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MIDDLESEX BASIC SCHOOL INC

GP 5/19/10



May 18, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

SUBJECT: MIDDLESEX BASIC SCHOOL INC

REF: W10000024183

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Tim Burch Regulatory Specialist II New Filing Section FAX Aud. #: E10000116967 Letter Number: 510A00012507

## Certificate of Incorporation of



## (A NON-PROFIT CORPORATION) MIDDLESEX BASIC SCHOOL INC

We the undersigned, being desirous of forming a Corporation for charitable and philanthropic purposes, under the laws of the laws of the State of Florida and the United States of America, do agree as follows:

ARTICLE 1: The name of this Corporation is MIDDLESEX BASIC SCHOOL INC

ARTICLE 2: The general nature of the objectives and purposes of this Corporation shall be:

- a) To maintain and operate in accordance with accepted professional standards and practices. A charitable home for the sick, mentally retarded, disabled, underdeveloped and homeless. For the banefit of the entire community and awareness to improve and provide good care.
- b) To provide and maintain a staff for the care of the retarded and disabled.
- c) To promote the total development of individuals by providing a program which opportunities to stimulate growth and development appropriate to the age levels.
- d) To acquire, construct, sponsor, convert or expand facilities for lease or sale.
- e) Notwithstanding any other provision of these articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a Corporation exempt from Federal income tax under section 501© (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law of (b) a corporation contributions to which are deductible under section 170 © (2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in section 501  $\mathbb O$  (3) and 170  $\mathbb O$  (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law or to the Federal, State, or Local Government for exclusive public purpose.

Notwithstanding any other provision of these articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a Corporation exempt from Federal income tax under section 501@ (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law of (b) a corporation contributions to which are deductible under section 170 @ (2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

Said Corporation is organized exclusively for charitable, religious ,games, educational, and scientific purposes, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501 © (3) of the Internal Revenue Code of 1954

(or the corresponding provision of any future United States Internal Revenue Law ).

f) To draw, make, accept, endorse, execute and issue promissory notes, draft bills of exchange, warrants, bonds, debentures and other negotiable instruments and evidences of indebtedness and to secure the payment of any thereof and of the interest thereon by mortgage upon : pledge, conveyance or assignment in trust of the whole or any part of the property of the Corporation, whether at the time owned or thereafter acquired and sell, pledge or otherwise dispose of such bonds or other obligations of the Corporation for its corporate purposes.

g) To have one or more officers to carry on all of its operations with restrictions and limitations as to the amount of purchase or otherwise acquired real or personal property of every class and description upon the approval of the Board of Directors.

h) To exercise any specific or general powers granted to Corporation not-for-profit under the statutes of Florida.

To engage in no activity which would prevent the Corporation from qualifying for Federal Income Tax exemption under the laws of the State of Florida and the United States of America.

ARTICLE 3: There are no By-laws, however Government will be as provided in the articles of association.

ARTICLE 4: The Corporation shall have perpetual existence.

ARTICLE 5: The initial Post office address of the principal office of this Corporation is to be at: 1406 5 29 Ave. Hollywood FL 33020

The Board of Directors may from time to time designate such other Post office address and place for the principal office of this Corporation as it may see fit.

ARTICLE 6: The number of Directors of this Corporation shall be as provided in the By-laws, but shall not be less than three in number not more than six and shall remain three in number until otherwise altered or changed by the By-laws.

ARTICLE 7: Upon dissolution of the Corporation, the Board of trustees shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 © (3) of the Internal Revenue Code of 1954 ( or the corresponding provision of any future United States Internal Revenue Laws ), as the Board of Trustees shall determine. Any such assets not disposed of shall be disposed of by the Court of Common Pleas 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 8: No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 © (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 © (2) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code.

ARTICLE 9: The name and post office address of the first Board of Directors who subject to the provisions of the Articles of Incorporation, the By-laws of this Corporation, and the laws of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

ADDRESS			
1406 S 29 AVE HOLLYWOOD FL 33020			

ARTICLE 10: The name and post office address of each subscriber of these Articles of Incorporation is as follows:

NAME	<u>ADDRESS</u>
FAMALLA VERNAL JONES	1406 S 29 AVE HOLLYWOOD FL 33020

ARTICLE 11: These Articles of Incorporation shall be effective on the date of filing.

ARTICLE 12: The resident agent for the corporation shall be:

PAMALLA VERNAL JONES

whose address is:

1406 S 29 AVE HOLLYWOOD FL 33020

ARTICLE 13: The management of the affairs of the corporation shall be the Board of Directors directly. The President shall have authority to bind the corporation to legal acts including drawing upon bank accounts (solely) subject to ratification by the Board. The Secretary and Treasurer shall be the only other officers in the corporation until otherwise approved by proper amendment.

ARTICLE 14: Board members may be elected at any meeting of the Board. Any natural person over the age of 21 years and with a charitable motive and dedication to the purposes of this corporation shall be eligible for membership. Commencing in 1980, the term of each Board member shall be five years (or until the end of the respective term of his/her predecessor if he/she shall have been elected to succeed a person who shall not have completed his/her three year term) and until the election and qualification of his/her successor. The terms of office for each Board member shall be so staggered that at least one third of the total number shall be elected each year.

ARTICLE 15: Any Board member may resign at any time by giving written notice to the Board's chairperson. It shall be effective immediately.

Any Board member may be removed by a majority vote of all members at a special meeting called for that purpose.

ARTICLE 16: Any natural person over 21 years of age with philanthropic goals may be qualified for membership. Admission shall occur after approval by majority vote of the Board of Directors.

notice to the Bo Every amendme the Board and thereon, unless	these Articles of and of the propose on shall be appro- approved at a regall the Directors shows Articles of In	ed amendment. ved by the Boa gular meeting t ign a written sta	rd of Direc y at least itement ma	tors after being a majority of	proposed by the those entitled to	m to
of Incorporation do business both of the State of	WHEREOF, we,  I, have hereunto se  day of  within and witho  Florida do make  ticles of Incorpora	et our hands and 19 out the State of I and file in the	scals, this , for the p Florida, and office of t	urpose of form d in pursuance he Secretary o	ing this corporation of the corporation of the state of the State	on to 1 law
PAMALLA PRESIDENT	NAME AND VERNAL	TITLE JONES	X	py see	L .	
STATE OF FLO	5.5.		<i>t.</i>			

## CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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In pursuan compliance with the First that			Statutes, fl	•	is submitted,	in	
	A		orporation)				
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as indicated in the a	rticles of incorporat	ion at city BI	OWARD (Cit		ָ ֖֖֖֖֓֞֞֞֞֞֞	AV 18	PARTIE ST
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	(Name of	Resident Agent)				30000000000000000000000000000000000000	, }
located at		1406 SOUT	H 29 AVE			₹	
CityHOLLYWOOD	33023				BROWAI	Ω	
State (Ch)	ð.			(County)	•		
of Florida, as its Ag	gent to accept servic	e of process v	within this St	ate.			

## ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent