

NO9000001702

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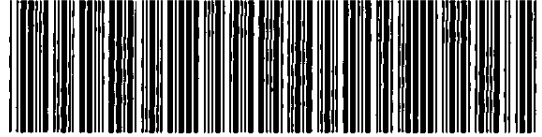
(Business Entity Name)

(Document Number)

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02/18/09--01023--014 **88.00

09 FEB 19 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

1/11

Original

COVER LETTER

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

SUBJECT:

Kids 24 Hour Haven 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:

Samaya Ogden
Name (Printed or typed)

1245 NE 3rd Ave #2
Address

Ft. Lauderdale, FL 33304
City, State & Zip

305-926-4754
Daytime Telephone number

Western Union Money Order # 09-0303695

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

APPROVED
AND
FILED

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

09 FEB 18 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Kids 24 Hour Haven Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1245 NE 3rd Ave, #2
Ft. Lauderdale, FL 33304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Kids 24 Hour Haven is a non-profit organization providing early childhood education services for at risk and economically disadvantaged families in South Florida.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Directors are appointed by the President and Vice President of Kids 24 Hour Haven Inc.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Samoya Ogden - President - 1245 NE 3rd Ave #2, Ft. Lauderdale, FL 33304
Tinisha Davis - Vice President - 680 NE 64 St, #4515, Miami, FL 33138
Shirley Ogden - Treasurer - 704 Monroe St, Bressler, PA 17113
Manoushka Saintil - Secretary - 807 NE 214 Lane, #2, N. Miami, FL 33179

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

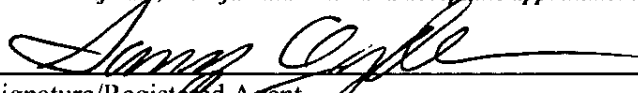
Samoya Ogden
1245 NE 3rd Ave #2
Ft. Lauderdale, FL 33304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Samoya Ogden
1245 NE 3rd Ave #2
Ft. Lauderdale, FL 33304


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



Signature/Registered Agent

2/5/09

Date



Signature/Incorporator

2/5/09

Date

ADD: ARTICLE III: PURPOSE:

This non-profit corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Kids 24 Hour Haven is a non-profit organization providing educational services and life enrichment opportunities to economically disadvantaged children ages 24 weeks to 8 years. Early childcare will foster a world-rounded, structured, stable, loved, and quality child, which, in essence, can be applied to the adult framework later in life. Our organization embraces those at-risk and socio-economically disadvantaged by providing educational services to families who may or may not qualify for public assistance according to present poverty level guidelines. At-risk families that we assist will include those affected by drug abuse, domestic violence, incarceration, and those in difficult situations making efforts to transition back into mainstream and productive daily living. Subsidies will be granted on a case-by-case basis and will require Director approval.

ADD: ARTICLE VIII-DISSOLUTION CLAUSE:

Upon the dissolution of this corporation, its assets after payment or provision for payment of all debts and liabilities of this corporation; shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code or shall be distributed to the Federal Government, or to a State or Local Government for a public purpose.

ADD: ARTICLE IX: EXPLANATION OF BUSINESS RELATIONSHIPS:

The President (Samoya Ogden) and Treasurer (Shirley Ogden) of this corporation have a parent-child relationship.

ADD: ARTICLE X: CONFLICT OF INTEREST POLICY:

No member of the Board of Directors, or any of its Committees, shall derive any personal profit or gain, directly or indirectly, by reason of his or her participation Kids 24 Hour Haven, Inc. Each individual shall disclose to the organization any personal interest, which he or she may have in any matter pending before the organization and shall refrain from participation in any decision on such matter.

Any member of the Board, any Committee, or Staff who is an officer, board member, a committee member, or staff member of a client organization or vendor of Kids 24 Hour Haven shall identify his or her affiliation with such agency or agencies; further, in connection with any committee. Board action specifically directed to that agency, s/he shall not participate in the decision affecting that agency and the decision must be made and/or ratified by the full board. Any member of the Board, any Committee, Staff, and certain Consultants shall refrain from obtaining any list of clients for personal or private solicitation purposes at any time during the term of their affiliation.

ADD: ARTICLE XI: COMPENSATION AGREEMENT:

President (Sr. Manager)	\$40,000/yr	1 position	\$40,000
Vice President (Co-Manager)	\$40,000/yr	1 position	\$40,000
Preschool Teacher	\$34,000/yr	2 positions	\$68,000
Childcare Assistants	\$10/hr F/T	4 positions	\$10/hourly
Bookkeeper	\$200/week P/T	1 position	\$200 weekly

There will be written arrangements for compensation for Kids 24 Hour Haven above-referenced employees and contracted workers. Terms will be determined by the Board of Directors. Child care facility staff will be paid in conjunction with fair market value. Signed contracts will be implemented in June 2009 (projected date).

ADD: ARTICLE XII: FUNDRAISING AGREEMENTS:

Kids 24 Hour Haven, Inc plans to contract with a grant writer to raise funds for start-up and operational expenses for this non-profit establishment. Expenses for hiring a grant-writer are noted in "Professional Expenses" in Part IX, Financial Data on Form 1023.

ADD: ARTICLE XIII: CHILD CARE SCHOLARSHIPS:

Educational grants in the form of scholarships will be dispersed by the Board of Directors to qualifying applicants on the basis of socio-economic status and family hardships (refer to Purpose of Non-profit pg.2). Scholarships will be awarded in the estimated amount of \$4940 annually per student. Our program will be publicized in the telephone book, brochures, local newspapers, internet, and through materials distributed to local public offices. Announcement materials have yet to be designed and distributed and will be completed in May or June of 2009.