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(Business Entity Name)

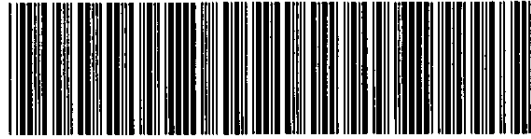
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 JUN 23 PM 3:58

APPROVED  
AND  
FILED

## COVER LETTER

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

**SUBJECT:** HAINES CITY CHILD DEVELOPMENT CENTER I INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

*P.F.*

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** AUDREY STEWART  
\_\_\_\_\_  
Name (Printed or typed)

835 HILLSIDE AVENUE  
\_\_\_\_\_  
Address

LAKE WALES FL 33853  
\_\_\_\_\_  
City, State & Zip

863-589-2271  
\_\_\_\_\_  
Daytime Telephone number

AWSTEW63@YAHOO.COM  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 3, 2015

AUDREY STEWART  
835 HILLSIDE AVENUE  
LAKE WALES, FL 33853

SUBJECT: HAINES CITY CHILD DEVELOPMENT CENTER, INC  
Ref. Number: W15000038987

We have received your document for HAINES CITY CHILD DEVELOPMENT CENTER, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 515A00011698

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AWSTEW63@YAHOO.COM  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

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

APPROVED  
AND  
FILED

**ARTICLE I NAME**

The name of the corporation shall be: HAINES CITY CHILD DEVELOPMENT CENTER I, INC.

15 JUN 23 PM 3:50

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
3601 BAKER DAIRY ROAD #198

HAINES CITY FL 33844

Mailing address, if different from principal office:  
835 HILLSIDE AVENUE

LAKE WALES, FL 33853

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: TO PROVIDE EDUCATIONAL SERVICES TO CHILDREN AGES  
ONE TO 18 YEARS OLD.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed: BY MAJORITY VOTE

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: AUDREY STEWART, PRESIDENT

Address: 835 HILLSIDE AVENUE  
LAKE WALES FL 33853

Name and Title: WANDA JOHNSON, SECRETARY

Address: 711 GREENBOROUGH  
LAKE WALES, FL 33853

Name and Title: JAMES STEWART, VICE PRESIDENT

Address: 835 HILLSIDE AVENUE  
LAKE WALES FL 33853

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: LISA JOHNSON, TREASURER

Address: 708 ROBY COURT  
DUNDEE, FL 33838

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

APPROVED  
AND  
FILED

Address: \_\_\_\_\_

Address: \_\_\_\_\_

15 JUN 23 PM 3:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: ROBIN JENKINS  
Address: 4202 KEY BISCAYNE LANE 317  
WINTER PARK, FL 32792

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: ROBIN JENKINS  
Address: 4202 KEY BISCAYNE LANE 317  
WINTER PARK FL 32792

**ARTICLE VIII EFFECTIVE DATE:** 06/17/2015

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

*PLEASE SEE ATTACHED ARTICLES CONT'D*

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

\_\_\_\_\_  
Required Signature of Registered Agent

6/17/15  
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.*

\_\_\_\_\_  
Required Signature of Incorporator

6/17/15  
Date

**Haines City Child Development Center, Inc.  
Conflict of Interest Policy**

**Article IX**

**Purpose**

The purpose of the conflict of interest policy is to protect this tax-exempt organization's Haines City Child Development Center interests when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

**Article X**

**Interested Person**

Any director, principal officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.

**Financial Interest**

A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:

- a. An ownership or investment interest in any entity with which the Organization has a transaction or arrangement,
- b. A compensation arrangement with the Organization or with any entity or individual with which the Organization has a transaction or arrangement, or
- c. A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Organization is negotiating a transaction or arrangement

Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial.

A financial interest is not necessarily a conflict of interest. Under Article III, Section 2, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

## **Article XI      Procedures**

### **Duty to Disclose**

In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.

### **Determining Whether a Conflict of Interest Exists**

After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.

### **Procedures for Addressing the Conflict of Interest**

- a. An interested person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.



**b.** The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.

**c.** After exercising due diligence, the governing board or committee shall determine whether the Organization can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.

**d.** If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the Organization's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination it shall make its decision as to whether to enter into the transaction or arrangement.

## **ARTICLE XII Perjury Declaration Statement**

Under penalties of perjury, I declare that I have examined this information including accompanying documents, and to the best of my knowledge and belief the information contain all relevant facts relating to the request of the information, and such facts are true, correct and complete.

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

## **ARTICLE XIII**

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 3 c of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose.

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 organization is 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.