

TRANSMITTAL LETTER

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

SUBJECT: RE-BIRTH CHILDREN'S CENTER, INC.
(Proposed corporate name - must include suffix)

300001754949
-03/22/96--01105--004
****131.25 ****131.25

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input checked="" type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Re-Birth Children's Center, Inc.
Name (Printed or typed)

1924 East Comanche Avenue
Address

Tampa, Florida 33610
City, State & Zip

(813) 238-8911
Daytime Telephone number

MAR 27 1996

BSB

FILED
96 MAR 22 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

RE-BIRTH CHILDREN'S CENTER, INC.

FILED

● 96 MAR 22 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a charitable corporation not for profit, under the provisions of chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be Re-Birth Children's Center, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

1924 East Comanche Avenue
Tampa, Florida 33610

ARTICLE III PURPOSE(S)

1. To educate infants, toddlers, pre-schoolers and kindergartners whose ages range from six weeks to six years.
2. To educate parents of children served.
3. To provide a nurturing environment where young children can thrive and grow.
4. To provide carefully planned learning experiences for developing young children mentally, physically, and emotionally.
5. To provide age-appropriate learning activities for each child served.

ARTICLE IV BOARD OF DIRECTORS

This corporation shall have not fewer than three (3) but not more than seven (7) directors. Those persons originally involved in the formation of this corporation and others designated by the founding group shall comprise the Directorate.

To dispense the business of this corporation, the Board of Directors shall formulate by-laws which will be used to carry out the stated purposes.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporation shall have the following powers:

1. To solicit, collect, receive, and manage money, securities, grants, properties, and other assets and to expend, indemnify, use, sell or otherwise dispose of any and all assets of the corporation. Further, the corporation shall have the power to operate in a fiscally prudent manner in order to achieve its stated purpose.
2. To engage in those activities and provide those services and programs related to the implementation of its stated purpose.
3. To deny any dividend or income to corporation members, except for reasonable compensation for services rendered as a result of a written contract which has been approved in accordance with by-laws.
4. All of the foregoing purposes and powers shall be exclusively exercised for stated purpose in such a manner that the corporation shall qualify as an exempt organization under 501 (c) (3) of the Internal Revenue Service code of 1954 as it is currently and shall thereafter be in force and effect.
5. The corporation shall not participate in any political campaign on behalf of any candidate for public office. Further, it shall not make political

donations or carry on any other activities not permitted by a corporation exempted from federal and state income taxes under section 501 (c) (3) of the Internal Revenue Service code of 1954.

6. Additional rules and regulations governing the organization, its powers, its duties, and membership will be stated in the corporation's by-laws.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dr. Zachery Hudson
1924 East Comanche Avenue
Tampa, Florida 33610

The written acceptance of appointment as registered agent is attached to these articles.

ARTICLE VII INCORPORATORS

The incorporators shall be the initial Board of Directors. They are as follows and will serve until elections are duly held in accordance with the corporation's by-laws:

PRESIDENT Zachery Hudson 1924 E. Comanche Tampa, FL 33610

VICE

PRESIDENT Phan Boston 820 S. Oregon Tampa, FL 33606

SECRETARY Altamese
Hamilton 6806 N. 30th St. Tampa, FL 33610

TREASURE Charles Levy 1924 Comanche Tampa, FL 33610

EXECUTIVE

DIRECTOR Alma Rhea Purify 8104 Jad Drive Tampa, FL 33610

Membership in the corporation shall be for terms as prescribed in the by-laws. Upon termination of membership, all rights, privileges, obligations, duties shall be vacated. Membership may not be transferred.

Upon the dissolution or final liquidation of this corporation, all assets shall be returned to Re-Birth Missionary Baptist Church, Inc., its initial benefactor, which shall be responsible for payment of debts and liabilities of the corporation.

This corporation shall be neither subordinate to nor subject to the authority of any other body, regardless of whether that body be for or not for profit. Rather, it shall operate as an independent not for profit entity in accordance with the laws of the state of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of March, 1996.

