19500003432 TRANSMITTAL LETTER

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

500001542426 -07/20/95--01061--006 \*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECTGICES Community Childcare Resource and Referral, Inc.
(Proposed corporate name - must include suffix)

Enclosed is a	n original and c	one(1) copy of t	he articles of incorpo	ration and a check for :				
		\$78.75 Filing Fee	\$122.50	\$131.25 Filing Fee, Certified Copy & Certificate				
FROM: Rubyttee Singleton Name (Printed or typed)								
	2108 San	Jose Blvd	Address					
Orlando, Florida 32808  City, State & Zip								
	(407) 290		l'elephone number					

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

#### 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:

#### ARTICLE I

Name

The name of the corporation shall be:

Choices Community Childcare Resource and Refer tal, Inc.

#### ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

P.O.Box 617233, Orlando, Florida 32861-7233 (mailing address)

2108 San Jose Blvd., Orlando, Florida 32808 (registered address)

#### ARTICLE III

Purpose(s)

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

The primary purpose of the Choices is to ensure that childcare

receiving care in family daycare homes/childcare centers receive nutrionally balanced meals by reimbursing providers for meals served to children. The organization will also train providers, to enhance quality childcare, and increase economic benefits to providers, parents, and the community.

#### ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

A statement of the manner in which the directors are to be appointed, by the Board President and/or the Executive Director without the need for the board to meet or vote for the instatement of the director position.

#### ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows

SAME

#### ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

2108 San Jose Blvd., Orlando, Florida 32808 RubyLee Singleton

#### ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

RubyLee Singleton 2108 San Jose Blvd., Orlando, Florida

Pursuant to section 617.0202, Florida Statutes, the following information may be set forth in the articles of incorporation;

Signature of Incorporator:

Puly Lee Singleton Ruby Lee inchiporator signing

#### Article VII

- RubyLee Singleton 2108 San Jose Blvd., Orlando, Florida
- 2. The Same.
- 3. Membership is voluntary and members may give a 30 day notice of intent to terminate membership or the board may vote to terminate a member who does not attend annual board meetings except when present by commerce call to vote. The corporation can be terminated by Ruby Singleton only. Members who are volunteering when another member is terminated due to violations stated in by laws; have a right to vote for selection of a new volunteer.
- 4. Nembership is nontransferable; except by the president, (Ruby Singleton) as to whom she chooses.
- All assets will go to a non-profit organization, foundation or research lab for treatment or research of sickle cell anemia.
- No class of members set.
- RubyLee Singleton-President Mae Esther Cowan-Vice President
- 8. Choices will not be subordinate to any national or other associations.
- 9. The position of President and Executive Director will be held by RubyLee Sigleton until she decides to retire. The position of Vice President and Administrative Coordinator will be held by Mae Esther Cowan. All other Positions will be appointed by the Executive Director.
- 10. The same.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

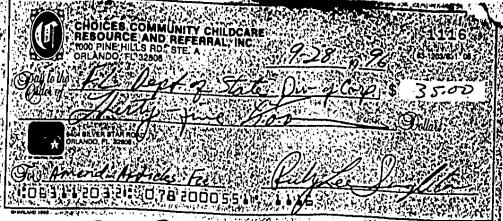
PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	
Chocies Community Childcare Resource and Refe	rral, Inc.
2. The name and address of the registered agent and office is:	SECRETALE SECRETALE
RubyLee Singleton	
(NAME)	2: 07 TATE OF D.
2108 San Jose Blvd., Orlando, Florid (P.O. Box or Mail Drop Box NOT ACCEPTABLE)	la_
Orlando Florida 32808 (CHY/STATE/ZIP)	_

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 jamiliar with and accept the obligations of my position as registered agent.

Kuly hee Singleton (SIGNATURE)

7 Lly 19, 1995 (DATE)



# N9500000 3432

(135)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900001976789--7 -10/16/96--01043--019 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Aver 10/7/96

#### CHOICES MEMO

CHOICES, INC. 1000 Pine Hills Road Suite A Orlando, FL 32808

To: Sandra B. Mortham le: IRS Approval of Articles of Incorporate = their nequest/demand that they be amended. Secretary of State please grant the amendment "enclosed" are copies of requested amendments from IRS and my written explanation of the requested changes. Please Sond these OKa amendents as soon as possible. IRS is holding my application way the peguested. They have already cashed insecting \$ 465.00 from late Oct. 1995 : Now will Want another payment of \$1465.00 in the Want I can't get these Changes made Thanking You



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 18, 1996

RUTH SINGLETON CHOICES COMMUNITY CHILDCARE RESOURCE 1000 PINE HILLS ROAD, SUITE A ORLANDO, FL 32808

SUBJECT: CHOICES COMMUNITY CHILDCARE RESOURCE AND

REFERRAL, INC.

