

N97000006873

S

5:58 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000020217 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CENTER FOR RELIGIOUS EDUCATION, INC.

AUDIT NUMBER.....H97000020217

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:11:31

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 10 AM 8:26

RP
12-11-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1997

SHELDON EVANS, P.A.
6175 N.W. 153RD ST., STE. 215
MIAMI LAKES, FL 33014

SUBJECT: CENTER FOR RELIGIOUS EDUCATION, INC.
REF: W97000027406

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please refer to chapter 617, Florida Statutes, or state the corporation is not-for-profit in your articles of incorporation.

PLEASE ELIMINATE THE SHARES FROM YOUR ARTICLES IF THIS CORPORATION IS A NOT-FOR-PROFIT CORPORATION.

If you have any further questions concerning your document, please call (850) 487-6878.

John Nedeau
Document Specialist

FAX Aud. #: H97000020217
Letter Number: 497A00057892

H97000020217

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
CENTER FOR RELIGIOUS EDUCATION, INC.
a Not-For-Profit Florida Corporation**

DEC 10 AM 8:24

(5)

I, the undersigned incorporator of this corporation under Chapter 617, Florida Statutes, as amended, adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is: Center for Religious Education, Inc., a Not-For-Profit Florida Corporation.

ARTICLE II

The corporation is organized exclusively to operate, maintain, conduct and otherwise provide services as a religious school, educational facility, nursery, kindergarten or childhood day-care facility, and provide related religious study programs, primarily of the BAPTIST faith, to the public and conduct related services, teaching and religious instruction, as a not-for-profit and charitable organization. It is intended to organize, structure and maintain the foregoing in compliance with applicable provisions of the Internal Revenue Code and State of Florida Statutes and State Department of Revenue regulations, to avail the corporation of not-for-profit status and benefits of operation as a tax exempt organization.

ARTICLE III

All income shall be used for the benefit of the corporation except that reasonable compensation may be paid to any participating individual for services rendered to or for the corporation affecting one or more of its purposes and expenditures to such entities or individuals providing contractual services for said corporation.

ARTICLE IV

Any amendment or amendments rescission to the articles of incorporation may be
Prepared by: Sheldon Evans, P.A.
6175 N.W. 153rd St., #215
Miami Lakes, FL 33014
Tel: (305) 557-6060, Fax: (305) 557-7766
Fla. Bar No. 168132

H97000020217

H97000020217

ARTICLE IV

Any amendment or amendments rescission to the articles of incorporation may be made by the membership in accordance with the By Laws of the corporation, or by the Directors at any annual or special meeting called for that purpose in accordance with the By Laws of the corporation.

ARTICLE IV

The Corporation shall have perpetual existence.

ARTICLE V

The principal office of this Corporation shall be 5301 N.E. 5th Ave., Miami, FL 33137, or such other place as may be designated by the Board of Directors.

The initial Board of Directors shall consist of 3 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, and as set forth in the By-Laws as to the method of Election of Directors, but in no case shall the number of directors be less than three.

ARTICLE VI

The name and addresses of the members of the first Board of Directors are:

Name

Address

Bess L. Johnson

5301 N.E. 5th Ave.
Miami, FL 33137

Lela Wilson

9947 South Van Vliissingen
Chicago, IL 60617

Yvonne Tinsley

126 Vassar Avenue
Newark, NJ 07112

H97000020217

ARTICLE VII

497000020217

The Registered Agent of the Corporation to accept service of process within the State of Florida is initially designated as Sheldon Evans, P.A. 6175 N.W. 153rd Street, Suite 215, Miami Lakes, Florida 33014, who by his signing of these Articles of Incorporation accepts this designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open the office for service of process. The registered office of the Corporation shall be at 6175 N.W. 153rd Street, Suite 215, Miami Lakes, Florida 33014.

ARTICLE VIII

The name of the members of the initial officers are:

NAME

TITLE

Bess L. Johnson

President

Bess L. Johnson

Secretary/Treasurer

ARTICLE IX

In the absence of fraud, no contract or other transaction between this Corporation and any other person, corporation, firm, association or partnership shall be affected or invalidated by the fact that any director or officer of this Corporation is pecuniarily or otherwise interested therein. Any director may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation for the purposes of authorizing any such contract or transaction with alike force and effect as if he were not so interested or were not a director, member or officer of such other corporation, firm, association or partnership.

ARTICLE X

The name and address of the sole incorporator and subscriber is:

Name

Address

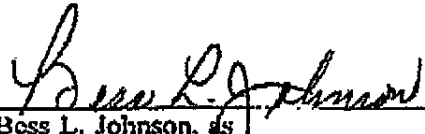
Bess L. Johnson

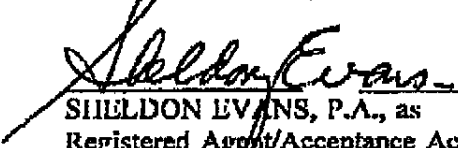
5301 N.E. 5th Ave.
Miami, FL 33137

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 8th
day of December, 1997.

497000020217

H97000020217


Bess L. Johnson, as
Sole Incorporator


SHIELDON EVANS, P.A., as
Registered Agent/Acceptance Acknowledged
accepting designation as set forth in Article
VII above and accepting compliance with provisions
of Fla Stat. Section 48.091

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 10 AM 8:24

H97000020217