

N9900000219
TRANSMITTAL LETTER

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

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-01/11/99--01132--006
****131.25 *****87.50

SUBJECT: Around The Clock, 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:

Karen Cooper

Name (printed or typed)

210 NE 23rd Street

Address

Pompano Beach, Florida 33060

City, State & Zip

(954) 897-8734

Daytime Telephone number

FILED
99 JAN 11 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Mott

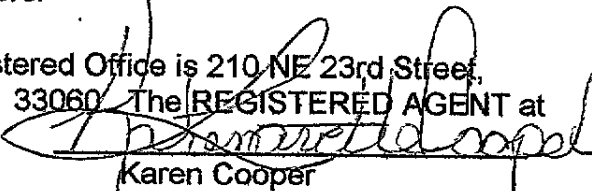
JAN 13 1999

(4)

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

**ARTICLES OF INCORPORATION
OF
AROUND THE CLOCK, INC.**

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TALLAHASSEE, FLORIDA

- ONE: The name address of this principal corporation is Around The Clock, Inc., 210 NE 23rd Street, Pompano Beach, Florida 33060. The corporation is organized pursuant to the **FLORIDA Nonprofit Corporation Code**.
- TWO: This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of, but shall not be limited to: Child Care, Job Training, Job Placement, Land Acquisition, Housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, AIDS, Elderly Care and other programs to aid those in need.
- THREE: The duration of this corporation shall be perpetual, no stock and shall have no members.
- FOUR: The address of the Registered Office is 210 NE 23rd Street, Pompano Beach, Florida 33060. The **REGISTERED AGENT** at the office shall be:
- 
Karen Cooper
210 NE 23rd Street
Pompano Beach, FL 33060
- FIVE:
- (a) This corporation is organized and operated exclusively for Religious, Charitable and Education purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- (b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or (2) by a

SIX

corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code. The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME	ADDRESS
Karen Cooper President	210 NE 23rd Street Pompano Beach, Florida 33060
Randolph Boyce Secretary	210 NE 23rd Street Pompano Beach, Florida 33060
Janice Little Treasurer	210 NE 23rd Street Pompano Beach, Florida 33060

SEVEN

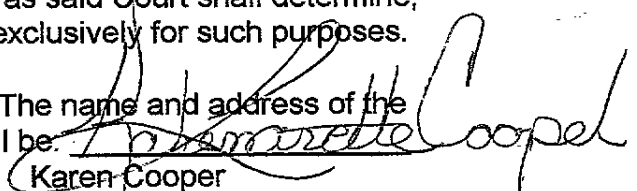
The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

EIGHT:

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Religious, Charitable and Education under 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.

NINE:

Executed on December 29, 1998. The name and address of the incorporator of this corporation shall be:


Karen Cooper
210 NE 23rd Street
Pompano Bch, Florida 33060

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Around The Clock, Inc.

2. The name and address of the registered agent and office is:

Karen Cooper

(NAME)

210 NE 23rd Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Pompano Beach, Florida 33060

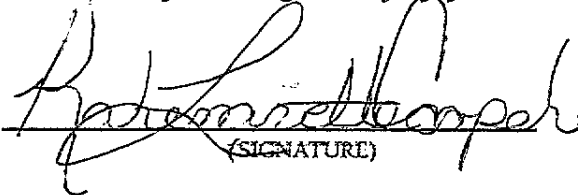
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 appointments 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.


(SIGNATURE)

12-20-98
(DATE)