

Articles of Incorporation
of
LAKE COUNTY SCHOOL READINESS COALITION, INC.

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

Lake County School Readiness Coalition, Inc.

ARTICLE II. STREET ADDRESS OF CORPORATION

The street and mailing address of this Corporation is:

c/o Emily Lee
315 Main Street
Tavares, Florida 32778

ARTICLE III. PURPOSE

The Corporation seeks to assist parents by providing opportunities for the at-risk birth-to-kindergarden population in order to enhance their chances for educational success by participating in quality school readiness programs that can better prepare them for school. The Corporation is also authorized to implement the provisions of the Florida School Readiness Act in Lake County and to fulfill any other purpose that a Florida not-for-profit corporation may engage.

FILED
00 MAY 12 AM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on May 7, 2000. This Corporation shall have perpetual existence.

ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

Marc H. Auerbach, Esq.
201 S. Biscayne Blvd.
20th Floor
Miami, Florida 33131

ARTICLE VI. BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than three (3). Each member of the Corporation shall also be a director of the Corporation. A person's election to membership in the Corporation will also constitute such person's election as a director of the Corporation. Termination of any such person's status as a member of the Corporation will also be deemed to be a termination of such person's status as a director of the Corporation. Election and/or appointment to membership will be governed by the Corporation's bylaws.

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Marc H. Auerbach, Esq.
201 S. Biscayne Blvd.
20th Floor
Miami, Florida 33131

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, and the Corporation's bylaws.

ARTICLE IX. INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

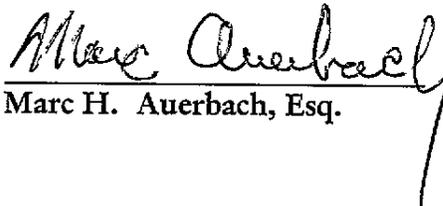
IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of May 7, 2000.

By: 
Marc H. Auerbach, Esq.

CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 48.091 and 617.0501 of the Florida Statutes:

Having been appointed registered agent of Lake County School Readiness Coalition, Inc., its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

By: 
Marc H. Auerbach, Esq.

Dated: May 7, 2000

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