

N 11000007410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400210092004

07/20/11--01014--003 **78.75

SECRETARY OF STATE
TALLAHASSEE, FL 32399

2ND AUG -4 AM 8:44

FILED

167
626

W11-38239

J. Shivers AUG 05 2011 517
855
626

add ✓

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: A Child Destined: Academics Through Arts & Athletics, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

3240 N.W. 171 ST
Miami Gardens, FL
33056

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ACD: Academies Through Arts & Athletics is a non-profit program developed to provide educational opportunities for children, ages 8-18, who are at-risk academically, socially & emotionally through field trips, tutoring, visual & performing arts & athletic experiences.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: Sandy Kindell III
Address: 1250 N.W. 125 TERRACE
MIAMI, FL 33169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Tanya T. Mellerson
Address: 3240 N.W. 171 ST
Miami Gardens, FL
33056

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]
Required Signature of Registered Agent

07/17/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature of Incorporator

07-17-11
Date

FILED
2011 AUG -4 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Child Destined: Academics Through Arts & Athletics, INC.

Ref. Number: W11000038239

Article III: Manner of Election

Board of Directors will be appointed by the Executive Director and shall serve ^{without} ~~with~~ pay and consist of at least 5 members. Board members shall serve 2 years and up to 4 terms. Vacancies shall be filled by the Board with the recommendation of the Executive Director.

Officers of the Board of Directors shall consist of a Chair, Vice Chair, Secretary, and Treasurer nominated by the Board. Officers shall be elected by members of the board at annual general meetings. Elected officers shall serve a term of one year. A majority of board members constitutes a quorum. In absence of a quorum, no formal action or vote shall be taken except to adjourn the meeting to a subsequent date.

FILED
2PM AUG -4 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA