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SECRETARY OF STATE ALLAHASSEE, FLORIDA

MAY 18 2009 D. A. WHITE

COVER LETTER

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

SUBJECT: FAMILIES FIRST CHILD CARE CENTER, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

osed is an original a	ind one(1) copy of the Att	icles 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 Cop & Certificate
		ADDITIONAL CO	PY REQUIRED

FROM: Renneé Dawson
Name (Printed or typed)

5421 W. Beaver Str.
Address

Tackson ville, Fl 32254

City, State & Zip

(904) 371-2969

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 1, 2009

RENNEE DAWSON 5421 W BEAVER ST JACKSONVILLE, FL 32254

SUBJECT: FAMILIES FIRST CHILDCARE CENTER, INC.

Ref. Number: W09000020684

We have received your document for FAMILIES FIRST CHILDCARE CENTER, 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):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6933.

Dale White Regulatory Specialist II New Filing Section

Letter Number: 709A00014798

FILED

2009 MAY 14 P 3: 39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Incorporation

For

Families First Childcare Center, Inc.

April 1st, 2009

FILED

Articles of Incorporation

2609 MAY 14 P 3: 39

Of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Families First Childcare Center, Inc.

The undersigned, acting as incorporator(s) of a Florida corporation notfor-profit pursuant to the Florida Not-For-Profit Corporation, Act, Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE 1 – NAME

The name of the corporation shall be Families First Childcare Center, Inc.

ARTICLE II – PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The place in the state where the principal office and principal place of business of the Corporation is to be located is the city of Jacksonville, Duval County, Florida. The principal mailing address of this corporation shall be:

Families First Childcare Center, Inc.

c/o Rennee Dawson P. O. Box 6805 Jacksonville, FL 32236

Location:

5421 West Beaver Street Suite 202, Bldg. B Jacksonville, FL 32254

ARTICLE III – PURPOSE

The specific purpose(s) for this corporation are as follows:

- 1. To provide early childhood education for children in a safe and comfortable atmosphere.
- 2. Families First Childcare Center, Inc. is specifically organized as a non-profit, faith-based educational organization to provide parents with a choice for

faith based education for their children focusing on excellence in reading, writing, mathematics, the arts, positive character values and social skills that will empower the child to be successful.

- 3. The corporation shall engage in providing excellent quality education for children that will develop their character and enhance their abilities to learn for ages 4 weeks to 12 years.
- 4. To provide adult literacy and financial literacy courses for parents and residents in the community that will strengthen and support families.
- 5. To be a training and mentoring organization for employees that desire to pursue entrepreneurship in owning and operating a child care center in Duval County, Florida.

ARTICLE IV- DURATION

The term of duration of the Corporation shall be perpetual.

ARTICLE V- LIMITATIONS, AND DISSOLUTIONS

Section_5.1_Limitations. No part of the net earnings of the Corporation shall insure to the benefit of or distributable to its members, directors, officers or other private persons except but that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments distributions in furtherance of the purposes set forth in Section 5.1 of this Article. No substantial part of the activities of the Corporation shall be the carrying out of propaganda, or otherwise attempting to influence legislation, and the Corporation 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 provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on: (a) by an organization exempt from federal income taxation under Section 501c(3) of the Code; or (b) by any organization contributions to which are deductible under Section 170(c) (2) of the Code.

Section_5.2_Dissolution. Upon the dissolution of the Corporation, the Board of Directors shall distribute the assets of the Corporation in accordance with applicable law, and to the extent not inconsistent therewith shall, after paying or making

adequate provision for the payment of the liabilities and obligations of the Corporation, and after the return, transfer, or conveyance of assets which are held by the Corporation under a condition requiring their return, transfer by reason of dissolution, shall distribute all of the assets of the Corporation exclusively for the purposed of the Corporation, to Jesus People Living Word Church, Inc. a not-for-profit corporation having its principal place of business in Duval County, Florida and is exempt from federal income taxation under Section 501c(3) of the Code.

