

2/7/95

Phone

KIDS CLUB OF AMERICA, INC

() Mail Out



EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be KIDS CLUB OF AMERICA,

The principal place of business of this corporation shall be:

641 Northeast 40th Street
Pompano Beach, Fla. 33064

ARTICLE II

The period of the duration of this corporation is unlimited unless dissolved according to law.

ARTICLE III

The purpose (purposes) for which the corporation is organized is (are):

To provide the youth of the community with residential and non-residential guidance. To provide shelter for Abused & Neglected Children. After school programs, group counseling, computer skills and reading programs.

ARTICLE IV

The qualifications for members and the manner of their admission are:

The child will have to be up to age 17 years to qualify and a resident of the State of Florida. The child will also have to be classified as residential or non-residential once the determination has been made.

ARTICLE V

The number constituting the initial Board of directors, trustee or managers, (circle one) of the corporation is 5, and the names and addresses of the persons who are to serve initially are (not less than 3)

NAME	ADDRESS
YVONNE L. CATER	701 NE 40th Street, Pompano Bch
Delores Robinson	510 NE 38th Street, Pompano Bch
Rev. Rodney Deveau	5630 SW 26th Street, Hollywood, FL
Sandra Lorraine Devoe	701 NE 40th Street, Pompano Bch
Ronald Leon Devoe	912 NW 2nd Street, Ft. Lauderdale

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

This corporation is organized under a non-stock basis.

ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

ARTICLE VIII

The name and address of each incorporator is

Yvonne L. Carter

701 NE 40th Street
Pompano Bch., Fla. 33064

Article IX

MATTER OF ELECTION OF DIRECTORS.

Matter of election of directors as stated in the By-Laws.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 9 day of January, 1995

Signature(s) of Incorporator(s)

Yvonne L. Carter
Print name here: Yvonne L. Carter

Print name here: _____

Print name here: _____

STATE OF FLORIDA

COUNTY OF Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 9th day of January, 1995, by Yvonne L. Carter (name of incorporator) of Kids Club of America, Inc (name of corporation)

(SEAL)



MARI BETH HELOCK
My Commission CG385285
Expires Jul. 19, 1998
Bonded by AND
900-852-5178

Mari Beth Helock
Notary Public

My Commission Expires: JULY 19, 1998

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: KIDS CLUB OF AMERICA,

2. The name and address of the registered agent and office is.

YVONNE L. CARTER
(NAME)

701 Northeast 40th STREET
(P.O. BOX NOT ACCEPTABLE)

POMPANO BEACH, FLORIDA 33064
(CITY/STATE/ZIP)

SIGNATURE Yvonne L. Carter
(corporate officer)

TITLE Program Director

DATE Jan. 9, 1994

HAVING BEEN NAMED AS 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.

SIGNATURE Yvonne L. Carter

DATE 1/10/94