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TRANSMITTAL LETTER  
FILED

00 JUN 12 AM 11: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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-06/12/00--01131--014  
\*\*\*\*\*37.50 \*\*\*\*\*37.50

SUBJECT: BROWARD COUNTY SCHOOL READINESS COALITION, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: <sup>the</sup> COORDINATING COUNCIL OF BROWARD, INC.  
Name (Printed or typed)

1300 SOUTH ANNEKINS AVENUE  
Address

FORT LAUDERDALE FL 33316  
City, State & Zip

954-467-1105 x 12  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

14 6/16/00 <

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

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00 JUN 12 AM 11:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A not-for-profit corporation

We the undersigned, for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subject to the requirements of the laws of the state of Florida do make and file this Certificate of Incorporation in writing and do hereby certify as follows, to wit:

FIRST: The name of the corporation (hereinafter Corporation) is BROWARD COUNTY SCHOOL READINESS COALITION, INC.

SECOND: This Corporation shall commence on the date of filing of the Articles of Incorporation. This Corporation shall have perpetual existence.

THIRD: The general nature of the business to be transacted by this Corporation shall be to develop plans for improved early childhood/school readiness systems in Broward County, Florida, and any or all other lawful business for which corporations may be permitted under the Florida General Corporation Act.

FOURTH: The street address of the initial registered office of this Corporation is and the name of the initial registered agent of this Corporation at that address shall be:

Coordinating Council of Broward, Inc.  
1300 South Andrews Avenue  
Fort Lauderdale, Florida 33316

FIFTH: This Corporation shall have at least eighteen (18) but not more than twenty-five (25) members and such members must include the following:

- a. A Department of Children and Family Services district administrator.
- b. A district superintendent of schools.
- c. A regional workforce development board chair or director, where applicable.
- d. A county health department director or his or her designee.
- e. A children's services council or juvenile welfare board chair or executive director, if applicable.
- f. A child care licensing agency head.
- g. One member appointed by a Department of Children and Family Services district administrator.
- h. One member appointed by a board of county commissioners.
- i. One member appointed by a district school board.
- j. A central child care agency administrator.
- k. A Head Start director.
- l. A representative of private child care providers.
- m. A representative of faith-based child care providers.

Further, more than one-third of this coalition must be from the private sector and neither they nor their families may earn an income from a child care industry. No board member may appoint a designee to act in his or her place. A director may send a representative to the coalition meeting, but that representative will have no voting privileges. The name and address of the initial directors and officers of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Cindy Arenberg (Director)	Director, Broward County Children's Services Administration Division 115 South Andrews Avenue, Room A-360 Fort Lauderdale, Florida 33301
Margaret Armand (Director)	2071 Southwest 52 Way Plantation, Florida 33317
Emma Black (Director)	2991 Northwest 24 Avenue Oakland Park, Florida 33311
Dr. Frances Haithcock (Director)	Deputy Superintendent, School Board of Broward County 600 Southeast 3 Avenue Fort Lauderdale, Florida 33301
Corey Hicks (Director)	1644 Coral Terrace North Lauderdale, Florida 33068
Mark Imes (Director)	Senior Vice President, Bank of America 1 Financial Plaza Fort Lauderdale, Florida 33301
Mason Jackson (Director)	Executive Director, Broward Workforce Development Board 330 North Andrews Avenue Fort Lauderdale, Florida 33301
Latha Krishnaiyer (Director)	President, Florida PTA 10405 Northwest 6 Street Coral Springs, Florida 33071
Winford Melvin (Director)	Friends of Children 5975 West Sunrise Boulevard Sunrise, Florida 33313
Audrey Millsaps (Director)	2665 Northeast 37 Drive Fort Lauderdale, Florida 33308

Pedro Mounier (Director)	Manager, Abilities of Florida 4699 North State Road 7 Tamarac, Florida 33319
Ellyn Okrent (Director)	Vice President, Kids in Distress 819 Northwest 26 Avenue Wilton Manors, Florida 33305
Nan Rich (Chair/President/Director)	Chair, Broward County Children's Services Board 2748 Pinehurst Weston, Florida 33332
David L. Roach (Director)	Administrator, Broward Health Department 2421-A Southwest 6 Avenue Fort Lauderdale, Florida 33315
Roy Rogers (Director)	Senior Vice President, Arvida Corporation 1205 Arvida Parkway Weston, Florida 33327
Dr. Phyllis Scott (Director)	District Administrator Department of Children and Family Services 201 West Broward Boulevard Fort Lauderdale, Florida 33301
Beverly Stracher (Director)	11921 Northwest 34 Street Plantation, Florida 33323
Dr. Frank Till (Director)	Superintendent, School Board of Broward County 600 Southeast 3 Avenue Fort Lauderdale, Florida 33309
Dr. Barbara Weinstein (Secretary/Director)	President/CEO, Family Central 840 Southwest 81 Avenue North Lauderdale, Florida 33068
Irma Hunter Wesley (Director)	Irma Hunter Wesley Fort Lauderdale Childcare Development Center 1409 Sistrunk Boulevard Fort Lauderdale, Florida 33311

Glender Williams  
(Vice Chair/Director)

Coordinator, Broward County Head Start  
600 Southeast 3 Avenue  
Fort Lauderdale, Florida 33301

Margie Zeskind  
(Director)

Central Agency for Jewish Education  
Early Childhood Jewish Education  
Director, Early Childhood Department  
4200 Biscayne Boulevard  
Miami, Florida 33137

SIXTH: The election of directors will be governed by the relevant Bylaw Provision.

SEVENTH: The name and address of the person signing these Articles as the Incorporator is Daphne E. Jones, 115 South Andrews Avenue, Fort Lauderdale, Florida 33301.

EIGHTH: This Corporation may indemnify any officer, director, employee or agent, or any former officer, director, employee or agent to the full extent permitted by law.

NINTH: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25 day of Feb., 2000.



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DAPHNE E. JONES, Incorporator

STATE OF FLORIDA     )  
                                  ) SS.  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared DAPHNE E. JONES, known to me and known

by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforementioned, this 25<sup>th</sup> day of February, 2000.

Donna G. Person  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



DONNA GAIL PERSON  
COMMISSION # CC 644927  
EXPIRES MAY 7, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS

FILED

00 JUN 12 AM 11:21

BROWARD COUNTY SCHOOL READINESS COALITION, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

corporation existing under the laws of the state of Florida with its principal office and mailing address at 1300 South Andrews Avenue, Fort Lauderdale, Florida 33316, has named The Coordinating Council of Broward, Inc., whose address is 1300 South Andrews Avenue, Fort Lauderdale, Florida 33316, as its agent to accept service of process within the state of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept the appointment to act as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

By: 

REGISTERED AGENT

Robert D. Johnston

DEJ:sc  
2/8/00  
bcsrc.a01  
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