ARTICLE VI- POWERS

Subject to the restrictions and limitations set forth in Article 5, the Corporation shall have and may exercise all powers, rights and authorities as are not or may hereafter be granted to corporations not for profit under the laws the State of Florida, including but not limited to the power, right and authority to elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensation; to make contracts and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other property, franchises or income; to conduct its affairs, carry on its operations, and have offices and exercise its powers in any state, territory, district or possession of the United States or any foreign country; to purchase take, receive, lease take by gift, devise or bequest or otherwise acquire, own hold improve, use or otherwise deal in and with real or personal property, or any interest therein, wherever situated; or acquired, enjoy, utilize and dispose of patents, copyrights, trademarks and any licenses and other rights or interest there under or therein; to sell, convey, mortgage, grant security interest in, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property and assets; to purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lends, pledge or otherwise dispose of an otherwise use and deal in and with, shares and other interests, in or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory, governmental district or municipality, oar of any instrumentality thereof; to lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loans or invested; to make donations for the public welfare or for charitable, scientific, educational or other similar purposes; and to exercise all powers necessary or convenient to effect any or all of the purposes for which the

Corporation is organized, including the power to make guaranties when deemed by the board of directors to be in furtherance of such purpose or purposes.

ARTICLE VII- REGISTERED AGENT

The registered agent shall be Rennee Dawson, the President. The registered office is:

5421 West Beaver Street., Jacksonville, FL 32254 the Mailing Address is P. O. Box 6805, Jacksonville, FL 32236

ARTICLE VIII- INITIAL OFFICERS

- 1. The offices held and the directors serving under the Articles of Incorporation will be:
 - a. Rennee Dawson President
 11249 Caboose Ct.
 Jacksonville, FL 32257
 - Alan B. Dawson Vice President 11249 Caboose Court Jacksonville, FL 32257
 - c. Dawn Parsons Secretary/Treasurer
 854 Ontario Ct
 Jacksonville, FL 32254

ARTICLE IX- BOARD OF DIRECTORS & ADVISORS

Section 8.1 **Board of Directors**: All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, the **Board of Directors (the Board)** except as otherwise provided by law or in these articles or the Bylaws of the Corporation.

Section 8.2 Number_and_Election. This Corporation shall have no less than three (3) and no more than nine (9) Directors as may be determined from time to time. Initially, the Corporation shall have three Officers/Directors.

Section 8.3 **Directors**. The name and addresses of each person who is to serve as a Director until death, resignation or removal, or the election or appointment and qualification of the successor, is as stated in Article 7 above. The election of the Directors shall be for a term of one (1) to three (3) years with terms being staggered with three serving for one year, three serving for two years and three serving for three year terms. The method of the election of directors shall be stipulated in the Bylaws.

Section 8.4 **Board_of_Advisors**. A Board of Advisors shall be appointed by the President and approved by the Board to provide information, professional services, consultation, research, in the formation and development of the corporation as follows:

- a. The Board shall consist of 7 members from the following service industries or professions:
 - i. Experienced childcare teachers and directors to provide guidance and direction on the setup and curriculum requirements for the Childcare Center.
 - ii. Professional services including accountants, lawyers, grant writers, computer technicians and real estate professionals.
 - iii. Facilities maintenance engineers, contractors, carpenter or electricians.
- b. The primary function of this Board of Advisors shall be to advise the Board of Directors in the start up operations and expansion of Families First Child Care Center, Inc. in keeping with it vision and mission.

ARTICLE X - MEMBERSHIP

Section 9.1Nonstock Basis. The Corporation is organized upon a nonstick basis and shall not issue shares of stock. Membership may be evidenced by a certificate of membership.

Section 9.2 **Members** The members of the Corporation shall be those persons who from time to time constitute the Board of Directors of the Corporation.

Section 9.3 **No_Voting_Rights.** Members of the Corporation, as such, shall have no voting rights.

ARTICLE XI - INDEMNIFICATION

Subject to the Bylaws, the Board of Directors is hereby specifically authorized to make provisions for indemnification of Directors, officers, employees and agents to the full extent permitted by law.

ARTICLE XII- BYLAWS

Bylaws, not inconsistent with law of these Articles, or the administration of the affairs of the Corporation and the exercise of its corporate powers, shall be adopted and may be changed, amended and repealed only by the approval of two-thirds (2/3) of the members of the Board of Trustees of the Corporation.

ARTICLE XIII - AMENDMENTS

These Articles of Incorporation may be amended only by the approval of two-thirds (2/3) of the members of the Board of Directors of the Corporation.

ARTICLE XIV - INCORPORATORS

The name and street addresses of the inco	orporators of the Corporation are:
Mnee Lawon	Ma Causa
Rennee Dawson – President	Alan B. Dawson - Vice-President
11249 Caboose Court	11249 Caboose Court
Jacksonville, FL 32257	Jacksonville, FL 32257

Dawn C. Parsons, Secretary/Treasurer 854 Ontario St. Jacksonville, FL 32254

The above names incorporators executed these articles of Incorporation on this 2009 day, of 2009

Registered Agent Acceptance

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

Signature/Incorporator

5/12/09

Date

