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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: <u>My Love & Joy 4 Kidz, Corp.</u> (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and (1) copy of the Articles of Incorporation and a check for

\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	X \$78.75 \$87.50 Filing Fee Filing Fee \$ Certified Copy \$ Certificate
	ADDITIONAL COPY REQUIRED
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•	• • •
	uthwest 226 th Terrace Address
C-41	D Florida 22170
	Bay, Florida 33170 State, Zip
Telephone:	488-8473

Articles of Incorporation

of

My Love & Joy 4 Kidz, Corp.

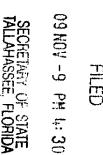
The undersigned subscribers to these Articles of Incorporation, desiring to form a Not-For-Profit corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

Article I. Corporate Name

The name(s) of this Corporation shall be:

My Love & Joy 4 Kidz, Corp.

Principle Address: 11009 Southwest 226th Terrace
Cutler Bay, Florida 33170





This corporation shall have perpetual existence

Article III. Purposes and Powers

Said corporation is organized exclusively for religious, educational and charitable purposes. To institute a set of Programs, Project, Services and Classes to culturally enrich the quality of life of youngsters, especially those who exist within the foster care system and beyond. The programs, projects, services and classes will include; but not be limited to group homes, independent living post foster care, foster care, life skills, GED preparatory, continued education, scholarships, financial management and budgeting, mentoring, vocational skills, entrepreneurial skills, and more.

No part of the net earnings of the corporation shall insure to the benefit of, or be distributed to its members, trustees, directors, officers and other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of Section 501(c)(3) purposes. 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 publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of the Articles, the corporation, shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes with 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.

Article IV. Capital Stock

There will be no capital stock in this corporation.

Article V. Initial Capital

The amount of capital with which this corporation may be in business shall not be less than **One Hundred Dollars** (\$100.00).

Article VI. Directors

This corporation shall have one Executive Director initially and seven other respective Directors who were elected through parliamentary procedure. The number of directors may be increased or diminished from time to time by the Bylaws of the Corporation.

The name and mailing address of the initial director who shall hold office until his successor or successors are elected and have qualified is as follows:

Ms. Erica Cochran, Executive Director 11009 Southwest 226th Terrace Cutler Bay, Florida 33170

Article VII. Officers

The names, addresses and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

Name	Street Address	Office
Ms. Erica Cochran	11009 Southwest 226th Terrace, Cutler Bay, Fl	Executive Director
Ms. Carrie Fields	11009 Southwest 226th Terrace, Cutler Bay, Fl	Sect_Treasurer

Article VIII. Registered Agent and Registered Office

The Corporation's Registered Agent for services in the state of Florida shall be:

Ms. Erica Cochran, Executive Director

The address of the registered office of this corporation shall be:

Principal: Ms. Erica Cochran
Address: 11009 Southwest 226th Terrace
Cutler Bay, Florida 33170

Article IX. Amendments

This Corporation reserves the rights to amend, alter, modify, or repel any provision or provisions contained in these Articles of Incorporation, any amendment hereto in the manner now or hereafter prescribed by the Statutes of the State of Florida, and any rights and powers conferred upon the Directors and Board of Advisors herein are granted subject to this reservation.

Article X. Incorporator The name and mailing address of the Incorporator is as follows:

Ms. Erica Cochran 11009 Southwest 226th Terrace Cutler Bay, Florida 33170

	ne, this $\frac{4}{\sqrt{2}}$ day of $\frac{1}{\sqrt{2}}$		Arector, Registered Agent has hereunder
			Ms. Erica Cochran, Registered Agent
State of Florida)		
	ss:		
County of Dade)		a.
Refore me	the undersigned authority	nersonally appeared	GRICA COCHRAN
who is to be well k Incorporation, and	nown to be the person(s) of	lescribed in and who sulily acknowledge before	bscribed the foregoing Articles of me according to law that she made and set forth.
IN WITNE County aforesaid th	ESS WHEREOF, I have he his// day of	ereunto set my hand and	affixed my official seal, in the State and 2009.
			Josue Fostin
		No	otary Public, State of Florida at-Large
	PUBLIC-STATE OF FLORIDA Josue Fostin Commission # DD730706 Expires: DEC. 21, 2011 HRU ATLANTIC BONDING CO, INC.		
		Му	Commission Expires: 12 / 2/ / ##
(Sea	al)		

Certificate of Designation Registered Agent/Registered Office

PURSUANT to the provisions of Section 607.0501. Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the Corporation is:

My Love & Joy 4 Kidz, Corp.

2. The name and address of the registered agent and office is:

Ms. Erica Cochran

11009 Southwest 226th Tarrace

Ms. Erica Cochran 11009 Southwest 226th Terrace Cutler Bay, Florida 33170

Signature: Sea College

Title: Executive Director

Dated: // / 4 / 09

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 positions as Registered Agent.

Signature: Coch of Non

Dated: (1 / 4 / 09