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The Articles of Incorporation of

# Dr. Mattie R. Shannon Global Institute for Early Childhood Education and Development, Inc.

(A Florida For-Profit Corporation)
In Compilance with Chapter 607 and/or Chapter 621. F.S. (Profit)

November 12, 2010

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Subject: Articles of Incorporation of Dr. Mattie R. Shannon Global Institute for Early Childhood Education and Development, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation for Dr. Mattle R. Shannon Global Institute for Early Childhood Education and Development, Inc.

Also enclosed, please find a check in the amount of \$87.50 (Filing Fee, Registered Agent Designation and Certified Copy).

Respectfully Submitted

Dr. Mattie R. Shannon 4700 Portofino Way #201 West Palm Beach, FL 33409

561-667-2659

## Dr. Mattie R. Shannon Global Institute for Early Childhood Education and Development, Inc.

(A Florida For-Profit Corporation) In Compliance with Chapter 607 and/or Chapter 621. F.S. (Profit)

The undersigned, for the purpose of forming a for-profit corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE I. NAME

The name of this corporation shall be DR. MATTIE R. SHANNON GLOBAL INSTITUTE FOR EARLY CHILDHOOD EDUCATION AND DEVELOPMENT, INC. (hereinafter called the "Corporation.")

### ARTICLCE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 4700 PORTOFINO WAY 201, WEST PALM BEACH, FL 33409.

ARTICLE III. **PURPOSE** 

The Corporation is a for profit organization organized for the purpose of engaging in any lawful act or activity for which for profit corporations may be organized, so far as is or may be permitted by the laws of the State of Florida.

The specific purpose of the Corporation is to provide a conglomerate of high-quality conglomerate of early childhood development certification training programs, community development projects, professional consulting services in Florida, childcare conferences (annually), and specialized workshops, etc. We have committed to the following mission: To provide childcare professional certification training programs, with high academic standards that produce excellent childcare professionals who demonstrate the teaching skills, leadership, and professional associated with the healthy development and literacy of young children in Florida.

### ARTICLE IV. **CAPITALIZATION**

The aggregate number of shares that the corporation is authorized to issue is 1,000,000. Such shares shall be a single class, and shall be a par value of \$1.00 per share.

### ARTICLE V. **CORPORATE OFFICERS AND ADDRESSES**

The affairs of this corporation shall be managed by its Corporate Officers consisting of no less than one (1) officer. The number of the officers may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation. The names and addresses of the persons who shall serve as the Corporate Officers of the Corporation shall be:

**Director Title: President/CEO** Mr. Timothy L. Shannon 4680 Portofino Way Apt.306 West Palm Beach, FL 33409

Director Title: Director of Education/Founder Dr. Mattie R. Shannon, D.Min. 4700 Portofino Way Suite 201 West Palm Beach, FL 33409

### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4700 PORTOFINO WAY SUITE 201, WEST FALM 33409. The initial registered agent shall be DR. MATTIE R. SHANNON.

> **ARTICLE VII INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is DR. MATTIE R. SHANNON OF 4700 PORTOFINO IN WITNESS WHEREOF, the undergrad incorporator has executed these Articles of Incorporation on this 6 day of NOVEMBER 2010.

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The Articles of Incorporation of

# Dr. Mattie R. Shannon Global Institute for Early Childhood Education and Development, Inc.

(A Florida For-Profit Corporation) In Compliance with Chapter 607 and/or Chapter 621. F.S. (Profit)

Certificate Designation the Address And An Agent Upon Whom Process May Be Served

### WITNESSETH:

That, DR. MATTIE R. SHANNON GLOBAL INSTITUTE FOR EARLY CHILDHOOD EDUCATION AND DEVELOPMENT, INC., desiring to organize under the laws of the State of Florida, has named DR, MATTIE R. SHANNON as its agent to accept service of process within this state.

### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated this 16 day of NOVEMBER 2010.

DR. MATTIE R. SHANNON, REGISTERED AGENT

