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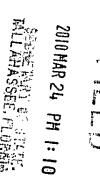
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5905 NW 96<sup>th</sup> Drive Parkland, Fl. 33065 March 21, 2010

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

SUBJECT: Nonprofit incorporation for AMERICAN ASSOCIATION FOR EXCELLENCE IN CHILDCARE, INC.

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for:

\* \$87.50 - Filing Fee, Certified Copy & Certificate

FROM:

Audrey Gajus

Address:

5905 NW 96 Drive

Parkland, Fl. 33076

Phone Number:

954-536-6803

E-mail:

abgajus@juno.com

Sincerely,

Audrey Gajus

Registered Agent & Incorporator

American Association for Excellence in Childcare, Inc.

### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

American Association for Excellence in Childcare, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

5905 NW 96<sup>th</sup> Drive Parkland, Fl. 33076



#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the American Association for Excellence in Childcare, Inc. is to undertake such lawful acts or activities as it deems necessary to act as a nonprofit, nonpartisan organization to enhance the quality of early education for young children. AAEC will offer registered parents and other interested parties with a wide range of quality products, information, and support so that parents can provide their child better educational experiences at home and in their child's center during their youngster's formative years.

The American Association for Excellence in Childcare, Inc. is organized exclusively for educational, charitable 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 will inure to the benefit of, or 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 hereof. 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 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, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes 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 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.

#### <u>ARTICLE IV MANNER OF ELECTION</u>

The manner in which the directors are elected or appointed:

As stated in the bylaws.

## <u>ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS</u>

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

Gordon, Joy - Chairman 5820 West Hallandale Beach Blvd. West Park, Fl.

Bernson, Myra - Vice Chair 4281 Cordova Milan, MI 48160

Eftax, William - Treasurer 2035 Brentwood Rd. Northbrook, IL 60062-6009

Golden, Heather - Secretary 2862 NE 35 Ct. Lighthouse Point, Fl. 33064

Audrey Gajus, President/CEO 5905 NW 96th Drive Parkland, Fl. 33076

# <u>ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

**Audrey Gajus** 5905 NW 96th Drive Parkland, Fl. 33076

#### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Audrey Gajus 5905 NW 96th Drive Parkland, Fl. 33076

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

Date 3/22/2010

3/22/2010 Date

Signature/Incorporator

ABS agus