Zachary Hudson
President

John B. Smith
Vice President

Williamese Hamelton
Secretary

C. L. Smith
Treasurer

Alma Y. Smith
Executive Director

**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:

Re-Birth Children's Center, Inc.

(must include suffix)

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

Zachery Hudson

(NAME)

1924 East Comanche Avenue

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, Florida 33610

(CITY/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 familiar with and accept the obligations of my
position as registered agent.

Zachery Hudson
(SIGNATURE)

March 19, 1996
(DATE)

FILED
96 MAR 22 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOWARD Mc KNIGHT

CERTIFIED PUBLIC ACCOUNTANT

DOCUMENT # N96000001656

1030 E. HILLBOROUGH AVENUE

TALLAHASSEE, FLORIDA 32310

(904) 277-4400

FAX (904) 277-0000

N960000001656

November 22, 1996

Amendment Section
State of Florida
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Please amend the Articles of Re-Birth Children's Center, Inc as stated below:

FILED
95 DEC 30 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002017690--5
-12/03/96--01064--004
*****35.00 *****35.00

Article No:

THIRD

Said Corporation is organized exclusively for charitable, and educational purposes, including for such purposes the making of distributions to organizations under section 501 (c) (3) of the Internal Revenue Code of 1986 (or corresponding section of any future federal tax code).

FIFTH

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to make payments and distributions in furtherance of section 501 (c) (3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision in these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future federal tax code.)

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation, or organized and operated exclusively for the purposes specified in section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code.)

\$35 check is enclosed for this amendment. Your prompt reply will be appreciated.

Sincerely yours,



Howard Mc Knight
Certified Public Accountant



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

December 6, 1996

Howard McKnight
1936 E. Hillsborough Ave.
Tampa, FL 33610

SUBJECT: RE-BIRTH CHILDREN'S CENTER, INC.
Ref. Number: N96000001656

We have received your document for RE-BIRTH CHILDREN'S CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please list the amendment language on the amendment or on a separate sheet as an attachment. It cannot be listed in the cover letter.

Please return 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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 896A00054718

HOWARD Mc KNIGHT

CERTIFIED PUBLIC ACCOUNTANT

1936 E. HILLSBOROUGH AVENUE
TAMPA, FLORIDA 33610
(813) 237-4498
FAX (813) 237-0132

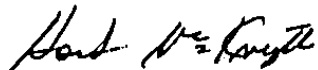
November 22, 1996

Amendment Section
State of Florida
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Please amend the Articles of Re-Birth Children's Center, Inc as stated on the following page.

Sincerely Yours,



Howard Mc Knight
Certified Public Accountant



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1996

Howard McKnight
1936 E. Hillsborough Ave.
Tampa, FL 33610

SUBJECT: RE-BIRTH CHILDREN'S CENTER, INC.
Ref. Number: N96000001656

We have received your document for RE-BIRTH CHILDREN'S CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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

Please return 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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 496A00056990

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

REBIRTH CHILDREN'S CENTER, INC.

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.)

NUMBER 3 AND 5 (ATTACHED)

FILED
95 DEC 30 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: NOVEMBER 22, 1996

THIRD: 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.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

x ReBirth Children's Center, Inc.

Corporation Name

x Altamase Hamilton

Signature of Chairman, Vice Chairman, President or other officer

x Altamase Hamilton

Typed or printed name

x Secretary

Title

Date

12-27-96

ARTICLE NO.:

THIRD Said Corporation is organized exclusively for charitable, and educational purposes, including for such purposes the making of distributions to organizations under section 501 (c) (3) of the Internal Revenue Code of 1986 (or corresponding section of any future federal tax code).

FIFTH No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to make payments and distributions in furtherance of section 501 (c) (3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision in these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future federal tax code.)

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation, or organized and operated exclusively for the purposes specified in section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code.)

FILED
96 DEC 30 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA