TRUE COPY
11/19/08