

N970000000867

Dr. Marilyn L. ...
Requestor's Name
3239 Bahama Dr
Address

Tall FL 32305 656-3400
City/State/Zip Phone #

FILED
02 APR 15 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Office Use Only

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

1. Marilyn's Learning Center N970000000867
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Name Change & Amend

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
02 APR 15 AM 9:29

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 checked="" 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

700005271527--6
-04/15/02--01017--005
*****35.00 *****35.00

Examiner's Initials

DR

4/15/02

to

ARTICLES OF INCORPORATION

of

FILED
02 APR 15 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marilyn's Learning Center, Inc.
(present name)

N97000000867

(Document Number of Corporation (If known))

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.)

Article I, IV, V, VI,

SECOND: The date of adoption of the amendment(s) was: 4-12-02

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.

Dr. Mac, Wets

Signature of Chairman, Vice Chairman, President or other officer

Dr. Marilyn Watson

Typed or printed name

Founder-CEO

Title

04-12-02

Date _____

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, as amended, do hereby adopt the following articles of incorporation:

Article Four Purpose

- A) Provide education for children who are considered to be at risk, such as; children with special learning disabilities; behavior; self-esteem issues, etc...
- B) Provide education for children who are ready to enter into pre-school through the third grade level, and as time goes on, we will expand to other grade levels not to exceed the twelfth grade level. The Marilyn's Learning Center admits students of any race, color, national and ethnic origin to all the rights, privileges, programs and activities generally accorded or made available to students at the school.
- C) Provide the opportunity for parents who have not received a high school diploma, training to receive their G.E.D.
- D) Provide after school care for students whose parents work.
- E) Transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other business which can, in the opinion of the Board of Directors, be advantageously carried on in connection with or auxiliary to the foregoing business.

[illegible]

**Article Six
Directors**

- A) Powers—All corporate powers shall be exercised by or under the authority of the The Board of Directors; and the affairs of the corporation shall be managed under the direction of The Board of Directors.
- B) Number—The number of directors shall be determined from time to time in accordance with the bylaws, but shall never be less than three directors, and, in the absence of any such determination, shall be three directors.
- C) Election/Removal—Directors shall be elected or removed in accordance with the procedure provided in the bylaws.
- D) Initial Directors—The names and addresses of the individuals who will hold office until the first annual meeting of members and until their successor shall have been elected and qualified are as follows:

C.E.O and Founder: Marilyn Watson: 3239 Bahamas Dr., Tallahassee, FL 32311

President: Katie Clements: 86 Arrow Trace, Havana FL 32333

Secretary: Shunting Allen: 3939 Caldwell Dr., Tallahassee, FL 32304

Treasurer: Wendy Kilpatrick: 922 Cochran Dr., Tallahassee, FL 32301