

723653

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(Address)

(City/State/Zip/Phone #)

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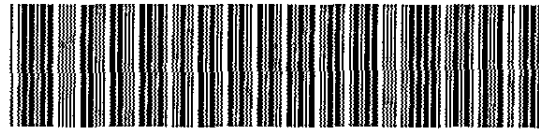
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/17/03  
merger  
sf

ARTICLES OF MERGER  
Merger Sheet

MERGING:

BAY COUNTY SCHOOL READINESS COALITION, INC., a Florida corp.,  
N01000004490

CALHOUN COUNTY SCHOOL READINESS COALITION, INC., a Florida corp.,  
N02000000201

GULF COUNTY SCHOOL READINESS COALITION, INC., a Florida corp.,  
N00000005707

INTO

**EARLY CHILDHOOD SERVICES, INC.**, a Florida entity, 723653.

File date: April 7, 2003

Corporate Specialist: Susan Payne

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Early Childhood Services, Inc.  
(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Cecilia Redding Boyd  
(Name of person)

Bryant & Higby, Chartered  
(Name of firm/company)

P.O. Box 860  
(Address)

Parama City, FL 32402  
(City/state and zip code)

For further information concerning this matter, please call:

Cecilia Boyd At (850) 763-1787  
(Name of person) (Area code & daytime telephone number)

☐ Certified copy (optional) \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50; please send an additional copy of your document if a certified copy is requested)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF MERGER**

The undersigned, being the chairmans of **Early Childhood Services, Inc.**, a Florida not for profit corporation, **Bay County School Readiness Coalition, Inc.**, a Florida not for profit corporation, **Calhoun County School Readiness Coalition, Inc.**, a Florida not for profit corporation, and **Gulf County School Readiness Coalition, Inc.**, a Florida not for profit corporation, hereby execute these articles of merger, which shall be filed in the Office of the Florida Department of State.

### **ARTICLE I**

#### **Plan of Merger**

A copy of the plan of merger is attached as Exhibit "A."

### **ARTICLE II**

#### **Approval**

The plan of merger was adopted by a majority vote of the Board of Directors of **Early Childhood Services, Inc.** **Early Childhood Services, Inc.** has no voting members other than the Board of Directors.

The plan of merger was adopted by a majority vote of the Board of Directors of **Bay County School Readiness Coalition, Inc.** **Bay County School Readiness Coalition, Inc.** has no voting members other than the Board of Directors.

The plan of merger was adopted by a majority vote of the Board of Directors of **Calhoun County School Readiness Coalition, Inc.** **Calhoun County School Readiness Coalition, Inc.** has no voting members other than the Board of Directors.

The plan of merger was adopted by a majority vote of the Board of Directors of **Gulf County School Readiness Coalition, Inc.** **Gulf County School Readiness Coalition, Inc.** has no voting members other than the Board of Directors.


### ARTICLE III

#### *Effective Date*


The merger shall be effective on the date that these articles of merger are filed by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have executed these articles of merger on or before March 17, 2003.

EARLY CHILDHOOD SERVICES, INC.  
a Florida Corporation

By:   
Scott Clemons, Chairman

BAY COUNTY SCHOOL READINESS  
COALITION, INC.  
a Florida Corporation

By:   
Elizabeth J. Walters, Chairman

CALHOUN COUNTY SCHOOL  
READINESS COALITION, INC.  
a Florida Corporation

By: Nicole Capp  
Chairman

GULF COUNTY SCHOOL READINESS  
COALITION, INC.  
a Florida Corporation

By: \_\_\_\_\_  
Chairman

CALHOUN COUNTY SCHOOL  
READINESS COALITION, INC.  
a Florida Corporation

By: \_\_\_\_\_  
Nicole Capps, Chairman

GULF COUNTY SCHOOL READINESS  
COALITION, INC.  
a Florida Corporation

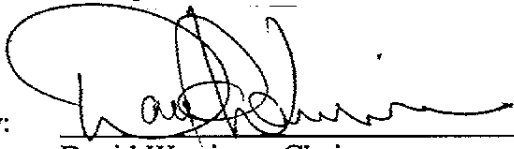
By:  \_\_\_\_\_  
David Warriner, Chairman

