## DANIEL C. STUMP Attorney at Law

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March 16, 1998

# V98000001576

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314 Attention: Bobbie Cox

Dear Bobbie:

300002461653--1 -03/19/98--01013--015 \*\*\*\*105.00 \*\*\*\*\*\*70.00

Enclosed herein please find the following signed documents along with my draft made payable to the State of Florida in the amount of \$105.00:

- 1. Articles of Dissolution of Champion Pre-School, Inc.;
- Article of Incorporation of Champion Pre-School, Inc., a nonprofit corporation;
- 3. Affidavit of intention.

After the Articles have been filed please return a true copy of each to my office. Thank you.

Very truly yours,

Daniel C. Stump

BC 3/18

#### AFFIDAVIT

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared CYNTHIA LEVY, who after being duly sworn, deposes and says:

- She is President and sole shareholder of Champion Pre-School, Inc., a Florida Corporation for Profit.
- On March 13, 1998 she signed Articles of Dissolution of Champion Pre-School, Inc.
- 3. She has no intention of revoking said Articles of Dissolution.
- 4. She does hereby release the corporate name of Champion Pre-School, Inc. to be filed as a Non-Profit Corporation.

FURTHER, affiant does not say.

CYNTHIA LEVY

The foregoing instrument was acknowledged before me this 13th day of March, 1998 by CYNTHIA LEVYY who is personally known to me and/or who has produced her Florida Driver's License as identification and who did take an oath.

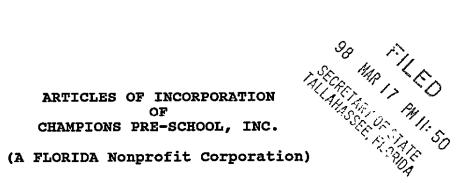
Ethel Poblic

My Commission Expires:



98 NAR 17 PN 11: 50
SECRETARY OF STATE
SECRETARY OF STATE

#### ARTICLES OF INCORPORATION OF CHAMPIONS PRE-SCHOOL, INC.



# ARTICLE I. NAME

The name of this corporation shall be CHAMPIONS PRE-SCHOOL, INC.

#### ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the . This corporation's duration shall be perpetual.

#### ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all activities permitted under the laws of FLORIDA and the United States Of America.

#### ARTICLE IV. POWERS

This corporation may do and perform all such acts and things, including those generally allowed by the laws of FLORIDA relative to corporations not for profit, as now existing, or as the law may henceforth provide, as from time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers, and rights.

### ARTICLE V. MEMBERSHIP

Any person who agrees to be bound by these Articles Of Incorporation, the corporate Bylaws, and any rules and regulations which the Board Of Directors may from time to time adopt, who completes a membership application form and submits it to the Board Of Directors, and who pays the applicable dues, is eligible and qualified for membership in this corporation.

The corporate Bylaws may provide the Board Of Directors further discretionary powers relating to the admission of members.

#### ARTICLE VI. MANAGEMENT

The powers of this corporation shall be exercised, its properties controlled, and its affairs and business conducted and managed by the Board Of Directors.

Any action required or permitted to be taken by the Board Of Directors, under any provision of the law, may be taken without a meeting, if all of the directors shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board Of Directors. Any such action by written consent shall have the same force and effect as if taken by a unanimous vote of the Board Of Directors. Any certificate or other document filed, under any provision of the law which relates to the action so taken, shall state that the action was taken by the unanimous written consent of the Board Of Directors without a meeting, and that these Articles Of Incorporation authorize the Board Of Directors to so act. Such a statement shall be prima facia evidence of such authority.

#### ARTICLE VII. BOARD OF DIRECTORS

This corporation's initial Board Of Directors shall have ONE directors. The number of directors may be increased or decreased, from time to time, by an amendment to the corporate Bylaws, but shall never be less than ONE.

The directors shall be elected annually by this corporation's members. The manner of the election of the directors shall be specified in the corporate Bylaws. The directors named herein, comprising the initial Board Of Directors, shall hold office until the election of directors at the first annual membership meeting.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are: CYNTHIA LEVY, 1401 S. STATE RD. 7 N. LAUDERDALE, FLORIDA 33068.

#### ARTICLE VIII. OFFICERS

The officers shall consist of a president, a vice president, a secretary, and a treasurer. This corporation may have such other officers as may be provided in the corporate Bylaws.

The officers shall be elected annually by the Board Of Directors. The manner of the election of the officers shall be

specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board Of Directors' meeting.

The names of the initial officers are:

<u>Office</u>	<u>Name</u>	
President	CYNTHIA	LEVY
Vice President	CYNTHIA	LEVY
Secretary	CYNTHIA	<b>LEVY</b>
Treasurer	CYNTHIA	<b>LEVY</b>

#### ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

### ARTICLE X. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 1401 S. STATE RD. 7 N. LAUDERDALE, FL. 33068.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: CYNTHIA LEVY.

#### ARTICLE XI. INCORPORATOR

The name and residence address of each of the subscribers to these Articles Of Incorporation are: CYNTHIA LEVY 1401 S. STATE RD. 7, N. LAUDERDALE, FL. 33068.

# ARTICLE XII. BYLAWS

Corporate Bylaws will be hereinafter adopted by the Board Of Directors. The corporate Bylaws may be amended or repealed, in whole or in part, by the Board Of Directors in the manner provided therein. Any amendments to the corporate Bylaws shall be binding on this corporation's members.

#### ARTICLE XIII. AMENDMENT

Amendments to these Articles Of Incorporation may be proposed by a resolution adopted by the Board Of Directors and presented to a quorum of this corporation's members for their vote. Such amendments may be adopted by a vote of TWO THIRDS of the quorum of this corporation's members.

The undersigned, constituting this corporation's designated registered agent and this corporation's subscribers, for the purpose of forming this nonprofit corporation under the laws of FLORIDA, have executed these Articles Of Incorporation, on the dates indicated next to their signatures.

Subscriber J	3/16/98 Date	
Subscriber	Date	90 MAR SECRET TALLAH
Subscriber	Date	- 1 E
Subscriber	Date	PN 11: 50 PN 11: 50 F STATE FLORIDA
Subscriber	Date	
Subscriber	Date	<del></del>

I hereby accept my designation as resident agent and agree to serve as the resident agent of CHAMPIONS PRE-SCHOOL, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for CHAMPIONS PRE-SCHOOL, INC.

CYNTHIA LEVY - Registered Agent

State Of FLORIDA County Of BROWARD

on March 16, 1998, CYNTHIA LEVY, designated above as the individual who shall serve as the corporation's initial registered agent, and the individuals, designated above as the subscribers to these Articles Of Incorporation, all of whom are personally known to me, or produced FLORIDA driver's licenses as identification, and all of whom personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of CHAMPIONS PRE-SCHOOL, INC.

Notary Public

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

