

N130000010944

TARA GONZALES  
(Requestor's Name)

654 Skiloh Drive  
(Address)

(Address)

Pensacola, FL 32514  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

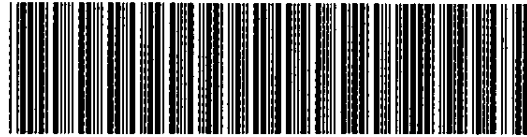
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FILED  
13 DEC -6 PM12:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Mary's Little Lambs Early Learning Child development Center, Inc.  
2601 West Strong Street  
Pensacola, Florida 32505

Ref: Number W13A00023031

Mrs. Dunlap  
Regulatory Specialist II  
New Filing Section

RECEIVED  
13 DEC -6 AM 10: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In reference to the enclosed documents the changes have been made to the articles per your notification. I was also informed that the name for the school was considered too long. The changes have also been made to that observation. We have paid the required fees totaling \$78.75 for this cooperation filing.

We are now complying with your changes. We were told that there would be no additional fees for the corrections. If you need to reply to the document changes please call (850) 324-0251 and speak with Carolyn L. White, who is the director for the cooperation.

Sincerely,  
Carolyn L. White



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 1, 2013

TARA GONZALES  
654 SHILOH DRIVE  
PENSACOLA, FL 32514

SUBJECT: MARY MAY'S LITTLE LAMB SCHOOL OF EARLY LEARNING,  
INCORPORATED  
Ref. Number: W13000054515

RECEIVED  
13 DEC -6 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for MARY MAY'S LITTLE LAMB SCHOOL OF EARLY LEARNING, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles must be in numeric order. You have Article 5 listed twice.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 013A00023031

FILED

13 DEC -6 PM 12:52

SECRETARY OF STATE  
ALL AMBASSADES

**ARTICLES OF INCORPORATION**  
**OF**  
**MARY'S LITTLE LAMBS EARLY LEARNING CHILD DEVELOPMENT CENTER**  
**INCORPORATED**

**Article 1. Name.** The name of the corporation shall be **Mary's Little Lambs Early Learning Child Development Center, Incorporated** (hereinafter referred to as "the Corporation"), and the address of the principal office of this Corporation shall be: 2601 West Strong Street, Pensacola, Florida 32501, or such other place as its Board of Directors may from time to time determine and designate.

**Article 2. Duration.** The Corporation shall exist perpetually.

**Article 3. Purposes.** The purpose of the Corporation is organized exclusively for charitable purpose within the meaning of Section 501 (c)(3) of the Internal Revenue Code or the corresponding portions of any future United States Internal Revenue Law), including, to the extent permitted by said Section 501 (c)(3).

A. No substantial part of the activities of the Corporation shall be the carrying on or propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

B. This Corporation is and shall remain a corporation not for profit. The Corporation shall not have nor issue shares of stock. No dividends shall be paid, and no part of the net earnings of the Corporation shall inure to the benefit of its members, directors or officers, or the benefit of any private shareholder or individual.

C. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are: to exist as a community development corporation that operates programs that serve the community.

D. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

E. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporation under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

F. Upon dissolution of this not-for-profit organization, its assets remaining after payment, or provision for payment of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of

the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Such distribution shall be made in accordance with the applicable provisions of the laws of this state.

G. Said organization is organized exclusively for charitable purposes, including, for such purposes, the making of distribution to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**Article 4. Indemnification.** The Corporation shall indemnify and hold harmless the officers, members of the board of directors, and members of the organization whether volunteer or temporary, its agents or assignees against any all actions resulting from the sponsored activities of the corporation.

**Article 5. Members.** The Corporation shall have Voting Members, who shall be elected (and may be removed) by Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members or one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
Tara Gonzales	654 Shiloh Drive Pensacola, Florida 32514
LaStacy Hendrieth	271 Chesnutt Street Pensacola, Florida 32506
Oscar L. Savary	1271 Rio Grande Cir Pensacola, Florida 32505

**Article 6. Initial Registered Agent and Office.** The initial registered agent is LuTimothy May the initial registered agent office is located at 2601 West Strong Street, Pensacola, Florida 32501.

**Article 7. Initial Board of Directors.** The initial Board of Directors shall have 3 members whose name and addresses are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Tara Gonzales	654 Shiloh Drive Pensacola, Florida 32514
LaStacy Hendrieth	271 Chesnut Street Pensacola, Florida 32506
Oscar L. Savary	1271 Rio Grande Cir Pensacola, Florida 32505

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in not case be less than five.

**Article 8. Officers.** The officers of the Corporation shall consist of a President, Treasurer, and Secretary. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such

manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairperson	Stacy Hendrieth	271 Chesnut Street Pensacola, Florida 32506
Secretary	Tara Gonzales	654 Shiloh Drive Pensacola, Florida 32514
Treasurer	Oscar L. Savary	1271 Rio Grande Cir Pensacola, Florida 32505

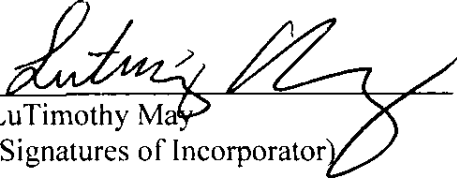
**Article 9. Incorporator(s).** The names and addresses of the incorporator of this corporation are: LuTimothy May 2601 West Strong Street, Pensacola, FL 32501

**Article 10. Nonstock Basis.** The Corporation is organized (and shall be operated) on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

**Articles 11. By-Laws.** The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

**Article 12. Corporation Address.** The street address of the Corporation's initial principal office is and, the Corporation's mailing address is: 2601 West Strong Street, Pensacola, Florida 32501.

**IN WITNESS WHEREOF**, the undersigned have signed these Articles of Incorporation on this 10th day of September 2013.

  
LuTimothy May  
(Signatures of Incorporator)

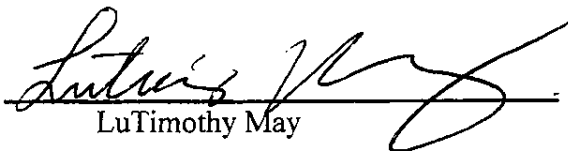
**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of the Mary's Little Lambs Early Learning Child Development Center, Incorporated, which is contained in the foregoing Articles of Incorporation. Pursuant to section 607.0501(3), Florida Statutes (1991), I hereby state that I am familiar with and accept the duties, obligation and responsibilities as Registered Agent for said corporation.

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**DATED this 10 th day of September, 2013.**

**I accept designation as registered agent:**

  
Lu Timothy May