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ACCOUNT NO. : 072100000032

REFERENCE : 534151 6099A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 30 PM 12:22

ORDER DATE : December 30, 1999

ORDER TIME : 10:58 AM

ORDER NO. : 534151-005

CUSTOMER NO: 6099A

CUSTOMER: Thomas Sheehan, Esq
MOYLE FLANIGAN KATZ FITZGERALD
MOYLE FLANIGAN KATZ FITZGERALD
P. O. Box 3888
625 N. Flagler Dr., 9th Floor
West Palm Beach, FL 33402

000003084750--3

DOMESTIC FILING

NAME: PALM BEACH COUNTY SCHOOL
READINESS COALITION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

W99-29719

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 30 AM 11:27

RECEIVED

g 11/4/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 30 PM 12:22

December 30, 1999

CSC NETWORKS

SUBJECT: PALM BEACH COUNTY SCHOOL READINESS COALITION, INC.
Ref. Number: W99000029719

We have received your document for PALM BEACH COUNTY SCHOOL READINESS COALITION, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

Please correct Article X to reflect statutes pursuant to 617.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 699A00060786

RESUBMIT
Please give original
submission date
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN -4 AM 11:24

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ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 30 PM 12: 22

PALM BEACH COUNTY SCHOOL READINESS COALITION, INC.

The undersigned, acting as incorporator of a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name of Corporation

The name of this Corporation shall be PALM BEACH COUNTY SCHOOL READINESS COALITION, INC. (hereinafter the "Corporation"). The principal office and mailing address of the Corporation will be c/o Children's Services Council of Palm Beach County, 1919 No. Flagler Drive, West Palm Beach, Florida 33407.

ARTICLE II

Purposes

The purposes for which this Corporation are organized are to fulfill the intent of Florida Statute §411.01, establishing local school readiness coalitions and exclusively charitable, scientific, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Internal Revenue Law.

ARTICLE III

Prohibited Activities

No dividend shall be paid, and no part of the income of this Corporation shall be distributed to its directors, officers or committee members, except that this Corporation, to the

extent permitted by law, shall be authorized and empowered to pay reasonable compensation for services rendered to its directors, officers and committee members and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

No substantial part of the activities of this Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and this 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.

Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law.

ARTICLE IV

Membership

This Corporation shall have such members as are provided for in the Corporation's Bylaws, and such members shall have no voting rights except, to the extent applicable, as the Corporation's Board of Directors.

ARTICLE V

Corporate Duration

This Corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is c/o Children's Services Council of Palm Beach County, 1919 No. Flagler Drive, West Palm Beach, Florida 33407, and the name of the initial registered agent of this Corporation located at such address is Gaetana Ebbola.

ARTICLE VII

Board of Directors

This Corporation shall have twenty-two (22) Directors initially. The number of Directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than eighteen (18). The names and addresses of the initial Directors of this Corporation, who shall serve until their successors are elected or appointed and have qualified pursuant to the Bylaws of this Corporation, are:

L. Paul Brown	Dept. of Children & Families 111 S. Sapodilla Ave. West Palm Beach, Florida 33401
Dr. Ben Marlin	School District of Palm Beach County 3340 Forest Hill Blvd. West Palm Beach, Florida 33406
Ken Montgomery	Workforce Dev. Board 2051 Martin Luther King Jr. Blvd. Riviera Beach, Florida 33404
Dr. Jean Malecki	Palm Beach County Health Dept. P.O. Box 29 West Palm Beach, Florida 33402

Gaetana Ebbole	Children's Services Council 1919 N. Flagler Drive West Palm Beach, Florida 33407
Frank Gargiulo	Palm Beach Count Health Dept. 3301 Forest Hill Blvd., Suite C223 West Palm Beach, Florida 33406-5813
Andrea Gralnick	School District of Palm Beach County 3310 Forest Hill Blvd., Suite C223 West Palm Beach, Florida 33406-5813
Dr. Carmen Nicholas	Head Start 3323 Belvedere Road, Bldg. 501 West Palm Beach, Florida 33406
Becky Walker	Dept. of Children & Families 111 Sapodilla Avenue West Palm Beach, Florida 33401
Carmen Alfonso	School District of Palm Beach County 3310 Forest Hill Blvd., Suite C206 West Palm Beach, Florida 33406
Ed Rich	Community Services Board of County Commissioners 810 Datura Street, Suite 200 West Palm Beach, Florida 33401
Mark Grohmann	Tiny Tots, Inc. 2423 S. Congress Avenue West Palm Beach, Florida 33406
Nancy Goldstein	Early Childhood Center B'Nai Torah 6261 S.W. 18th Street Boca Raton, Florida 33433
Cathy Anaya	ASPIRA Palm Beach P. O. Box 19908 West Palm Beach, Florida 33416-4908

