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FLORIDA DEPARTMENT OF STATE
Katherine Harris, Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed : Check #4744 in the amount of \$78.75 to cover:

- Certificate of Non-Profit status
- Certified copy of Articles of Incorporation
Palmer King Doard of Directors Education Foundation

Gladys D. Alexander 
Registered Agent
727 Se 11th Street
Gainesville, Florida 32641-7121

June 9, 2000

FILED
00 JUN 22 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

S. Thompson JUN 22 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 16, 2000

GLADYS D. ALEXANDER
727 SE 11TH ST.
GAINESVILLE, FL 32641-7121

SUBJECT: PALMER KING BOARD OF DIRECTORS EDUCATION
FOUNDATION, INC.
Ref. Number: W00000015371

We have received your document for PALMER KING BOARD OF DIRECTORS EDUCATION FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In Article I please remove the affiliated information. *(removed)*

In Article IV the information must be consistent. Are the members Trustees or Directors? Section 3 refers to Directors whereas else where you refer the members as ~~Trustees~~. *Directors*

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.) *added as Article VII, P. 4*

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 900A00034465

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00 JUN 22 PM 1:15
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PALMER KING BOARD OF DIRECTORS EDUCATION FOUNDATION, INC.

of the undersigned, a majority of whom are citizens of the United States,
desiring to form a Non-Profit Foundation under the Non-Profit Corporation
Law of 1999, do hereby certify:

ARTICLE I Name

The name of the Foundation shall be **PALMER KING BOARD OF DIRECTORS
EDUCATION FOUNDATION, INC.**

ARTICLE II Location

The principal office of the Foundation shall be located in the city of Gainesville, Alachua
County, Florida, 727 S.E. 11th Street, 32641-7121, Telephone , 352/376-7033.

ARTICLE III Purposes

The purposes for which the Foundation is organized is to be a legal charitable unit within
the meaning of Section 501(c)3 of the Internal Revenue Code of 1999. The Foundation
is established to (a) provide a permanent source of funding for Palmer King Day Care
Center, Inc., that is over and above and independent of all appropriations generated and
dispersed for child care in the state of Florida, (b) establish a Million Dollar Education
Foundation in perpetuity: (a) update/re-locate the facility, (b) provide salaries for certified
and qualified teachers and staff, (c) provide child care fees for children of low income
families, who qualify, (d) provide parenting classes for parents, and (e) support new
programs and practices for preschool children at Palmer King Day Care Center.

During its existence, the Foundation will receive, manage, invest and dispose of real,
tangible, and intangible property and grants in unlimited amounts of value in such a
manner as, in the judgment of the Board of Directors, will best promote the purposes of
the Foundation without limitation and in accordance with the Articles of Incorporation
and the ByLaws of the Foundation or any other laws that are applicable.

Also, the Foundation may act as principal, legal agent or associate as may be authorized
by the Board of Directors.

ARTICLE IV Directors/Memberships

The persons named herein will serve as the first Directors of the Palmer King Board of Directors Education Foundation, Inc., having been duly elected by the Board, March, 2000.

NAMES

ADDRESSES

Gladys D. Alexander	727 Se. 11th Street Gainesville, FL. 32641-7121
Nathaniel B. Jones	1216 Se. 12th Street Gainesville, FL. 32641-
Julia M. Harper	1205 Se. 11th Avenue Gainesville, FL. 32641-
Cora P. Roberson	1631 Se. 41st Avenue Gainesville, FL. 32641-
Vernell Bradwell	4728 Se. 19th Avenue Gainesville, FL. 32641-

Section 1. Directors shall be elected members of Palmer King Day Care Center Board of Directors appointed by the Board to serve as directors or on committees or boards as may be required.

Section 2. Associate members of the Foundation shall be the founding members of the Palmer King Day Care Center, Inc., and other persons interested in the purposes and work of the Foundation. Associate members may act in an advisory capacity to the Palmer King Board, but may not vote or serve as a representative of the Foundation, unless duly appointed by the Board.

Section 3 Foundation Board of Directors. The Palmer King Day Care Center Board of Directors shall appoint a Palmer King Education Foundation Board of Directors to administer and manage the Million Dollar Education Foundation Fund, once it is in place. The Board shall consist of 13 persons, including founding members, Santa Fe Community College, public school education, business men and women, investors, and others as are available and who may be interested in the purposes and work of the Foundation.

ARTICLE V Management

No part of the net earnings of the Foundation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Foundation 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 III.

The Foundation shall not engage in propaganda, nor support any form of political action or any other related activities that are prohibited by the Internal Revenue Code for Non-Profit status, 1999.

ARTICLE VI Dissolution

The Term for which the Foundation is established is perpetual.

In the event of dissolution of the Foundation, assets, properties, and or programs as are appropriate, will be given over to Santa Fe Community College Minority Scholarship Fund to be used (a) to fund classes for first year students who are deficient in math, reading, writing, and language arts skills, or (b) as scholarships for students interested in a major in Early Childhood Education.

In witness whereof, we have hereunto subscribed our names this 6 day of June, 2000.

NAME	ADDRESS	SIGNATURE
Gladys D. Alexander Registered Agent	727 Se. 11th St. Gainesville, FL Telephone 352/376-7033	<u>Gladys D. Alexander</u>
Nathaniel B. Jones	1216 Se. 12th St. Gainesville, FL	<u>Nathaniel B. Jones</u>
Julia M. Harper	1205 Se. 11th Av. Gainesville, FL	<u>Julia M. Harper</u>
Cora P. Roberson	1631 Se. 41st Av. Gainesville, FL	<u>Cora P. Roberson</u>
Vernell Bradwell	4728 Se. 19th Av. Gainesville, FL	<u>Vernell Bradwell</u>

BANKING STATUS

FIRST UNION BANK OF GAINESVILLE
104 North Main Street
Gainesville, FL 32601
Telephone: 352/335-3300

ACCOUNT: NAME & NUMBER
Palmer King Education Foundation
EIN - 59-3639774

ARTICLE VII Agent

Gladys D. Alexander, appointed by the Board, is the legal registered agent for the Palmer King Board of Directors Education Foundation, Inc.

I, Gladys D. Alexander, 727 Se. 11th Street, Gainesville, FL. 32641, am both knowledgeable and familiar with and accept the duties and responsibilities as registered agent for the Foundation Gladys D. Alexander

STATE OF FLORIDA
COUNTY OF ALACHUA

I hereby certify that on this 6 day of June 2000 before me, a Notary Public duly authorized in the state of Florida and County named above to take acknowledgements, personally appeared the above, to me known to be persons described as Trustees in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

Verna Jackson Johnson
Notary Public State of Florida At Large

My Commission Expires 9-13-02



Verna Jackson Johnson
MY COMMISSION # CC774252 EXPIRES
September 13, 2002
BONDED THRU TROY FAWN INSURANCE, INC.

FILED
00 JUN 22 PM 1:15
TALLAHASSEE FLORIDA