

N95 00000 1326

95 MAR 20 10:40

H. J. Hendricks
 (Requestor's Name)
1000 1/2 St. N. W.
 (Address)
Atlanta, Ga. 30309 404-525-1234
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

N95-1326

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- H. J. Hendricks 1326
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
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 (Corporation Name) (Document #)
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 (Corporation Name) (Document #)

Walk in Pick up time 12:00
 Mail out Will wait Photocopy Certified Copy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N95-6164
 Per Karen
 Add acceptance
 + RH office

NANCY HENDRICKS MAR 20 1995

Examiner's Initials

771

SEP 20 1970

ARTICLES OF INCORPORATION
OF
CHILDREN'S ENRICHMENT CENTER, INC.

We, the undersigned, all being of full legal age and acting as incorporators of a not-for-profit corporation pursuant to Chapter 617, Florida Statutes, do hereby associate ourselves and adopt the following Articles of Incorporation for such cooperation:

ARTICLE I

The name of the corporation shall be Children's Enrichment Center, Inc., by which name it may sue and be sued, contract and be contracted with, and employ a corporate seal. The initial principal office and place of business of the corporation is located at this time at 68 East Main Street, Apopka, Florida. The Board of Directors of the Corporation may at anytime, or from time to time by a majority vote change the location of the principal office from one location to another.

ARTICLE II

The period of duration of the corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of the Articles with the Florida Department of State.

ARTICLE III

This corporation is organized as a not-for-profit corporation established to operate exclusively for charitable and educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1954, as amended, its regulations, or the corresponding provision of any applicable future United State Internal Revenue law or regulations (hereinafter collectively referred to as the "Code"), and in this connection, shall attract substantial support from contributions, directly or indirectly, from a representative number of persons and entities in the general public, domestic and foreign, and shall receive from any source and administer contributions in the form of cash, cash equivalents, and property.

The general nature of the objectives and purposes of this corporation shall be to educate and empower multi-cultural children in a nurturing environment which will ensure their growth and development; to provide an atmosphere for interaction of positive relationships.

This corporation is irrevocably dedicated to charitable, educational, and non-profit purposes; and no part of the net earnings or assets of the corporation shall be distributed to, nor inure to the benefit of, any private individual.

Notwithstanding any provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the code.

ARTICLE IV

To promote the corporate purposes set forth in Article III hereof, the corporation is empowered:

- (a) To buy, own, sell, assign, mortgage or lease any interest in real estate and personal property and to construct, maintain, and operate improvements thereon necessary or incident to the accomplishment of the purposes set forth in Article III hereof.
- (b) To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business, and to secure the same by mortgage, pledge, or other lien on the corporation's property.
- (c) To do and perform acts reasonably necessary to accomplish the purposes of the corporation.
- (d) Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Code.
- (e) In the event of dissolution, the residual assets of the organization will turn over to one or more organizations described in Sections 501(c)(3) of the Code. Any assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then 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.

ARTICLE V

The Board of Directors shall have the authority, in adopting the by-laws of the corporation, or any amendments thereto, to establish and designate all the terms, conditions, qualifications, membership fees, classifications and voting rights, if any, of the members of the corporations.

ARTICLE VI

The affairs of the corporation shall be managed by the Board of Directors, the officers, agents and employees of the corporation acting under the authority of the Board of Directors. The Board of Directors shall consist of 9 members. The number of directors may be increased or diminished from time to time by a majority vote of the then directors, but in no event shall there be less than three (3) or more than seventeen (17).

The Board shall elect from among its members a Chairman. The Board may also appoint and designate an Executive Committee and one or more other committees from among its members with such authority, duties, and responsibilities as may be assigned from time to time by the Board of Directors.

In the event of a vacancy on the Board, the then remaining directors shall elect a successor by a majority vote. The directors shall serve without compensation.

At the annual meeting of the members of the corporation, directors shall be elected by the membership for a term of 2-4 years. The annual meeting of the members shall be held at the discretion of the Board of Directors.

A majority of the directors shall constitute a quorum for the transaction of business, unless the by-laws shall provide that different number shall constitute a quorum.

