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FILED
2005 MAR 15 P 4:26
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: SPECIAL ENRICHMENT PROGRAM INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Antoinette Johnson Tucker
Name (Printed or typed)

2450 N.W. 156 St.
Address

OPR. Hocka. Fla. 33054
City, State & Zip

(305) 620-3660
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

SPECIAL ENRICHMENT PROGRAM INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

The purpose(s) for which the Corporation is formed are as follows: To be performed herein as mentioned as fully and to the same extent as any natural person might or could do, and any part of the world and to engage in any all legitimate purposes for which corporation may be organized under the General Corporations Law of the State of Florida. The duration of said Corporation is perpetual.

ARTICLE 1 NAME

The name of the corporation shall be:

SPECIAL ENRICHMENT PROGRAM INC.

ARTICLE 11 PRINCIPAL OFFICE

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

2450 N. W. 156th STREET
MIAMI, FLORIDA 33054

ARTICLE 111 PURPOSE

The purpose for which the corporation is organized is:

To provide programs for the Developmentally Challenge People such as: Socialization Skills,(A) arts& crafts, money management, reading & writing, mini field trips (B) Home economic,budgeting, nutrition, personal hygiene, clothing and special olympics.

ARTICLE IV CAPITAL SHARES

The number of shares of stock is:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock of a par value of \$1.00 per share. Holders of common are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

All of the Corporation's issue stock, exclusive of treasury shares, shall be held of record by not more than thirty (30) persons.

Each stockholder shall offer to the corporation or to other stockholders of the corporation a ninety (90) day "First Refusal" option to purchase his/her stock should he/she elect to sell his/her stock.

The Corporation shall make no offering of any of its stock which would constitute a "Public Offering" within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name (s), address(es) and specific title(s):

ANTOINETTE JOHNSON TUCKER
2450 N. W. 156th STREET
MIAMI, FLORIDA 33054

MORRIS TUCKER
2450 N. W. 156th STREET
MIAMI, FLORIDA 33054

The undersigned has/(have) executed these Articles of Incorporation this 04 day of March, 2005

 , PRESIDENT
Signature/Title

 , SECRETARY/TREASURER
Signature/Title

ARTICLE V1 INITIAL REGISTERED AGENT AND ADDRESS

The **name and address** of the initial registered agent is:

ANTOINETTE JOHNSON TUCKER
2450 N. W. 156th STREET
MIAMI, FLORIDA 33054

ARTICLE V11 INCORPORATION

The **name and address** of the Incorporator is:

The Corporation shall have (2) initial directors. The number of directors may be increased or decreased from time to time, in the manner provided in the bylaws of the Corporation. The name and street address of the initial directors are;

ANTOINETTE JOHNSON TUCKER	2450 N. W. 156 th street Miami, Florida 33054
MORRIS TUCKER	2450 N. W. 156 th street Miami, Florida 33054

ARTICLE VIII
BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and share holders.

ARTICLE IX
AMENDMENT

This Corporation reserves the right to amend, or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a NOTARY PUBLIC Authorized to take acknowledgment in the STATE and County set forth above, personally appeared Antoinette Johnson Tucker, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 7 day of MARCH, 2005

Ulysses Davis

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



Ulysses Davis
My Commission DD274810
Expires February 01, 2008

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

FILED

Pursuant to the provision 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, **STATE OF FLORIDA**

1. The name of the corporation is: **SPECIAL ENRICHMENT PROGRAM INC.**
2. The name and address of the registered agent and office is:

ANTOINETTE JOHNSON TUCKER
NAME

2450 N. W. 156th STREET
P. O. BOX ACCEPTABLE

MIAMI, FLORIDA 33054
(CITY/STATE/ZIP)

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.

SIGNATURE: Antoinette Johnson Tucker

DATE: 3-7-2005

REGISTERED AGENT FILING FEE: \$35.00