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TRANSMITTAL LETTER

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

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-02/05/99--01034--002
*****78.75 *****78.75

SUBJECT: Child Development Center Foundation
(Proposed corporate name - must include suffix)
of Sarasota County, Inc.

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lisa J. Paulson
Name (Printed or typed)

4620 17th Street
Address

Sarasota FL 34235
City, State & Zip

941- 371- 8820
Daytime Telephone number

FILED
99 FEB -5 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEB FEB 9 1999

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

**ARTICLES OF INCORPORATION
OF
CHILD DEVELOPMENT CENTER FOUNDATION
OF SARASOTA COUNTY, INC.**

A Florida Nonprofit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. NAME OF CORPORATION

The name of the corporation is Child Development Center Foundation of Sarasota County, Inc.

II. PRINCIPAL OFFICE AND ADDRESS

The address of the principal office of the corporation is 4620 17th Street, Sarasota, Florida 34235 and the mailing address of the corporation is 4620 17th Street, Sarasota, Florida 34235.

III. PURPOSE

The purposes for which the corporation is organized are:

1. The corporation is organized exclusively for charitable, scientific and educational purposes as set forth in 501 (c)(3) of the Internal Revenue Code. The general purpose of the corporation is, and shall be, to operate for the benefit of, to perform the functions of, or to carry out the purposes of the Child Development Center (CDC), which constitutes a public charity under 509 (a)(1) or (a)(2) of the Internal Revenue Code, by forming and executing a public trust to encourage, aid, enrich and support the programs and activities of CDC.
2. The corporation is, and shall be empowered to receive by gift, grant, purchase, devise, bequest, or in any other lawful manner, any real or personal property, and to hold, use, improve, operate, manage, lease, convey, convert, invest, dispose of by gift, sale, lease or otherwise, and transfer any or all of such real or personal property, and to use the same in any lawful manner for the furtherance of its purposes stated in these Articles of Incorporation, and to do and perform generally all acts reasonably incident to the corporate purposes and objectives.
3. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, 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 these Articles of Incorporation.

4. 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 any candidate for public office.
5. The corporation shall, at all times, be operated, supervised, or controlled by or in connection with CDC.
6. The corporation shall not be controlled, directly or indirectly, by a disqualified person or persons as defined in 4946 of the Internal Revenue Code (other than foundation managers and CDC) and Regulation 1.509(a)-4(j).
7. 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 501(c)(3) of the Internal Revenue Code, (b) by a corporation, contributions to which are deductible under 170(c)(2) of the Internal Revenue Code, or (c) by a nonprofit corporation organized under the laws of the State of Florida pursuant to the provisions of the Act.

IV. MEMBERSHIP

The corporation shall be organized on a non-stock basis and shall have no members. The authority for all affairs of the corporation shall be in a Board of Directors, who shall have and may exercise all the powers of the corporation as permitted by federal law, state law, these Articles of Incorporation and the Bylaws of the corporation as from time to time in effect.

V. BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors, consisting of not less than six (6) and not more than twenty-five (25) persons, as determined pursuant to provisions of the Bylaws. Qualification and the method of election of the Directors will be determined pursuant to the provision of the Bylaws.

VI. CORPORATE EXISTENCE

The existence of this corporation shall be perpetual, unless dissolved according to law.

VII. BYLAWS

The first Board of Directors of the corporation shall adopt Bylaws consistent with these Articles of Incorporation. Thereafter, the Bylaws may be altered, amended or rescinded by the Directors in the manner provided by such Bylaws.

VIII. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 4620 17th Street, Sarasota, Florida 34235, and the name of the initial registered agent of this corporation at that address is Peter D. Howard.

IX. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Peter D. Howard, 4620 17th Street, Sarasota, Florida 34235.

IN WITNESS WHEREOF, I have subscribed my name this 2nd day of February 1999.



Peter D. Howard, Incorporator

X. COMMITTEES

The corporation may establish such committees as may be necessary to efficiently carry out the general purposes and activities of the corporation.

XI. DISTRIBUTION UPON DISSOLUTION

Upon the termination or dissolution or winding up of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, distribute all assets of the corporation exclusively for the purposes for which this corporation was organized to Child Development Center, or, if CDC no longer exists or is no longer qualified as an exempt organization under 501(c)(3) of the Internal Revenue Code, which constitutes a public charity under 501(a)(1) or (a)(2) of the Internal Revenue Code, to such organization or organizations organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under 501(a)(1) or (a)(2) of the Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Court in 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.

XII. TERMS

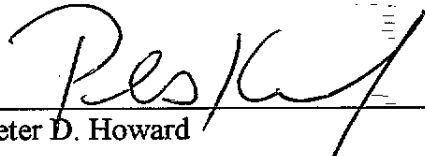
All general or specific references herein made to the Internal Revenue Code or regulations thereunder shall be deemed to refer to the Internal Revenue Code of 1986 and the regulations thereunder as now in force or later amended, or the corresponding provision of any future United States Internal Revenue Law. Similarly, any general or specific references to the laws of the State of Florida shall be deemed to refer to the laws of the State of Florida as now in force or hereafter amended.

XIII. AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law.

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

The undersigned hereby consents to the appointment as Registered Agent of the Child Development Center Foundation of Sarasota County, Inc. to accept service of process upon said corporation in this state.


Peter D. Howard

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