DIVISION DE CERPORATIONS

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

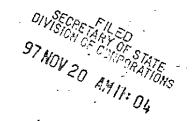
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SUBJECT: A-2-Z Christian Day Care Center, Ind.

(Proposed corporate name - must include suffix)

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

Daytime Telephone number



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

The name of the corporation shall be: A-2-Z Christian Day Care Center, Inc.

ARTICLE II Principal place of business and mailing address

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

2603 South Kings Avenue, Brandon, FL 33511 P. O. Box 1855, Brandon, FL 33509

ARTICLE III Purpose(s)

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

This corporation is organized to provide day care services
for children ages one year old through four years old. The Purposes
The purposes for which the corporation is organized are exclusively
The purposes for which the corporation is organized are exclusively
religious, charitable, scientific, literary and educational within
religious, charitable, scientific, literary and educational within
the meaning of section 501(c)(3) of the Internal Revenue Code of 1986
or the corresponding provision of any future U.S. Internal Revenue law.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:
The directors are elected by the members and officers of Love of
Christ A. M. E. Zion Tabern, Inc., which owns and operates the Center,
which may be as stated in the By-Laws.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows: Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

The corporation will be subordinate to and subject to the authority of the Love of Christ A.M.E. Zion Tabernacle, Inc.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:
Mozella G. Mitchell
2605 South Kings Avenue
Brandon, FL 33511

ARTICLE VII Incorporators

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

Mozella G. Mitchell, 2605 So. Kings Ave., Brandon, FL 33511.

Marcia D. Miller, 2605 So. Kings Ave., Brandon, FL 33511.

James D. Robinson, 6214 Greenwich Dr., Tampa, FL 33647.

L. Victoria Robinson, 6214 Greenwich Dr., Tampa, FL 33647.

Donna Ross, 2603 So. Kings Ave., Brandon, FL 33511.

Jessie McKinney, 7922 Croton Ave., Tampa, FL 33619.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this __27th_day of _October ______, 19 97 _.

Signature(s) of Incorporator(s): •

Mozella G. Mitchell

Typed name of incorporator signing

James D. Robinson

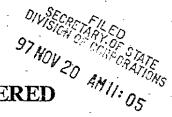
Typed name of incorporator signing

L. Victoria Robinson

Typed name of incorporator signing

Addendum To Articles of Incorporation, p. 42

VII. 5. Upon dissolution or the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or dirresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction, of the county in which the principal office of the organization is then located, exclusively for such purposes.



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: $A-2-Z$ Christian Day Care Center, In- |
|----|--|
| | (must include suffix) |
| | |
| | |
| 2 | The name and address of the registered agent and office is: |
| đ | Mozella G. Mitchell, 2605 So. Kings Ave., Brandon, FL 33511 |
| | Mozella G. Mitchell |
| | (Name) |
| | 2605 South Kings Avenue |
| | (Street address - P. O. Box not acceptable) |
| | Brandon, Florida 33511 |
| | (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.

Mozella S. Mitchell
(Signature)

October 20, 1997

(Date)