Exhibit "A"

**PLAN OF MERGER  
OF  
Early Childhood Services, Inc.  
Bay County School Readiness Coalition, Inc.,  
Calhoun County School Readiness Coalition, Inc., and  
Gulf County School Readiness Coalition, Inc.**

This is a plan of merger between **Early Childhood Services, Inc.**, a Florida not for profit corporation, **Bay County School Readiness Coalition, Inc.**, a Florida not for profit corporation, **Calhoun County School Readiness Coalition, Inc.**, a Florida not for profit corporation, and **Gulf County School Readiness Coalition, Inc.**, a Florida not for profit corporation.

**ARTICLE I  
Constituent Corporations**

The name of each constituent corporation is **Early Childhood Services, Inc.**, a Florida not for profit corporation, **Bay County School Readiness Coalition, Inc.**, a Florida not for profit corporation, **Calhoun County School Readiness Coalition, Inc.**, a Florida not for profit corporation, and **Gulf County School Readiness Coalition, Inc.**, a Florida not for profit corporation.

**ARTICLE II  
Merger**

Under *F.S. 617.1107* **Bay County School Readiness Coalition, Inc.**, **Calhoun County School Readiness Coalition, Inc.**, and **Gulf County School Readiness Coalition, Inc.**, (herein collectively "the Coalitions") shall be merged into **Early Childhood Services, Inc.** (the "merger").



The plan of merger was adopted by a majority vote of the Board of Directors of **Calhoun County School Readiness Coalition, Inc. Calhoun County School Readiness Coalition, Inc.** has no voting members other than the Board of Directors.

The plan of merger was adopted by a majority vote of the Board of Directors of **Gulf County School Readiness Coalition, Inc. Gulf County School Readiness Coalition, Inc.** has no voting members other than the Board of Directors.

### ARTICLE III

#### Effective Date

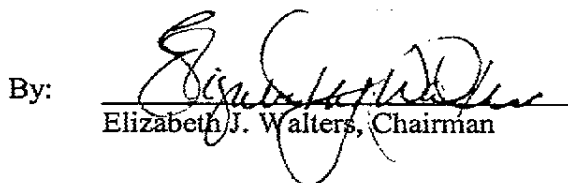
The merger shall be effective on the date that these articles of merger are filed by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have executed these articles of merger on or before March<sup>1</sup> 2003.

EARLY CHILDHOOD SERVICES, INC.  
a Florida Corporation

By:   
Scott Clemons, Chairman

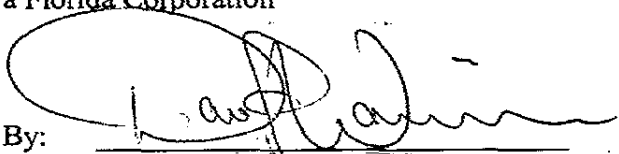
BAY COUNTY SCHOOL READINESS  
COALITION, INC.  
a Florida Corporation

By:   
Elizabeth J. Walters, Chairman

CALHOUN COUNTY SCHOOL  
READINESS COALITION, INC.  
a Florida Corporation

By:   
Nicole Capps, Chairman

GULF COUNTY SCHOOL READINESS  
COALITION, INC.  
a Florida Corporation

By:   
David Warriner, Chairman

On December 9, 2002, the directors of Early Childhood Services, Inc. approved the merger. At that time, there were 14 directors of Early Childhood Services, Inc.

On February 13, 2003, the directors of Bay County School Readiness Coalition, Inc. approved the merger. At that time, there were 18 directors of Bay County School Readiness Coalition, Inc.

On February 13, 2003, the directors of Calhoun County School Readiness Coalition, Inc. approved the merger. At that time, there were 13 directors of Calhoun County School Readiness Coalition, Inc.

On February 13, 2003, the directors of Gulf County School Readiness Coalition, Inc. approved the merger. At that time, there were 17 directors of Gulf County School Readiness Coalition, Inc.