Jeffrey Atwater

Ken Beedle

Gregory Fagan

Dennis Gallon

Philippe Jeck

Rosalind Murray

Priscilla Taylor

Patricia Torres

NationsBank
625 No. Flagler Drive
West Palm Beach, Florida 33401

Radio Disney
5033 Okeechobee Boulevard
West Palm Beach, Florida 33407

Schaefer Fagan Consulting Engineers
4152 Blue Heron Blvd., Suite 128
Riviera Beach, Florida 33404

Palm Beach Community College
420 Congress Avenue
Lake Worth, Florida 33461

Jeck, Harris & Jones, LLP
1061 E. Indiantown Road, Suite 400
Jupiter, Florida 33477

Board Connection
324 Datura Street, #303
West Palm Beach, Florida 33401

Allstate Insurance
630 U.S. Highway One, 102
North Palm Beach, Florida 33408

6821 South Grande Drive
Boca Raton, Florida 33433

ARTICLE VIII

Bylaws

The Bylaws of this Corporation may be made, altered, amended or rescinded at any meeting of the Board of Directors of this Corporation by the affirmative vote of a majority of the Directors.

ARTICLE IX

Amendment to Articles of Incorporation

These Articles of Incorporation may be amended at any meeting of the Board of Directors of this Corporation by the affirmative vote of a majority of the Directors.

ARTICLE X

Indemnification

This Corporation shall have the power, to the fullest extent permitted by the provisions of the *Florida Statutes*, _____ as limited by Section 617.0834, as the same may be amended and supplemented, to indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any rights to which those indemnified may be entitled under any bylaws, agreement, vote of members or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such person.

ARTICLE XI

Dissolution

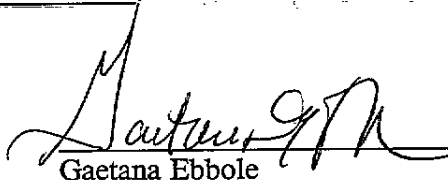
In the event of dissolution, any residual assets of this Corporation will be distributed for one or more exempt purposes or purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding sections of any future Internal Revenue law of the United States.

ARTICLE XII

Incorporator

The name and address of the incorporator of this Corporation is: Gaetana Ebbole, c/o Children's Services Council of Palm Beach County, 1919 No. Flagler Drive, West Palm Beach, Florida 33407.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 29th day of December, ~~2000~~ 1999.


Gaetana Ebbole

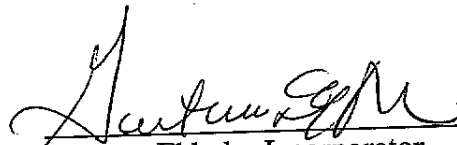
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 30 PM 12:22

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT PALM BEACH COUNTY SCHOOL READINESS COALITION, INC. DESIRING TO
ORGANIZE OR QUALIFY AS A CORPORATION NOT FOR PROFIT UNDER THE LAWS
OF THE STATE OF FLORIDA, WITH ITS INITIAL REGISTERED OFFICES AT C/O
CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY, 1919 NO. FLAGLER
DRIVE, WEST PALM BEACH, FLORIDA 33407, HAS NAMED GAETANA EBBOLE,
LOCATED AT, C/O CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY,
1919 NO. FLAGLER DRIVE, WEST PALM BEACH, FLORIDA 33407, AS ITS REGISTERED
AGENT TO ACCEPT SERVICE OF PROCESS FOR THE CORPORATION WITHIN THE
STATE OF FLORIDA.

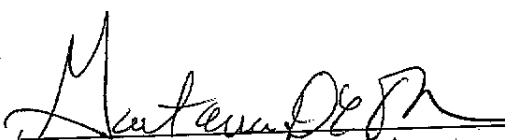

Gaetana Ebbola, Incorporator

December 29, 1999

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the
place designated in this Certificate, I hereby accept the responsibility to act in this capacity, and
agree to comply with the provisions of Florida Statutes relative to keeping open said office and
further accept the duties and obligations of Section 617.0503, Florida Statutes.

DATED this 29th day of December, 1999.

By: 
Gaetana Ebbola, Registered Agent