Ref. Number: N95000003432

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 096A00043175

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DIVISION OF CORPORATIONS



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 2, 1996

RUTH SINGLETON CHOICES COMMUNITY CHILDCARE RESOURCE 1000 PINE HILLS ROAD, SUITE A ORLANDO, FL 32808

SUBJECT: CHOICES COMMUNITY CHILDCARE RESOURCE AND REFERRAL, INC.

Ref. Number: N95000003432

We have received your document for CHOICES COMMUNITY CHILDCARE RESOURCE AND REFERRAL, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9009.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 496A00045044

### ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of
Choices Community Childcare Resource and Referral, In
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(s) BEING AMENDED, ADDED OR DELETED.)
Articles II, III, IV, I

SECOND: THIRD:	The date of adoption of the amendment(s) was: 9.1.96  Adoption of Amendment (CHECK ONE)
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
Ø	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
<u>Ch</u>	pices Community Childcare Resource and leferial, Inc
_	Ruly of Imaletan
	RubyLet Singleton
Fo	ounder/Exc. Director 9:28.96

#### ARTICLE II

The principal place of business and mailing address of this corporation shall be P. O. Box 617233, Orlando, FL 32861-7233 (mailing address) and the physical address is 1000 Pine Hills Road, STE A, Orlando, FL 32808...

#### ARTICLE III

The specific purpose(s) for which this corporation is organized is (are) The specific purpose of Choices is to ensure that children receiving care in family child care homes and child care centers receive nutritionally balanced meals according to USDA dietary guidelines. We train child care workers to enhance educational quality for children in the child care setting and increase economic benefits to parents, child care workers, and the community. All services condered by Choices, Inc. will be exclusively charitable, and ecocational within the meaning of section 501(c)(3) of the IRS code.

#### ARTICLE IV

The manner in which the directors are elected or appointed is as follows: any person interested in becoming an advisory board member must submit a resume and written request for membership. Each request will be considered by the board at a meeting to be set at the receipt of request, and the board shall vote and the majority vote of the board will approve or disapprove he request for membership.

Each member will have one vote on each issue brought before the board at both general/special and annual meetings. The purpose of the annual meeting will be to elect officers and to plan and set goals for the agency. The president and two members may designate the location of the meeting. If no designated place is set, then the meeting will be held in the conference room of the Choices main office location. All meeting dates and location will be written and mailed to board members 30 days in advance unless it is a special meeting called by President and two members; then 12 days notice may be given.

#### ARTICLE V

- 1. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted by the IRS under section 501 (c) (3) codes. All corporate powers shall be exercised by or under the authority of the Board of Directors.
- 2. In the event of dissolution, the residual assets of the organization will be turned over to a non-profit organization, foundation, or research lab for treatment and/or research of Sickle Cell Anemia, which themselves are exempt as organizations described in sections 501(c) (3) and 170 (c) (2) of the IRS of 1986 or corresponding sections of any prior or future IRS code, or thr Federal, State, or local government for exclusive public purpose.



## **CHOICES**

CHILDCARE RESOURCE AND REFFRRAL, INC. 1000 PINEHILLS ROAD SUITE A ORLANDO, FL 32808 (407) 522-9050 FAX (407) 522-8777

## CACPP NON-PROPIT SPONSOR'S BOARD OF DIRECTORS

	OF DIRECTOR	5	
NAME	ADDRESS	TITLE BD.	POSITION
- RubyLee Singlet	on 2108 San Jose Blvd Orlando, PL 32808	President	Trustee
Mae E. Cowan	2108 San Jose Blwd Orlando, PL 32808	Vice-Pres.	Trustee
- Helethia Singlet  Carla K. Turman	on 4245 Lake Richmond D Orlando, FL 32805	Student/Mo	rk BM mitor
Ron Jenkins	P. O. P	Peds. Nurse	Trustee BM
Tylonda Cowan	2108 San Jose Blvd N	ВМ	
Celeste Williams	1012 Gingon a .	lerk Mal Adv. BM	