

N 00000000 1023

John W. Bakas, Jr.
Attorney and Counselor at Law

201 E. KENNEDY BOULEVARD, SUITE 400
TAMPA, FLORIDA 33602-5823

TELEPHONE 813-228-8015

FAX 813-228-8208

E-mail jbakas@aol.com

January 26, 2000

FILED
00 FEB 10 AM 10:07
TALLAHASSEE FLORIDA

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327

300003131463--3
-02/10/00--01089--009
*****78.75 *****78.75

Re: Articles of Incorporation:
Hillsborough County School Readiness Coalition, Inc.

Dear Division of Corporations:


Enclosed for filing are the articles of incorporation for the Hillsborough County School Readiness Coalition, Inc. and a check in the amount of \$78.75:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	\$ 8.75
TOTAL	\$ 78.75

Please send the certified copy in the enclosed preaddressed and stamped envelope to:

Diane Chotikul, Registered Agent
1205 East 8th Avenue
Tampa, Florida 33605-3503

Sincerely yours,


John W. Bakas, Jr.

Enc.

S. Thompson FEB 16 2000

00 FEB 10 AM 10:07
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
Hillsborough County School Readiness Coalition, Inc.
(a Corporation Not For Profit)**

I, the undersigned incorporator, hereby make, acknowledge, and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation is:

Hillsborough County School Readiness Coalition, Inc.

**ARTICLE II
BUSINESS ADDRESS**

The principal office of the corporation shall be located in Hillsborough County, Florida.

The principal office of this corporation shall be and is located at:

**1205 East 8th Avenue
Tampa, Florida 33605-3503**

The mailing address of the principal office is:

**1205 East 8th Avenue
Tampa, Florida 33605-3503**

ARTICLE III PURPOSE OF CORPORATION

1. Exclusively for Educational and Charitable Purposes: This corporation shall be organized and operated exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and in this connection, this corporation shall be organized and operated exclusively as a School Readiness Coalition created pursuant to the School Readiness Act, section 411.01, Florida Statutes, enacted by chapter 99-357, § 1, effective June 15, 1999, or as such Act may be amended, but the purposes of this corporation shall always be exclusively for educational and charitable purposes. The foregoing purposes shall be carried out to serve public rather than private interests.

2. Assets Dedicated to Exempt Purposes Only: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 purposes set forth in Article III, paragraph 1. No substantial part of the activities of the corporation shall be the carrying on of propaganda, 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

3. Distributions Only for Exempt Purposes Upon Dissolution: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then

located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

4. No Discriminatory Purposes: No one will be denied services or participation in the activities of the corporation on the basis of race, color, national origin, sex, disability, family status, marital status, or religion.

ARTICLE IV DIRECTORS

1. Manner of Selection: Subject to the qualifications and selection requirements of the School Readiness Act described above, directors shall be elected as stated in the bylaws. The terms of all appointed directors shall be staggered as described in the bylaws.

2. Number: Subject to the number of directors required by the School Readiness Act described above and chapter 617, Florida Statutes, the number of directors shall be specified in or fixed in accordance with the bylaws.

ARTICLE V MEMBERS

The corporation may have such members as may be provided in the bylaws. If the bylaws provide for members, the bylaws shall also provide for rights and privileges of members.

ARTICLE VI TERM OF EXISTENCE

The term for which this corporation is to exist shall be perpetual, unless sooner dissolved pursuant to law.

**ARTICLE VII
OFFICERS**

The Corporation shall have such officers as provided by the bylaws.

**ARTICLE VIII
BYLAWS**

The bylaws shall be made, altered, or rescinded from time to time by the directors. Subject always to the requirements of Article III, the bylaws shall be based on and shall be consistent with the duties of a School Readiness Coalition created pursuant to the School Readiness Act, section 411.01, Florida Statutes, enacted by chapter 99-357, § 1, effective June 15, 1999, or as such Act may be amended.

**ARTICLE IX
AMENDMENTS TO ARTICLES OF INCORPORATION**

Amendments to the articles of incorporation may be adopted at a meeting of the board of directors by a majority vote of the directors then in office.

**ARTICLE X
REGISTERED OFFICE**

The street address of the corporation's initial registered office and the name of its initial registered agent at that address are:

Address:

**1205 East 8th Avenue
Tampa, Florida 33605-3503**

Name of
registered agent:

Diane Chotikul

**ARTICLE XI
INCORPORATOR**

The name and address of the Incorporator are:

**Diane Chotikul
1205 East 8th Avenue
Tampa, Florida 33605-3503**

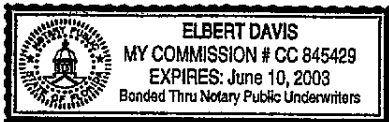
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7th day of February 2000.

DIANE CHOTIKUL

Diane Chotikul
As Incorporator

**STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)**

Sworn to, acknowledged, and subscribed before me this 7th day of February, 2000, by DIANE Chotikul, who is personally known to me, or has produced _____ (type of I.D.) as identification and has taken an oath.



Elbert Davis
Signature of Notary Public — State of Florida

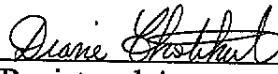
Elbert Davis
Print Name of Notary Public

My commission number and its expiration date are shown in the stamp or seal placed on this page.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of law relative to keeping open said office. I accept appointment as registered agent in compliance with sections 617.0501 and 617.0502, Florida Statutes, and accept the obligations in section 617.0503, Florida Statutes.

DIANE CHOTIKUL



As Registered Agent

FILED
00 FEB 10 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA