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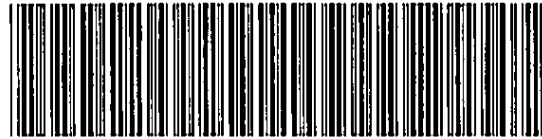
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2018 AUG 24 PM 3:32
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TALLAHASSEE, FLORIDA

New Florida/Foreign Corporation Fees

SERVICE	PRICE
Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy (optional)	\$8.75
Certificate of Status (optional)	\$8.75
TOTAL	\$87.50

Public Records Notice: Any information you submit on your document will be part of the public record and made available for public view on the Division’s website.

**ARTICLES OF INCORPORATION
FOR
LITTLE FRIENDS AT HAB, INCORPORATED,
A FLORIDA NOT FOR PROFIT CORPORATION**

The undersigned, to form a non-profit corporation for charitable and educational purposes under Sections 501(c)(3) and 501(k) of the Internal Revenue Code of 1986, as amended, and the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes (2018), do make and adopt these Articles of Incorporation:

**ARTICLE I
NAME OF THE CORPORATION**

The name of the Corporation will be Little Friends At HAB, Incorporated.

**ARTICLE II
PRINCIPAL ADDRESS**

The principal place of business and mailing address of the Corporation will be 4001 Hendricks Avenue, Jacksonville, Florida 32207. The email address for the Corporation will be Claire@HABChurch.com.

**ARTICLE III
NOT FOR PROFIT CORPORATION**

The Corporation is formed as a corporation not for profit as defined in Section 617.01, Florida Statutes, as amended. The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Sections 501(c)(3) and 501(k) of the Internal Revenue Code of 1986, as amended. The Corporation is not formed for pecuniary profit.

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ARTICLE IV
DURATION

The duration of the Corporation is perpetual.

ARTICLE V
PURPOSES OF THE CORPORATION

The purposes of the Corporation are to provide child care and early educational services to children of all residents of the Jacksonville, Florida community, in accordance with the provisions of Sections 501(c)(3) and 501(k) of the Internal Revenue Code of 1986, as amended, and to perform any such other purpose permitted by law to be performed by Florida not for profit corporations and as may be authorized by the Corporation's Board of Directors. Substantially all of the care provided by the Corporation is for purposes of enabling individuals to be gainfully employed and the services are available to the general public.

ARTICLE VI
LIMITATIONS

1. No part of the net earnings, gains, or assets of the Corporation will inure to the benefit of or be distributable to its members, directors, officers, other private individuals, or to organizations organized and operated for profit (except the Corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes as stated in Article V above).

2. The Corporation will not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income taxation under Section 501(a) of the Internal Revenue Code of 1986, as amended, as an organization described in Sections 501(c)(3)

and 501(k) of the Internal Revenue Code, or (b) by an organization, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2), or 2522(a)(2) of the Internal Revenue Code.

3. No substantial part of the activities of the Corporation will be the carrying on of propaganda or otherwise attempting to influence legislation and the Corporation will not participate in or intervene in, including the publishing of or distribution of statements, any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE VII

IN THE EVENT OF DISSOLUTION OF THE CORPORATION

If dissolution of the Corporation occurs, after paying or providing for the payment of all lawful debts and liabilities of the Corporation, the Board of Directors will distribute all of the residual assets of the Corporation to one or more organizations that themselves are charitable and/or educational organizations exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code, as amended, or will distribute those residual assets to the federal, state, or local government for exclusively public purposes. Any assets not disposed of as the time of dissolution will be disposed of by a court of competent jurisdiction in Duval County, Florida exclusively for such purposes or to such organization or organizations as the court will determine that is/are organized and operated for such or similar charitable or educational purposes.

ARTICLE VIII

MANNER OF ELECTION OF DIRECTORS

1. The Corporation will be governed by a Board of Directors. Membership on the Board of Directors is voluntary and is based on an articulated sincere interest in the purposes of

the Corporation. Eligibility is open to all individuals with interests in the purposes of the Corporation.

2. There will only be one class of membership in the Corporation and each Member of the Corporation will be a Director of the Corporation.

3. The Corporation may grant honorary membership to any person not otherwise eligible for membership who is in some manner connected with the Corporation. Honorary members will have the same privileges as the active Member/Directors of the Corporation, except they will not have voting rights and may not hold office in the Corporation.

ARTICLE IX

INITIAL DIRECTORS AND/OR OFFICERS

1. The following individuals will serve as the initial Directors of the Corporation:

Reese, Kyle
4001 Hendricks Avenue
Jacksonville, Florida 32207-6321

Daniels Jr., Lad
4001 Hendricks Avenue
Jacksonville, Florida 32207-6321

Chinn, Claire Kermitz
4001 Hendricks Avenue
Jacksonville, Florida 32207-6321

2. The initial Directors will elect the initial Officers of the Corporation.

3. The initial Directors will serve until their successors have been elected under the terms of the Bylaws of the Corporation.

ARTICLE X
BYLAWS

The Bylaws of the Corporation are to be made and adopted by the initial Board of Directors and may thereafter be altered, amended, or rescinded by the initial or any subsequent Board of Directors. Section 607.081, Florida Statutes, as amended from time to time, will govern the Bylaws of the Corporation.

ARTICLE XI
NAME AND ADDRESS OF REGISTERED AGENT

The name and street address of the Registered Agent of the Corporation is:

Humbert, Laraine
1440 Live Oak Lane
Jacksonville, Florida 32207

ARTICLE XII
THE INCORPORATORS

The names and addresses of the Incorporators of the Corporation are:

Reese, Kyle
4001 Hendricks Avenue
Jacksonville, Florida 32207-6321

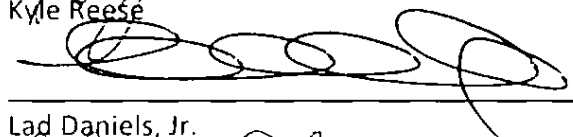
Daniels Jr., Lad
4001 Hendricks Avenue
Jacksonville, Florida 32207-6321

Chinn, Claire Kermitz
4001 Hendricks Avenue
Jacksonville, Florida 32207-6321
Claire@habchurch.com


Signatures of the Incorporators:



Kyle Reese



Lad Daniels, Jr.



Claire Kermitz Chinn

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

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.

Laraine Humbert

Laraine Humbert
1440 Live Oak Lane
Jacksonville, Florida 32207

8/22/18

Date

WSACTIVELLP:9747853 1