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REPLY TO: **Tampa**

May 1, 2000

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100003236971--1
-05/03/00--01069--006
*****43.75 *****43.75

Dear Sir or Madam:

100003236971--1
-05/15/00--01113--007
*****35.00 *****35.00

Enclosed please find Articles of Incorporation of Pinellas County School Readiness Coalition, Inc. for filing. We have enclosed our check in the amount of \$43.75 to cover the \$35 filing fee and \$8.75 for a certified copy to be returned to us (copy enclosed). We have also enclosed a self-addressed stamped envelope for your convenience.

We will be mailing the Certificate of Designation of Registered Agent with the appropriate filing fee under separate cover.

Sincerely,

T. A. Smiljanich
TERRY A. SMILJANICH

FILED
MAY 30 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAS/ds
Enc.

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W-12605
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FILED
2000 MAY 30 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PINELLAS COUNTY SCHOOL READINESS COALITION, INC.

The undersigned, acting as incorporators of a not for profit corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the not for profit corporation shall be:
Pinellas County School Readiness Coalition, Inc.

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and the mailing address of this corporation shall be:

Pinellas County School Readiness Coalition, Inc.
C/o Juvenile Welfare Board of Pinellas County
6698 68th Avenue North
Pinellas Park, Florida
33781-5060

ARTICLE III

Purposes

The specific and primary purpose of Pinellas County School Readiness Coalition, Inc. is to implement the provisions of the "School Readiness Act" (Florida Statutes, §411.01) in Pinellas County.

It is intended that this corporation shall operate as a qualified section 501(c)(3) corporation under the Internal Revenue Codes for the purpose of providing oversight and facilitation of the stated goals and intent of the School Readiness Act, (Florida Statutes, §411.01) in order to promote the social welfare of the community.

ARTICLE IV

Manner of Election of Directors

The manner in which the directors are elected or appointed shall be set forth in the bylaws of the corporation.

ARTICLE V

Limitation of Corporate Powers

The not for profit corporation is authorized to exercise all powers as set forth in section 617.0302, Florida Statutes, as long as said powers are consistent with those purposes which will qualify it as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for these purposes, the making of distributions to organizations which qualify as tax-

exempt organizations under that Code. It is the intent of the corporation that it maintain its status as agent of the state of Florida in connection with its activities in implementing the provisions of the "School Readiness Act" (Florida Statutes, §411.01) in Pinellas County.

This not for profit corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE VI

Initial Registered Agent and Street Address

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

Tracie White
Registered Agent
6698 68th Avenue North
Pinellas Park, Florida
33781-5060

ARTICLE VII

Incorporators

The names and addresses of the incorporators for these articles of incorporation are:

1. Dr. Calvin Harris
Commissioner
315 Court Street
Clearwater, FL 33756

2. Ellen Lasher
WTSP TV
11450 Gandy Boulevard
St. Petersburg, FL 33702
3. LeAnn Elliot
St. Petersburg Junior College
P.O. Box 13489
St. Petersburg, FL 33733
4. Kim Bedinghaus
Don Cesar Beach Resort
3400 Gulf Boulevard
St. Petersburg, FL 33706

The undersigned incorporators have executed these Articles of
Incorporation this 25th day of APRIL, 2000.

Signatures of Incorporators:

Calvin Harris
Dr. Calvin Harris

Ellen Lasher
Ellen Lasher

LeAnn Elliott
LeAnn Elliott

Kim Bedinghaus
Kim Bedinghaus

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pinellas County School Readiness Coalition, Inc., pursuant to Chapter 617, Florida Statutes, hereby designates the following person to serve as Registered Agent for said not for profit corporation:

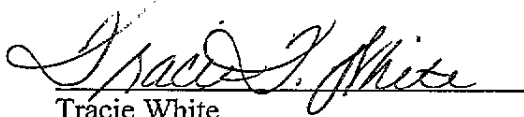
Tracie White
Registered Agent
6698 68th Avenue North
Pinellas Park, FL 33781-5060

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Done this 4th day of May, 2000.



Dr. Calvin Harris
Initial Incorporator



Tracie White
Registered Agent

FILED
2000 MAY 30 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA