

Division of Corporations

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Florida Department of State

Division of Corporations

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Fax Number : (850) 922-4001

From:

Account Name : GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.

Account Number : 076402003516

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FLORIDA NON-PROFIT CORPORATION

The Collier School Readiness Coalition, Inc.

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Articles Of Incorporation
Of
The Collier School Readiness Coalition, Inc.
a Florida Not-For-Profit Corporation

The undersigned, for the purposes of forming a not-for-profit corporation under Chapter 617 of the Florida Business Corporation Act, does hereby certify as follows:

I
Corporate Name

The name of the Corporation is THE COLLIER SCHOOL READINESS COALITION, INC.

II
Corporate Address

The address of the principle office and the mailing address of the corporation is:

c/o Childcare of South West Florida, Inc.
269 South Airport Road
Naples, Florida 34104

III
Not For Profit

A. The Corporation is a not-for-profit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. The corporation shall be operated solely for the purposes set forth in Florida Statutes Section 411.01. No part of the income or assets

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of the Corporation is distributable to or for the benefit of its directors or officers, except to the extent permissible under law.

B. Notwithstanding any other provisions of these Articles, this organization shall not engage in any activities not permitted to be carried on by an organization exempt from Federal Income Tax under § 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

C. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes when it is in the meaning of § 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding sections of any future federal tax code, or shall be distributed to the federal, state or local government for a public purpose. Any assets not so disposed of, shall be disposed by the circuit court of the county in which the principal office is a corporation is then located, exclusively for such purposes.

IV Corporate Purposes

The purposes for which the Corporation has been organized are for public school readiness program as set forth in Florida Statutes Section 411.01 as follows:

A. To receive and administer funds and to operate exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of Section 501(c)(3) and Section 509 of the Internal Revenue Code of 1986, as amended, hereinafter the "Code."

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B. To acquire, own, purchase, lease, dispose of and deal with real and personal property and interests, either absolutely or in trust therein and to apply gifts, grants, bequests, and devises and the proceeds thereto in furtherance of the purposes of the Corporation.

C. To do such things and perform such acts to accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by Sections 501(c)(3) or 509, or other applicable sections of the Code, with all the power conferred on nonprofit corporations under the laws of the State of Florida.

V

Limitation

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Directors or Officers, but 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 IV hereof.

VI

Election of Directors

The initial Board of Directors of the Corporation shall be comprised of twenty-two (22) persons. The Directors shall be elected annually, in accordance with the Bylaws. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws and as set forth in Florida Statutes Section 411.01. The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

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Elaine Aguilar
1261 Mary W Billie Drive
Immokalee, FL 34142

Pat Cacho
4830 Shearwater Lane
Naples, FL 34119

Sr. Judy Dohner
Guadalupe Center
P.O. Box 1053
Immokalee, FL 34143

Sandra Freeman
506 Doal Avenue
Immokalee, FL 34142

Mary Ann Garcia
1213 Lee Street
Immokalee, FL 34142

Raymond Garcia
A & B Fruit Harvesting, Inc.
908 Taylor Terrace
Immokalee, FL 34142

Fran Gibbon
Florida Department of Children
and Families
P.O. Box 60085
Ft. Myers, FL 33906

Pat Gulley
Collier County Health Department
P.O. Box 429
Naples, FL 34106-0429

Barbara Mainster
Collier County Commissioners
Redlands Christian Migrant Association (RCMA)
402 W. Main Street
Immokalee, FL 34142

Kathy McPhillips
Department of Children and Families
401 Colorado Avenue
Immokalee, FL 33914

Roger Mercado
Sunrise of Collier County
Step By Step
5860 Golden Gate Parkway
Naples, FL 34146

Rhea Mike
Child Care of Southwest Florida
3625 Fowler Street
Ft. Myers, FL 33901

Joe Paterno
Workforce Development Board
24311 Walden Center Drive, Suite 200
Bonita Springs, FL 34134

Patricia Richardson
Department of Children and Families
2295 Victoria Avenue
Fort Myers, FL 33906

Myra Shapiro
Naples Alliance for Children
4301 Gulf Shore Blvd. N., #401
Naples, FL 34103

Laurel Stacell
Federal & State Grants Office
506 N. 9th Street
Immokalee, FL 34142

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Karen Stelmacki
District School Board of Collier County
3710 Estey Avenue
Naples, FL 34104

Fred N. Thomas, Jr.
Collier County Housing Authority
1800 Farm Worker Way
Immokalee, FL 34142

Amanda Trammell
Northern Trust Bank
4001 Tamiami Trail North
Naples, FL 34103

Tami Wallace
Small World Pre-School
727 108th Avenue
Naples, FL 34108

Dr. Dan White
District School Board of Collier County
3710 Estey Avenue
Naples, FL 34104

D. Keith Wickenden
Grant, Fridkin, Pearson, Athan & Crown, P.A.
5551 Ridgewood Drive, Suite 501
Naples, FL 34108

VII No Members

The Corporation shall not have Members and shall not issue membership certificates.

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VIII
Nonstock Basis

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

IX
Commencement of Existence

The Corporation shall be deemed to commence upon the acceptance of these Articles of Incorporation for filing by the Secretary of State, of the State of Florida.

X
Duration

The duration of the corporation is perpetual.

XI
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be care of Grant, Fridkin, Pearson, Athan & Crown, P.A., Attorneys at Law, 5551 Ridgewood Drive, Suite 501, Naples, Florida 34108.

The name of the initial registered agent of the Corporation at the registered office shall be D. KEITH WICKENDEN.

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XII
Dissolution

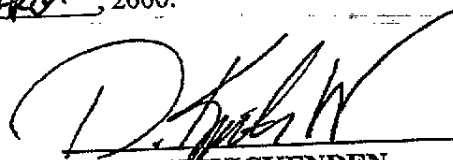
In the event of dissolution or termination pursuant to the applicable sections of the Code, which are incorporated by reference herein, including, but not limited to, Section 507 of the Code, the residual assets of the Corporation will be turned over to one or more organizations described in Section 501(c)(3), Section 507, Section 509, Section 170(c)(2) or any other qualified organization described under the Code.

XIII
Incorporator

The name and address of the Incorporator of the Corporation is:

D. Keith Wickenden, Esq.
c/o Grant, Fridkin, Pearson, Athan & Crown, P.A.
5551 Ridgewood Drive, Suite 501
Naples, FL 34108

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 1 day of MARCH, 2000.


D. KEITH WICKENDEN
Incorporator

Todd L. Bradley, Esquire
Grant, Fridkin, Pearson, Athan & Crown, P.A.
5551 Ridgewood Drive, Suite 501, Naples, Florida 34108
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ACCEPTANCE OF REGISTERED AGENT

FOR

THE COLLIER SCHOOL READINESS COALITION, INC.

I, D. KEITH WICKENDEN, having signed the within as registered agent for THE COLLIER SCHOOL READINESS COALITION, INC., (the "Corporation") at the registered address of Grant, Fridkin, Pearson, Athan & Crown, P.A., Attorneys at Law, 5551 Ridgewood Drive, Suite 501, Naples, Florida 34108, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.



D. KEITH WICKENDEN
REGISTERED AGENT

Articles of Incorporation

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