The Board of Directors shall have the power, in adopting or amending the by-laws of the corporation, to provide that the directors be divided into as many as three (3) classes so as to prevent a complete change of membership at the end of any particular year. Any increase or decrease in the number of directors shall be also apportioned among the classes as to make all classes as nearly equal in number as possible.

ARTICLE VII

The officers of this corporation shall consist of a President, Vice President, Secretary, Treasurer, and such other officers as may be designated in the by-laws of this corporation. The officers of this corporation shall be elected at the annual meeting of the Board of Directors.

The officers who shall serve under Articles of Incorporation until the next election are as follows:

<u>Name</u>	<u>Title</u>
Susan Morris 118 East Jefferson Street Orlando, FL 32801	President
Rev. Bill Alexander First Presbyterian Church 106 E. Church Street Orlando, FL 32801	Vice-President
Virginia Poe 108 River Oaks Circle Sanford, FL 32771	Secretary
Marilina Viera 52 East Main Street Apopka, FL 32703	Treasurer

ARTICLE VIII

The by-laws of this corporation may be adopted, altered, or rescinded by the Board of Directors at a regular or special meeting of the Board called for that purpose.

ARTICLE IX

These Articles of Incorporation may be amended pursuant to the provisions of Chapter 617, Florida Statutes (or any corresponding provisions of any subsequent Florida Statute), except that no amendment can be adopted that would cause a loss of tax exempt status under Section 501(c)(3) of the Code.

ARTICLE X

The private property of the members shall not be subject to the payment of corporate debts to any extent whatsoever.

ARTICLE XI

The names and addresses of those persons subscribing to these Articles of Incorporation are as follows:

Flossie Hellinger		1849 Wycliff Drive Orlando, FL 32873
Sydney Morton	(REGISTERED OFFICE)	806 Ravens Circle #303 Altamonte Springs, FL 32714
Teresa McElwee		1703 Central Ave. Apopka, FL 32703

IN WITNESS WHEREOF, the undersigned being the corporation, has executed these Articles of Incorporation this 2 day of March, 1995.

"I AM FAMILIAR WITH AND ACCEPT THE DUTIES & RESPONSIBILITIES AS REGISTERED AGENT."

Sydney Morton (SEAL)
Sydney Morton
As Registered Agent and
Incorporator

Flossie Hellinger (SEAL)
Flossie Hellinger
As Incorporator

Teresa McElwee (SEAL)
Teresa McElwee
As Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that before me, the undersigned authority, on this 2 day of March, 1995, personally appeared, Sydney Morton, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and she, after being by me first duly cautioned and sworn upon oath, acknowledge to me that she executed and subscribed to the same freely and voluntarily for the uses and purposes therein set forth.

WITNESS my hand and seal this 2 day of March, 1994, in the county and state aforesaid.

Ann Kendrick
Notary public, State
of Florida at Large
My commission expires

(Notarial Seal)
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE.
MY COMMISSION EXPIRES JULY 28, 1995
BONDED THRU HUCKLEBERRY & ASSOCIATES
CC # 131093

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that before me, the undersigned authority, on this 2 day of March, 1995, personally appeared, Flossie Hellinger, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and she, after being by me first duly cautioned and sworn upon oath, acknowledge to me that she executed and subscribed to the same freely and voluntarily for the uses and purposes therein set forth.

WITNESS my hand and seal this 2 day of March, 1994, in the county and state aforesaid.

Ann Kendrick
Notary Public, State of
Florida at Large
My commission expires:

(Notarial Seal)

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JULY 28, 1995
BONDED THRU HUCKLEBERRY & ASSOCIATES

CC # 131093

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that before me, the undersigned authority, on this 2 day of March, 1995, personally appeared, Teresa McElwee, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and she, after being by me first duly cautioned and sworn upon oath, acknowledge to me that she executed and subscribed to the same freely and voluntarily for the uses and purposes therein set forth.

WITNESS my hand and seal this 2 day of March, 1994, in the county and state aforesaid.

Ann Kendrick
Notary Public, State
of Florida at Large
My commission expires:

(Notarial Seal)

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JULY 28, 1995
BONDED THRU HUCKLEBERRY & ASSOCIATES

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