

N00000002544

WILLIAM E. McRAE, Jr.
Superintendent of Schools
Phones: 850-342-0100
Suncom: 297-0100
Fax: 850-342-0108

Jefferson County School Board

1490 W. Washington Street
MONTICELLO, FLORIDA 32344



4118

April 17, 2000

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-03/28/00--01031--008
****122.50 *****78.75

Angela Revell
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Revell:

I have attached the revised document for the Jefferson County School Readiness Coalition, Inc. and a copy of the letter from your office dated April 3, 2000.

Please contact me at 850-342-0100 if you have questions or need additional information.

Sincerely,

Cynthia Shrestha

Cynthia Shrestha

cc: Superintendent McRae

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-8815

BOARD MEMBERS

DISTRICT 1
EDWARD VOLLERTSEN

DISTRICT 2
BEVERLY A. SLOAN

DISTRICT 3
SHIRLEY WASHINGTON

DISTRICT 4
FRANKLIN HIGHTOWER

DISTRICT 5
CHARLES BOLAND

APR 18 2000

B-REGISTER



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 3, 2000

JEFFERSON COUNTY SCHOOL BOARD
1490 WEST WASHINGTON STREET
MONTICELLO, FL 32344

SUBJECT: THE JEFFERSON COUNTY SCHOOL READINESS COALITION,
INC.
Ref. Number: W00000008815

We have received your document for THE JEFFERSON COUNTY SCHOOL READINESS COALITION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Angela Revell
Document Specialist

Letter Number: 300A00018128

**ARTICLES OF INCORPORATION
OF
THE JEFFERSON COUNTY SCHOOL READINESS COALITION
A Florida Not-For-Profit Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Jefferson County School Readiness Coalition, Inc.

**ARTICLE II
Principal Office**

The principal office and address of the organization is Jefferson County School Board, 1490 W. Washington St., Monticello, FL 32344.

**ARTICLE III
Registered Agent and Registered Office**

The street address of the principal office of the corporation in the state of Florida is 1490 W. Washington St. 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 T. Buckingham Bird whose address is 220 South Cherry St., Monticello, FL 32344.

**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 purposes 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 Jefferson County School Readiness Coalition, 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 Jefferson County School Readiness Coalition, Inc. Program, as long as funding or 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 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.
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 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© 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 VII
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 the section 411.01 (5) (a), Florida Statutes and appointed and elected as stated and provided for in the Bylaws.

ARTICLE VIII
Officers

The officers of this corporation shall be elected or appointed by the Board of Directors to serve for two terms. There shall be a Chairman, a Vice Chairman, 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 IX
Duration

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

ARTICLE X
Dissolution

Upon dissolution of the corporation, any assets remaining after the satisfaction of all corporate liabilities shall be conveyed to (1) such 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© (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.

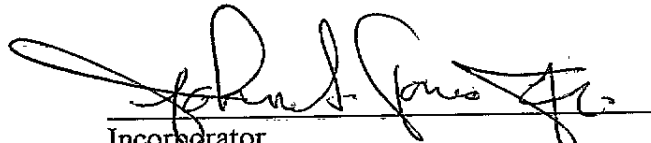
**ARTICLE XI
Incorporators**

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TALLAHASSEE, FLORIDA

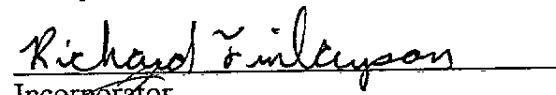
The Incorporators to these Articles of Incorporation are:

Name	Address
John S. Jones, Jr., Chairman	795 E. Second St. Monticello, FL 32344
Richard Finlayson, V. Chairman	Rt. 1 Box 56 Monticello, FL 32344
Sharon Morris, Secretary	620 N. Jefferson St. Monticello, FL 32344


IN WITNESS WHEREOF, for the purposes of forming this corporation under the laws of the state of Florida, the undersigned incorporators of the Jefferson County School Readiness Coalition have executed these Articles of Incorporation this 17 day of April 2000.



Incorporator



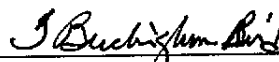
Incorporator



Incorporator

Acceptance of Registered Agent:

I am familiar with and accept the duties and responsibilities of Registered Agent.



T. Buckingham Bird, Attorney at Law
220 South Cherry Street
Monticello, FL 32344

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF JEFFERSON**

BEFORE ME, the undersigned authority, personally appeared John S. Jones, Jr., Richard Finlayson, and Sharon Morris who is personally known to me or produced Personally Known as identification, and who acknowledged the execution of the foregoing Articles of Incorporation of the Jefferson County School Readiness Coalition to be the duly authorized act and deed of said corporation, for the purpose therein expressed and who did not take an oath.

Notary Signature: Shirley Cannon
Notary's Printed Name: Shirley Cannon
Notary Public Commission: _____



Shirley Cannon
MY COMMISSION # CC767794 EXPIRES
September 29, 2002
BONDED THRU TROY FAIN INSURANCE, INC