

N980000002584

TRANSMITTAL LETTER

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

400002293884-5
-09/16/97-01007-003
****122.50 ****122.50

SUBJECT: NEW HEAVEN CHILD CARE CENTER, INC.
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: BRIAN A. GEORGE
Name (Printed or typed)

7901 BAYMEADOWS CIR E #475
Address

JACKSONVILLE FL 32256
City, State & Zip

(904) 443-7105
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 16 PM 3:49

FILED

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

[Handwritten signature]
9/16/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1998

BRIAN A. GEORGE
7901 BAYMEADOWS CIRCLE EAST #475
JACKSONVILLE, FL 32256

SUBJECT: NEW HEAVEN CHILDCARE CENTER, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a corporation. Please be advised, we have corrected our records to reflect this corporation as a corporation and assigned new document number N98000002584 with the original file date of September 16, 1997.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Randall Purinton
Document Specialist
New Filing Section

Letter number: 498A00024859

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be: New Heaven Childcare Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7901 Baymeadows Circle East #475, Jacksonville, Fl. 32256

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):
To provide support of AFDC recipients current program and help lay the groundwork for creating childcare support in an urgent need for recipients facing the demands by law. mandating working and/or educational programs. The planning process will utilize an asset-based community driven approach to strengthen the national welfare to work program.

Said organization 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 corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: Shall be in accordance with it's corporate By-laws.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporation powers of this corporation are in section 617.0302, Florida Statutes, unless limited as follows: Shall be in accordance with it's corporate By-laws.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent are:
Mr. Brian A. George, 7901 Baymeadows Circle East #475

ARTICLE VII INCORPORATORS

The name(s) and the street address(es) of the Incorporator(s) for these articles or incorporation is (are):
Mr. Brian A. George.....7901 Baymeadows Circle East #475
Mr. John Claude.....4426 Herschel St.
Mrs. Lolita George.....7901 Baymeadows Circle East #475

FILED
97 SEP 16 PM 3:49
SECRET
TALLAHASSEE FLORIDA

Signature(s) of Incorporator(s):

Brian A. George
Charles M. Smith
Rotha George

Date:

9-8-97
9/8/97
9/8/97

ARTICLE VIII

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by and organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX

Upon the dissolution of 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, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

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.

Brian A. George
Signature/Registered Agent

9-8-97
Date

FILED
97 SEP 16 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA