

N 00000008439
DUVAL COUNTY SCHOOL READINESS COALITION, INC.
Jacksonville, Florida

December 11, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-12/18/00--01021--012
*****79.75 *****79.75

Division of Corporations

Enclosed are three sets of original documents representing the Articles of Incorporation and the Bylaws of the Duval County School Readiness Coalition, Inc. organized under Chapter 617.01ss. *Corporation Not For Profit*, and pursuant to the purposes of Chapter 411.01ss. of the Florida Statutes, *Handicap or High-Risk Condition Prevention and Early Childhood Assistance*.

CSX Transportation, Inc. has donated the funds for the initial incorporation filing fees on their Check Number 7060040 for the amount of \$79.75 which covers:

Filing fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy (Optional)	\$ 8.75
Extra page (1)	\$ 1.00
 Total paid	 \$79.75

If you have any questions or additional information is required, please contact me at CSX on (904) 359 - 1275.

Sincerely,

Katherine E. Wilson
Katherine E. Wilson
c/o CSX Transportation, Inc.
500 Water Street - J815
Jacksonville, FL 32202

FILED
00 DEC 18 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FL 32310

cc: Executive Committee - Duval County School Readiness Coalition, Inc.

Katherine GAVE
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 12/21
DOC. EXAM bc

12-21

**ARTICLES OF INCORPORATION
OF THE
DUVAL COUNTY SCHOOL READINESS COALITION, INC.**

A corporation not for profit, organized pursuant to the provisions of chapter 617.01 et. al. of the Florida Statutes.

ARTICLE I

NAME

The name of this corporation shall be the **DUVAL COUNTY SCHOOL READINESS COALITION, INC.**

FILED
00 DEC 18 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

CORPORATE EXISTENCE

This corporation is activated effective as of December 11, 2000

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business shall be in the City of Jacksonville, Duval County, Florida; and the mailing address shall be:

**DUVAL COUNTY SCHOOL READINESS COALITION, INC.
c/o Ms. Kathryn E. Redington, President
Brooks Health Foundation, Inc.
3599 University Blvd., S.
Jacksonville, FL 32216**

ARTICLE IV

PURPOSES

The purpose for which this corporation is organized are:

This corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1954 (including as hereafter amended).

1. Without limiting the generalities of the foregoing, this corporation is organized pursuant to the purposes of chapter 411.01 of the Florida Statutes, *Handicap or High-Risk Condition Prevention and Early Childhood Assistance* for the following purposes:
 - a) To design, operate, and manage with Florida Partnership for School Readiness programs to increase opportunities for the children of Duval County to achieve future educational success with prospect for becoming productive members of society;
 - b) To operate in conjunction with the district school systems, but not be construed as a part of the system of free public schools;
 - c) To build upon existing services and work in cooperation with other programs for young children;
 - d) And, to incorporate fully all other provisions of chapter 411.01 of the Florida Statutes as prescribed by law.

2. To make distributions to other organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V

MANNER OF APPONTMENT OF DIRECTORS

- A. The manner in which the initial eighteen (18) directors but not more (25) are appointed is in accordance with section 411.01,ss.(5) *Creation of School Readiness Coalitions*
 1. Department of Children and Family Services district administrator,
 2. District Superintendent of Schools,

3. Regional workforce development board chair or director, where applicable
4. County health department director or his or her designee,
5. A children's services council or juvenile welfare board chair or executive director, if applicable
6. A child care licensing agency head,
7. One member appointed by a Department of Children and Family Services district administrator,
8. One member appointed by a board of county commissioners,
9. A central child care agency administrator,
10. A head start director,
11. A representative of private child care providers,
12. A representative of faith-based child care providers,

More than one-third of the coalition members must be from the private sector, and neither they nor their families may earn an income from the early education and child care industry. To meet this requirement a coalition must appoint additional members from a list of nominees present to the coalition by a chamber of commerce or economic development council within the geographic area of the coalition.

- B. Each coalition member shall serve a term of three years. The term of three years may be staggered to ensure the competent functioning of the Coalition
- C. Any vacancies occurring on the board shall be filled in the following manner:
 1. Where a director to be replaced is assigned pursuant to statute, the chairperson shall make a formal request to the statutory agency to replace said director.

2. Where a director to be replaced is not assigned pursuant to statute, the nominating committee shall receive applications for membership from qualified candidates to be presented to the board for approval by a two-third majority vote of the Coalition.

ARTICLE VI

LIMITATION ON CORPORATION POWERS

The corporate powers of the corporation are provided in section 617.0302, Florida Statutes, except that the corporation may not engage, either directly, indirectly, or through related or affiliated entities, in activities inconsistent with the purposes in section 411.01-411.205, Florida Statutes. Further, 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 purpose set forth in ARTICLE IV hereof. No substantial part of the activities of the corporation shall be the carry 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.

ARTICLE VII

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

**Ms. Katherine E. Wilson, Esq.
c/o CSX Transportation, Inc.
500 Water Street – J815
11th Floor
Jacksonville, FL 32202
(904) 359 -1275**

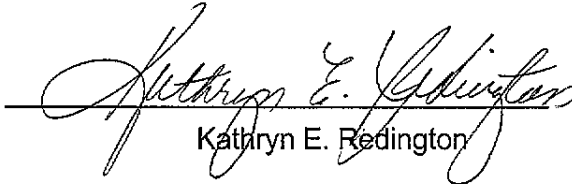
ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator is:

**Ms. Kathryn E. Redington, President
Brooks Health Foundation, Inc.
3599 University Blvd., S.
Jacksonville, FL 32216**

Signature:


Kathryn E. Redington

ARTICLE IX

INITIAL DIRECTORS

The initial Board of Directors shall consist of the following members who will serve for a term of three years. The name and addresses of the initial Directors are as follows:

Executive Committee:

Kathryn E. Redington, Chairperson
Brooks Health Foundation
3599 University Blvd. South
Jacksonville, FL 32216

Mari White, Vice-Chairperson
Bank of America
50 N. Laura St.
Jacksonville, FL 32202

Tiffany Tisdale, Secretary
Bethel Baptist Church
215 Bethel Baptist St.
Jacksonville, FL 32202

Katherine E. Wilson, Treasurer
CSX Transportation Inc.
550 Water Street-J815
Jacksonville, FL 32202

Connie Hodges, Member-at-Large
United Way of Northeast Florida, Unc.
1300 Riverplace Blvd.
Jacksonville, FL 32207

Gwen Scott, Member-at-Large
Gateway Nursery
641 West 4th Street
Jacksonville FL 32209

Coalition Members:

Dr. Chester Aikens, D.D.S.
305 Union St.
Jacksonville FL 32202

Barbara Brigety
Coordinator Early Childhood
Duval County Schools
1701 Prudential Dr.
Jacksonville, FL 32207

Dr. Thomas Chiu, Assoc. Director
Dept. of Pediatrics
University of Florida
653 8th Street
Jacksonville, FL 32209

Nancy Corley, Director
Dept. of Children & Families
Box 2417
Jacksonville, FL 32231

Jean Hall Dodd, Principal
San Jose Episcopal Day School
7424 San Jose Blvd.
Jacksonville, FL 32217

Dr. Cheryl Fountain, Executive Director
Florida Institute of Education
University of North Florida
12000 Alumni Drive
Jacksonville, FL 32224

Mary Freeland, Executive Director
Jacksonville Children's Commission
421 West Church St.
Jacksonville, FL 32202

John Fryer, Superintendent
Duval County Schools
1701 Prudential Dr.
Jacksonville, FL 32207

Dr. Jeff Goldhagen, Director
Duval County Health Dept.
515 West 6th Street
Jacksonville, FL 32206

Lynn Grafel, President
First Coast Workforce
Development Inc,
2141 Lockrain Blvd.
Orange Park, FL 32073

Martha Hemphill, Director
Jacksonville Children's Commission
421 W. Church St.
Jacksonville, FL 32202

Elaine Johnson
Right Management Consultants
7077 Bonneval Rd. #430
Jacksonville, FL 32216

Lee Johnson, Director
Dept. of Children & Families
District 4
Box 2417
Jacksonville, FL 32231

Jean Johnson, Director
Head Start
Jacksonville Urban League
8000 Arlington Expwy, Ste. 600
Jacksonville, FL 32211

Barbara C. Lynn, Director
Community Presbyterian
Preschool & Kindergarten
150 Sherry Dr.
Atlantic Beach, FL 32233

Dwaine Stevens
Community Affairs Manager
Publix Supermarkets
Box 2226-F
Jacksonville, FL 32231

Edward White, President
Auld & White Construction
4168 Southpoint Parkwy, Ste. 101
Jacksonville, FL 32216

Dr. Susan Wilkinson, CEO
Episcopal Children's Services, Inc.
100 Bell Tell Way, Ste. 100
Jacksonville, FL 32216

ARTICLE X

REMOVAL OF DIRECTORS FOR NEGLIGENCE OF DUTY

Each board member is accountable to the Governor for proper performance of duties as a member of the board. The Governor may remove from office any board member for neglect of duty.

ARTICLE XI

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

The undersigned has executed these Articles of Incorporation of the Duval County School Readiness Coalition, Inc., this 1 day of December, 2000.

I hereby accept designation
as Registered Agent.

Signature: Katherine E. Wilson

Ms. Katherine E. Wilson, Esq.
c/o CSX Transportation, Inc.
500 Water Street – J815
11th Floor
Jacksonville, FL 32202
(904) 359 –1275