Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : THE VAN GENT LAW FIRM, A PROFESSIONAL ASSOCIATION

Account Number : I20050000045 Phone : (954)315-1777 Fax Number : (954)252-3815

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION DUTCH LEARNING CENTER, INC.

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FILED SECRETARY OF STATE DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

OF

DUTCH LEARNING CENTER, INC.

The undersigned Incorporator files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a Not For Profit Corporation, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

ARTICLE I. NAME:

The name of this Corporation shall be:

DUTCH LEARNING CENTER, INC.

ARTICLE II. PURPOSE AND NATURE OF ACTIVITIES:

- (a) The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- No part of the net earnings of the Corporation shall inure to the benefit of, or **(b)** be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article II. 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 these 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (c) Without in any way expanding or limiting any of the authorized objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its activities or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all powers, conferred by the laws of the State of Florida upon not for profit corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

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ARTICLE III. EFFECTIVE DATE, EXISTENCE AND DISSOLUTION:

These Articles of Incorporation shall become effective and the corporate existence will begin on the date the Articles are received for filing by the Florida Department of State, Division of Corporations. The Corporation shall have perpetual existence unless sooner dissolved as provided by law or in the By-Laws of this Corporation. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation 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.

ARTICLE IV. PRINCIPAL OFFICE:

The street and mailing address of the Corporation's initial principal office is:

1588 ELM GROVE ROAD WESTON, FL 33327

ARTICLE V. REGISTERED AGENT:

The registered agent for the Corporation is:

THE VAN GENT LAW FIRM, a Professional Association 2881 East Oakland Park Blvd., Ste. 317 Ft. Lauderdale, FL 33306-1813

ARTICLE VI. DIRECTORS:

The Corporation shall have not less than three (3) Directors or such number of Directors not inconsistent with the laws of the State of Florida that is otherwise provided by the By-Laws. The Directors shall hold office for one year, or until their successors have been duly elected or appointed and qualified, which shall be done in the manner provided by the By-Laws. The names and addresses of the initial Directors are:

MARIA H. ARIENS 1588 ELM GROVE ROAD WESTON, FL 33327

CORNELIS MEIJAARD 3371 SE 16 TER MIAMI, FL 33145

HENRIETTE W.C.M. VAN DEN ELZEN 6804 NW 113 PL DORAL, FL 33178

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ARTICLE VII. OFFICERS:

The Officer(s) of the Corporation shall be elected or appointed as provided by the By-Laws. The Officer(s) shall hold office for one year, or until their successors have been duly elected and qualified. The name(s) and address(es) of the initial Officer(s) are:

PRESIDENT: MARIA H. ARIENS 1588 ELM GROVE ROAD WESTON, FL 33327

SECRETARY: CORNELIS MELIAARD 3371 SE 16 TER MIAMI, FL 33145

TREASURER: HENRIETTE W.C.M. VAN DEN ELZEN 6804 NW 113 PL DORAL, FL 33178

ARTICLE VIII. INCORPORATOR:

The name and address of the initial incorporator of the Corporation is:

THE VAN GENT LAW FIRM, a Professional Association 2881 East Oakland Park Blvd., Ste. 317 Ft. Lauderdale, FL 33306-1813

ARTICLE IX. INDEMNIFICATION:

The Corporation shall indemnify each incorporator, director, officer and member, in consideration for his services, whether then in office or not, for all or any portion of any reasonable cost and expenses incurred by him in connection with or arising out of any action, suit, proceeding or asserted claim in which he may be involved by reason of his being or having been an incorporator, director, officer or member of the Corporation, to the maximum extent permitted by and subject only to the limitation and provisions of the laws of the State of Florida and the laws of the United States.

SUBSCRIBED at Ft. Lauderdale, Florida, this 1st day of March, 2010.

For: The VamGent Law Firm, a Professional Association, Incorporator

Ronnie van Gent, President

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ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned agrees to act in this capacity and states that he is familiar with, and accepts, the obligations of that position.

For: The Van Gent Law Firm, a Professional Association

Ronnie van Gent, President

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