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TRANSMITTAL LETTER

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

200002797722--0 -03/08/99--01104--016 *****70.00 *****70.00

SUBJECT: (Proposed corporate name - must include suffix)

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



□ \$78.75 Filing Fee & Certificate of Status □ \$78.75 Filing Fee & Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

Il z - Name (Printed or typed) FROM: 39 MAR -8 AM 10: Address Ē MIAMI, FR City, State & Zip 33183 $\underline{\omega}$ 15-25A Davtime Telephone number

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

<u>ARTICLES OF INCORPORATION</u> <u>FOR</u> JCBabies, Inc.

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: JCBabies, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING

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The principal place of business and the mailing address of this corporation shall be:

Business: 17820 S Dixie Hwy Miami, FL 33157 Mailing 14540 SW 74 ST Miami, FL 33183

ARTICLE III PURPOSE

The specific purposes for which the corporation is organized are:

Section 1. The purpose of this corporation will be to minister and educate the general public on Biblical values and beginning relationships with Jesus Christ. The corporation will be developed through publications, committees, projects and a ministry to serve God.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

Section 1. The chapter shall be managed by a Board of Directors. Each Director shall be at least 18 years of age.

Section 2. The officers of the Board of Directors shall be the chapter President, Vice President and Secretary/Treasurer offices.

Section 3. Officers shall be elected for a two year term. Elections shall be held every other year beginning February 2000.

Section 4. Any member in good standing is eligible to serve as an officer of this organization.

Section 5. A nominating committee of three persons chosen from the Board of Directors shall select one nominee for each office.

- a. Additional nominations may be made from the floor.
- b. Consent of nominee must be obtained prior to nomination.
- c. If there is only one nominee for each office, election may be by voice.
- d. Board members shall be elected by a majority vote of the Board.

Section 6. A member in good standing, for purposes in consideration of Board Membership, must be a Christian following Jesus Christ, regularly attending a church prior to election to an office. This person shall adhere to JCBabies Inc. by-laws and dictates in all associations with JCBabies Inc. work. In cases of Board members non compliance, they may be put on probation for 3 months by a majority vote of the board to determine if there is adequate cause for dismissal from the board. A majority vote is required for dismissal.

Section 7. Vacancies occurring in office shall be filled by the majority vote of the Board for the remaining term.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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The Name and the street address of the initial registered agent is:

Julie Svadbik 14540 SW 74 ST Miami,FL 33183

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ARTICLE VII INCORPORATOR

The name and address of the incorporator for these Articles of incorporation is: President: Julie Svadbik 14540 SW 74 ST Miami,FL 33183

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The undersigned incorporator has executed these Article of Incorporation		··	1000		-
The undersigned incorporator has executed these Article of incorporato	on this 🔵 day of	<u>ر</u> ،	,1999.		

Signature of the Incorporator	-		2			:	
Chilie Stadbil	\mathcal{I}	·	- •				· . · · · · · ·
Julie Svadbik							
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<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED</u> <u>OFFICE</u>

Pursuant to the provisions of sections 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: JCBabies, Inc.

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

Julie Svadbik 14540 SW 74 St Miami, Fl 33183

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 AC-CEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR-THER 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 OB-LIGATION OF MY POSITION AS REGISTERED AGENT.

Svad SIGNATURE DATE