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FLORIDA NON-PROFIT CORPORATION

EDUCATIONAL COALITION FOR MONROE COUNTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$70.00

W-28932

ARTICLES OF INCORPORATION

OF

EDUCATIONAL COALITION FOR MONROE COUNTY INC.

A not-for-profit Florida corporation

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Educational Coalition for Monroe County, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

PO Box 1123
Islamorada, FL 33036

ARTICLE III PURPOSES

A: The specific and primary purposes for which the corporation is organized are communication and the flow of information between public schools and throughout Monroe County for the development of education for all children in the Florida Keys, planning, funding and implementing educational projects in close collaboration with the Superintendent of Monroe County Schools and the School Board.

B. The general purposes for which the corporation is formed are to operate exclusively for charitable purposes which will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax law, including, for any subsequent federal tax law, including, for those purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code.

C. This corporation shall have and exercise all rights and powers conferred on not-for-profit corporations generally under the laws of the State of Florida. Provide, however, that the corporation is not empowered to engage in any activity which is not itself in furtherance of its purposes as set forth in paragraphs (a) and (b) of this Article, nor is it empowered to engage in any activities mentioned in paragraphs (d) and (e) of this Article.

D. This 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.

E. No part of the net earning, properties or assets of this corporation shall inure to the benefit of any private person or individual, or any member, officer, or director of this corporation, on dissolution or otherwise. On liquidation or dissolution, all properties and assets of this corporation remaining after payment or provision of or all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable or religious purposes designated by the board of directors which, at the time qualifies as a tax-exempt organization under Section 501 (c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

F. For the purposes of carrying out its objects and purposes, the corporation may acquire, receive and hold in its own name, by purchase, gift, grant or bequest, any real or personal property, and may transfer, sell mortgage, convey, let or otherwise use the same, subject to and in accordance with these articles of incorporation and any bylaws of the corporation adopted in the future, consistent with the charitable purposes for which the corporation is formed.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which future directors are elected or appointed is as set forth in the By-Laws. The founding directors are Chairperson - Tina Belotti; Vice-Chairperson - Duncan Mathewson; Treasurer - Dorothy Kirst; Secretary - Angela Glover.

ARTICLE V DISTRIBUTION OF ASSETS UPON DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(C)(3) and 170(C)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Duncan Mathewson
21 Jewfish Ave.
Key Largo, FL 33037

ARTICLE VII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation

Tina Belotti, 101 North Anglers, Marathon, FL 33050
Duncan Mathewson, 21 Jewfish Ave, Key Largo, FL 33037
Dorothy Kirst, 2000 Coco Plum Apt. 1101, Marathon, FL 33050

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Angela Glover, 260 43rd St. Gulf, Marathon, FL 33050

The undersigned incorporator(s) has (have) executed these Articles of

Incorporation this 30 day of September 2000.

Signature(s) of the Incorporators(s)

Duncan Mathewson

R.Duncan Mathewson III Ph.D
Typed name of incorporator signing

State of Florida

City of Monroe

The foregoing instrument was acknowledged before me this 30 day of

September 2000, by Duncan Mathewson he is personally known by me or has

produced ______________ as identification and did (did not) take an oath.

Arlene F. Rowold
MY COMMISSION # CC701320 EXPIRES
December 22, 2001
BONDED THRU TROY FAIN INSURANCE INC.

Notary Public (Seal)

My Commission Expires: 12/22/01

ARlene F. Rowold
(Print Name of Notary Public)

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CERTIFICATE

Designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served, in compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: EDUCATIONAL COALITION FOR MONROE COUNTY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Post office Box 1123, Islamorada, Florida 33036, has named DUNCAN MATHEWSON, 21 Jewfish Avenue, Key Largo, Florida 33037, as its agent to accept service of process with Florida.

Duncan Mathewson
DUNCAN MATHEWSON
Incorporator/Director

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity; I am familiar with and accept the duties and responsibilities as Registered Agent; and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Duncan Mathewson
DUNCAN MATHEWSON
Registered Agent

Dated: December 11, 2000.

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