

Robert A. Rounta
 Requester's Name
 P.O. BX 1600
 Address
 Crawfordville, GA 926-6300
 City/State/Zip Phone #

N00000000792 Office Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Wakulla County Coalition for School Readiness, Inc
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

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3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

00 JAN -7 AM 11:29
 90 FEB -7 AM 9:58
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA 32309-0001

FILED
 RECEIVED

T. SMITH FEB 07 2000

Examiner's Initials

ARTICLES OF INCORPORATION

OF

THE WAKULLA COUNTY COALITION FOR SCHOOL READINESS, INC.

A Florida Not-for-Profit Corporation

In compliance with Chapter 617, Florida Statutes, the undersigned, all of whom are residents of the State of Florida and all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby certify:

ARTICLE I

Name of Corporation

The name of the corporation is The Wakulla County Coalition for School Readiness, Inc.

ARTICLE II

Principal Office

The principal office of the organization is located at 126 High Drive, Crawfordville, FL 32327.

ARTICLE III

Registered Agent and Registered Office

The street address of the registered office of this corporation in the state of Florida is 126 High Drive, Crawfordville, FL 32327. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is David Miller, whose address is 126 High Drive, Crawfordville, FL 32327.

FILED
00 JAN - 7 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

Purpose

This corporation does not contemplate pecuniary gain or profit to its members, and is organized exclusively for charitable and educational purposes. The specific purpose for which this corporation is formed is to implement section 411.01, Florida Statutes. Under section 411.01, the purpose for forming this corporation include, but are not limited to, the following:

1. To prepare children from birth to 5 years of age, or until the child enters kindergarten, to enter kindergarten ready to learn.

2. To create a program to be administered by The Wakulla County Coalition for School Readiness, Inc.

3. To implement a comprehensive program of readiness services that enhance the cognitive, social and physical development of children to achieve the performance standards and outcome measures specified by the partnership.

4. To accommodate the needs of children for extended-day and extended-year services, without compromising the quality of the program, by providing extended-day and extended-year services to meet the needs of parents who work.

5. To ensure coordinated staff development and teaching opportunities.

6. To provide expanded access to community services and resources for families to help achieve economic self-sufficiency.

7. To ensure a single point of entry and a unified entry

list.

8. To serve at least as many children as were served prior to implementation of The Wakulla County Coalition for School Readiness, Inc. program, as long as funding of eligible populations do not decrease.

9. To ensure there is a community plan to address the needs of all eligible children.

ARTICLE V

Powers

This corporation shall have the following powers:

1. The corporation shall have the power to do all lawful acts which are, in the opinion of the Board of Directors of the Corporation, necessary or desirable to carry out the purposes and accomplish the objectives of the corporation, and which are consistent with the provisions of Florida Statutes. The corporation shall have all powers granted to corporations not-for-profit under Chapter 617, Florida Statutes, whether or not specifically enumerated in these Articles of Incorporation or the By-Laws.

2. No substantial part of the activities of the corporation shall be the carrying on of propáganda, 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 or in opposition to any candidate for public office.

3. The corporation shall remain a corporation not for profit.

No dividends shall be paid by the corporation, and no part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its directors or 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 exempt purposes set forth in these Articles.

ARTICLE VI

Operating Restrictions

If the corporation is at any time deemed to be a private foundation, it shall be subject to the following rules: The corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, as amended. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, as amended. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, as amended. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, as amended.

ARTICLE VIII

Board of Directors

The Board of Directors shall be composed of at least 18, but not more than 25, members. The composition of the Board must conform to the provisions of section 411.01(5)(a), Florida Statutes.

ARTICLE IX

Officers

The officers of this corporation shall be elected or appointed by the Board of Directors to serve for one-year terms. There shall be a Chair, a Vice Chair, a Secretary and a Treasurer, each of whom shall be a member of the Board of Directors. The Board of Directors may from time to time elect or appoint additional officers who shall also be members of the Board of Directors.

ARTICLE X

Duration

The corporation shall exist perpetually, unless dissolved according to law.

ARTICLE XI

Dissolution

Upon dissolution of the corporation, any assets remaining after the satisfaction of all corporate liabilities shall be conveyed to (1) such organization or organizations as shall be selected by the affirmative vote of a majority of the Directors, provided, however, that such organization or organizations must be recognized as exempt from federal income taxation under Section

170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future law; or (2) to the federal, state, or local government for exclusive public purpose.

ARTICLE XII

Incorporators

The Incorporators to these Articles of Incorporation are:

Name:	Address:
David Miller	126 High Drive Crawfordville, FL 32327
Judy Myhre	126 High Drive Crawfordville, FL 32327

IN WITNESS WHEREOF, for the purposes of forming this corporation under the laws of the State of Florida, the undersigned incorporators of The Wakulla County Coalition for School Readiness have executed these Articles of Incorporation this 4th day of February, 2000.

David Miller

 David Miller

Judy Myhre

 Judy Myhre

ACCEPTANCE

I, **David Miller**, do hereby accept the designation of registered agent for the foregoing corporation.

Dated this 4th day of February, 2000.

David Miller

 David Miller, Registered Agent

FILED
 00 JAN -7 AM 11:20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF WAKULLA

BEFORE ME, the undersigned authority, personally appeared David Miller, who is personally known to me or has produced _____ as identification, and who acknowledged the execution of the foregoing Articles of Incorporation of The Wakulla County Coalition for School Readiness to be the duly authorized act and deed of said corporation, for the purposes therein expressed and who did not take an oath.

Pamela K. Lawton

Notary Public
State of Florida at Large
My Commission Expires:



Pamela K. Lawton
MY COMMISSION # CC639786 EXPIRES
August 6, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF WAKULLA

BEFORE ME, the undersigned authority, personally appeared Judy Myhre, who is personally known to me or has produced _____ as identification, and who acknowledged the execution of the foregoing Articles of Incorporation of The Wakulla County Coalition for School Readiness to be the duly authorized act and deed of said corporation, for the purposes therein expressed and who did not take an oath.

Pamela K. Lawton

Notary Public
State of Florida at Large
My Commission Expires:



Pamela K. Lawton
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August 6, 2001
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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