

FAX (941) 753-9970

JAMES D. JACKMAN

May 8, 1998

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 600002530026--4 -05/20798--01049--015 ****131.25 ****131.25

Re: Bradenton Academy Caring for Kids, Inc.

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation for the above named corporation. I am enclosing my check in the amount of \$131.25 to cover the costs for filing the articles and for providing us with a Certificate of Status and certified copy of the Articles of Incorporation.

Thank you for your assistance to this matter.

Very truly yours,

LAW OFFICES OF JAMES D. JACKMAN, P.A

James D. Jackman

FILED 98 JUL 24 AM 8:

JDJ/slb enclosure

cc: Bradenton Academy

I corrected g.

JA-46498



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 22, 1998

JAMES D. JACKMAN, ESQ. 4608 26TH ST W BRADENTON, FL 34207

SUBJECT: BRADENTON ACADEMY CARING FOR KIDS, INC.

Ref. Number: W98000011797

We have received your document for BRADENTON ACADEMY CARING FOR KIDS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger Document Specialist

Letter Number: 698A00029057

ARTICLES OF INCORPORATION

OF

BRADENTON ACADEMY CARING FOR KIDS, INC.

A NON-PROFIT CORPORATION

The undersigned incorporators, in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

ONE: The name of this corporation is:

BRADENTON ACADEMY CARING FOR KIDS, INC.

TWO: The name and address of the registered agent of this corporation is:

James D. Jackman, Esq. 4608 26th St. W. Bradenton, FL 34207

THREE: The specific purposes for which this corporation is organized is for the advancement of education.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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.

FOUR: The number of initial directors of this corporation is three (3). Their names and address are as follows:

Diane Small 6210 17th Ave. W. Bradenton, FL 34209

Susan Hedgecock 6210 17th Ave. W. Bradenton, FL 34209

Lorraine Jackman 1811 80th St. Ct. W. Bradenton, FL 34209



FIVE: The names and addresses of the incorporators of this corporation are:

Diane Small 6210 17th Ave. W. Bradenton, FL 34209

Susan Hedgecock 6210 17th Ave. W. Bradenton, FL 34209

Lorraine Jackman 1811 80th St. Ct. W. Bradenton, FL 34209

SIX: The period of duration of this corporation is perpetual.

SEVEN: The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

This corporation shall have one class of membership. Any person shall be qualified to become a member upon payment of the initial dues, if any, fixed by the board of directors and shall continue as a member upon paying the annual dues, if any, fixed by the board of directors. The method and time of payment of dues shall be determined, and may be changed, from time to time, by the board of directors. Additional provisions specifying the rights and obligations of members shall be contained in the Bylaws of this corporation pursuant to, and in accordance with, the laws of this state.

EIGHT: Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

NINE: Mailing Address and Principal Office:

6210 17th Ave. W. Bradenton, Florida 3420 9

TEN: The Board of Directors shall be elected according to the method of election as contained in the bylaws.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: July 15 44, 1998.

Diane Small, Incorporator

Susan Hedgecock, Incorporator

Lorraine Jackman, Incorporator

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 BRADENTON ACADEMY CARING FOR KIDS, INC.
 - The name and address of the registered agent and office is:

James D. Jackman, P.A. 4608 26th St. W. Bradenton, FL 34207

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.

JAMES D. JACKMAN, REGISTERED AGENT

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