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SECRETARY OF STATE
AND AHASSEE, FLORIDA

08/26/13

EFFECTIVE DATE 08/21/13

The Educational Center for Children Success Inc.

5930 NW 14th Place Sunrise, FL 33313 954-203-1580 "Knowledge is the key to Success"

August 17, 2013

Department of State Division of Corporations P.O. Box 6397 Tallahassee, Florida 32314

SUBJECT: ARTICLES OF INCORPORATION APPLICATION

Dear Sir/Madame:

Attached are one original and one copy of the Articles of Incorporation for The Educational Center for Children Success Inc.

Included is the amount of \$78.75 for filing fee and Certified Copy fee.

Hoping that this application is in compliance with the filing requirements.

Sincerely,

Kyena L. Lightfoot Registered Agent

registered rigent

cc: Loretha Harrigin - Vice President

Jeffrey Cazy – Treasurer Diana Cooper - Secretary

EFFECTIVE DATE <u>08/21/13</u>

The Educational Center for Children Success Inc.

5930 NW 14th Place Sunrise, FL 33313 954-203-1580

(Florida not-for-profit corporation)

The undersigned, acting as the incorporators of The Educational Center for Children Success Inc., a not-for-profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617, Florida Statutes, (hereinafter referred to as the "Corporation") and as President of the Corporation, by virtue of the authority granted in Resolution 2013 approved by a majority of the Corporation's Board of Directors at it's July 12, 2013 meeting, hereby adopt the following Articles of Incorporation for the Corporation:

ARTICLE I: NAME

The name of the Corporation shall be: The Educational Center for Children Success Inc., hereinafter referred to as the "Corporation."

ARTICLE II: OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is: 5930 NW 14th Place, Sunrise, FL 33313.

ARTICLE III: PURPOSES

The Corporation is organized and operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any future corresponding provision of any future United States Internal Revenue Law; or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or any future-corresponding provision of any future United States Internal Revenue Law.

EFFECTIVE DATE 08/21/13

The Educational Center for Children Success Inc.

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The primary purpose of this organization is to provide mentoring, tutoring, teen pregnancy prevention, parental skills training, responsible decision making skills training and counseling, public safety and health prevention education, career guidance and employment skills training to children, and young adults to underserved communities in South Florida.

ARTICLE IV: RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in, or intervene in, any political campaign or candidacy for public office.



The Educational Center for Children Success Inc.

5930 NW 14th Place Sunrise, FL 33313 954-203-1580

ARTICLE V: REGISTERED OFFICE AND AGENT

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Kyena L. Lightfoot 5930 NW 14th Place Sunrise, FL 33313 954-203-1580

Having been named as the 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 position as registered agent.

The Corporation's registered office shall be: 5930 NW 14th Place
Sunrise, FL 33313

Kyena L. Lightfoot shall be the registered agent of the Corporation at that address.

YENA L. LIGHTFOOT – REGISTERED AGENT

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SECRETARY OF STATE
TALL AHASSEF, FLORIO

The Educational Center for Children Success Inc.

5930 NW 14th Place Sunrise, FL 33313 954-203-1580 **ARTICLE VI**

The name and address of the incorporators are:

NAME	ADDRESS	PHONE NUMBER
Kyena L. Lightfoot	5930 NW 14 th Place Sunrise, FL 33313	954-203-1580
		·

Signature of Incorporator,
Kyena L. Lightfoot:

ARTICLE VII: BOARD OF DIRECTORS

The Board of Directors shall consist of five (5) persons. The number may be increased or decreased from time to time by an amendment to the Corporation By-Laws. However, there shall never be less than three (3) persons on the Board of Directors. All members of the Board of Directors shall be selected as provided for in the Corporation By-Laws. No member of the Board of Directors will be entitled to or shall receive any compensation for participation on the board. Board members will be required to agree to all Conflict of Interest guidelines established by the corporation and noted in the By-laws.

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SEUNETARY OF STATE
TAIL AHASSEF, FLORIDA

The Educational Center for Children Success Inc.

5930 NW 14th Place Sunrise, FL 33313 *954-203-1580*

The Board of Directors consists of:

NAME	ADDRESS	PHONE NUMBER
Kyena L. Lightfoot, President	5930 NW 14 th Place	954-203-1580
President	Sunrise, FL 33313	
Loretha Harrigin	5930 NW 14 th Place	954-822-3106
President	Sunrise, FL 33313	
Jeffery Cazy, Treasurer	5930 NW 14 th Place	954-873-0267
	Sunrise, FL 33313	
Diana Cooper,	5930 NW 14 th Place	786-859-9398
Secretary	Sunrise, FL 33313	
		<u> </u>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Educational Center for Children Success Inc.

5930 NW 14th Place Sunrise, FL 33313 954-203-1580

ARTICLE VIII

The effective date of the corporation shall be: August 21, 2013

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, Assistant Treasurer and such other officers as may be provided by the By-Laws. No member of the Board of Directors will be entitled to or shall receive any compensation for participation on the board. Board members will be required to agree to all Conflict of Interest guidelines established by the corporation and noted in the By-Laws.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present, provided that notice of the intent to submit amendments shall have been given as provided by the By-Laws.

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SECRETARY OF STATE

The Educational Center for Children Success Inc.

5930 NW 14th Place Sunrise, FL 33313 954-203-1580

ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

The property of the Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of the Corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon dissolution or winding up of the Corporation its assets remaining after payment or provision for payment of all debts and liabilities of the Corporation shall be distributed to a not-for-profit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XII: CONFLICT OF INTEREST

- 1. No member of the Board of Directors shall derive any personal profit or gain for themselves, their relatives or friends, directly or indirectly by reason of his or her participation within the corporation, except by agreed to by three quarters of the board vote.
- 2. Each member must disclose any personal interest that he or she may have in any matter pending before the board and shall refrain from any discussion on that matter. A conflicting board member will not be counted in quorum in matters where there is a conflict of interest.
- 3. Each board member must submit an annual statement must agree to these general principles and disclose any potential conflict.

ARTICLE XIII: MEMBERSHIP

The corporation shall be non-membership.

EFFECTIVE DATE 08/21//3