

Housing Authority Of Pompano Beach



EXECUTIVE DIRECTOR
Ralph W. Adderly

P.O. Box 2006
321 West Atlantic Boulevard
Pompano Beach, Florida 33061
(954) 785-7200 (TDD) FAX: (954) 942-8142

March 11, 1998

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

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RE: Golden Acres Child Care Center, Inc.

Dear Sir/Madam:

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

- ☐ \$70.00 - filing fee
- ☐ \$78.75 - filing fee & certificate
- ☐ \$122.50 - filing fee & certified copy
- ☒ \$131.25 - filing fee, certified copy & certificate

Thanking you in advance for your assistance in this matter.

Sincerely,

Ralph W. Adderly
Executive Director
Housing Authority of Pompano Beach

Equal Housing and Employment Opportunity

BOARD OF COMMISSIONERS

Jimmie Glenn, Chairman

Joseph Smith, Vice Chairman

A.L. Stein

Gladys Sutton

Marion Rupert

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DIVISION OF CORPORATIONS
98 MAR 16 AM 8:55

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ARTICLES OF INCORPORATION

We, the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

FIRST: The name of the corporation shall be Golden Acres Child Care Center., Inc.

SECOND: The place in this state where the principal office of the Corporation is to be located is the City of Pompano Beach, Broward County, Florida.
321 W. Atlantic Blvd., Pompano Beach, Fl. 33061-2006

THIRD: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes. Including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

FOURTH: The names and addresses of the persons who are the initial incorporators of the corporation are as follows:

Jimmie Glenn, Chairman	416 NW 9th Avenue Pompano Beach, Fl 33060
Joseph Smith, Vice Chairman	1501 NW 3rd Way Pompano Beach, FL 33060
Ralph W. Adderly, Secretary	P. O. Box 2006 Pompano Beach, FL 33061.
A.L. Stein	2202 Cypress Bend Drive, #607 Pompano Beach, Fl 33069
Gladys Sutton	217 NW 9th Street Pompano Beach, Fl 33060

FIFTH: The address of the initial registered office of the corporation is 1850 NW 18TH DRIVE, POMPANO BCH and the name of its initial registered agent at such address is: 321 W. ATLANTIC BLVD., POMPANO BEACH

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SIXTH: The number of directors constituting the initial board of directors of the corporation is 4 and the names and addresses of the person who are to serve as directors until the first annual meeting or until their successors are elected and shall qualify are:

Jimmie Glenn, Chairman	416 NW 9th Avenue Pompano Beach, Fl 33060
Joseph Smith, Vice Chairman	1501 NW 3rd Way Pompano Beach, FL 33060
Ralph W. Adderly, Secretary	P. O. Box 2006 Pompano Beach, FL 33061
A.L. Stein	2202 Cypress Bend Drive, #607 Pompano Beach, Fl 33069
Gladys Sutton	217 NW 9th Street Pompano Beach, Fl 33060

SEVENTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. 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 of 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 the 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 the corresponding section of any future federal tax code.

EIGHTH: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for 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 corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

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Name of the Corporation:

Golden Acres Child Care Center, Inc.

Name and Address of Registered Agent:

RALPH W. ADDERLY

321 WEST ATLANTIC BOULEVARD

POST OFFICE BOX 2006

POMPANO BEACH, FLORIDA 33061-2006

Having been named as registered agent and to accept service of process of 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.

Ralph W. Adderly
(Signature)

2/20/98
(Date)