

TRANSMITTAL LETTER

11000000008554

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

EFFECTIVE DATE
12/19/00

SUBJECT: Baker/Bradford School Readiness Coalition, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003509047-4
-12/20/00-01069-009
****\$89.50 ****\$87.50

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

\$89.50

2 extra
pages

ADDITIONAL COPY REQUIRED

FROM: Mr. Jack Baker, Jr.
Name (Printed or typed)

2100 Bell Tel Way, Suite 100
Address

Tallahassee, FL 32216
City, State & Zip

904-259-6332
Daytime Telephone number

FILED
00 DEC 20 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

two copies

Jack GAVE

AUTHORIZATION BY PHONE TO

CORRECT Manner of Election

DATE 12/29

DOC. EXAM. SeB

SeB
12/29

EFFECTIVE DATE
12/19/00

**ARTICLES OF INCORPORATION
OF THE
BAKER/BRADFORD SCHOOL READINESS COALITION, INC.**

**A corporation not for profit, organized pursuant to the provisions of chapter 617.01 et. al.
of the Florida Statutes.**

ARTICLE I

NAME

The name of this corporation shall be the **BAKER/BRADFORD SCHOOL READINESS
COALITION, INC.**

ARTICLE II

CORPORATE EXISTENCE

This corporation is activated effective as of December 19, 2000.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business shall be in the City of Jacksonville, Duval County,
Florida; and the mailing address shall be:

**Baker/Bradford County School Readiness Coalition, Inc.
Mr. Jack Baker Jr., Chairman of the Coalition
c/o Episcopal Children Services, Inc.
100 Bell Tel Way, Suite 100
Jacksonville, FL 32216**

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ARTICLE IV

PURPOSES

The purpose for which this corporation is organized are:

This corporation is organized exclusively for charitable and educational purposes within the
meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 (including as hereafter
amended).

1. Without limiting the generalities of the foregoing, this corporation is organized pursuant to the purposes of chapter 411.01 of the Florida Statutes, *Handicap or High-Risk Condition Prevention and Early Childhood Assistance* for the following purposes:
 - a) To design, operate, and manage with Florida Partnership for School Readiness programs to increase opportunities for the children of Baker and Bradford Counties to achieve future educational success with prospects for becoming productive members of society;
 - b) To operate in conjunction with the district school systems, but not be construed as a part of the system of free public schools;
 - c) To build upon existing services and work in cooperation with other programs for young children;
 - d) And, to incorporate fully with all other provisions of chapter 411.01 of the Florida Statutes as prescribed by law.
2. To make distributions to other organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V

MANNER OF APPOINTMENT OF DIRECTORS

- A. The manner in which the initial eighteen (18) directors, but not more (25), are appointed is in accordance with section 411.01,ss.(5) *Creation of School Readiness Coalitions*
 1. Department of Children and Families District Administrator
 2. District Superintendent of Schools

3. Regional Workforce Development board chair or director, where applicable
4. County health department director or his or her designee
5. A children's services council or juvenile welfare board chair or executive director, if applicable
6. A child care licensing agency head
7. One member appointed by a Department of Children and Families District Administrator
8. One member appointed by a board of county commissioners
9. A central child care agency administrator
10. A head start director
11. A representative of private child care providers
12. A representative of faith-based child care providers

More than one-third of the coalition members must be from the private sector, and neither they nor their families may earn an income from the early education and child care industry. To meet this requirement, the coalition must appoint additional members from a list of nominees presented to the coalition by the chambers of commerce or economic development councils within the geographic area of the coalition.

- B. Each coalition member shall serve a term of three years.
- C. Any vacancies occurring on the board shall be filled in the following manner:
 1. Where a director to be replaced is assigned pursuant to statute, the chairperson shall make a formal request to the statutory agency to replace said director.

2. Where a director to be replaced is not assigned pursuant to statute, the nominating committee shall receive applications for membership from qualified candidates to be presented to the board for approval.

Method of election of directors is as stated in the bylaws.

ARTICLE VI

LIMITATION ON CORPORATION POWERS

The corporate powers of the corporation are provided in section 617.0302, Florida Statutes, except that the corporation may not engage, either directly, indirectly, or through related or affiliated entities, in activities inconsistent with the purposes in section 411.01-411.205, Florida Statutes. Further, no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in ARTICLE IV hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Mr. Jack Baker Jr., Chairman of the Coalition
c/o Episcopal Children Services, Inc.
100 Bell Tel Way, Suite 100
Jacksonville, FL 32216**

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator is:

**Mr. Jack Baker Jr., Chairman of the Coalition
c/o Episcopal Children Services, Inc.
100 Bell Tel Way, Suite 100
Jacksonville, FL 32216**

ARTICLE IX

INITIAL DIRECTORS

The initial Board of Directors shall consist of the following members who will serve for a term of three years. The name and addresses of the initial

Directors are as follows:

**Jack Baker, Jr., Agency Manager
Farm Bureau Insurance
539 South 6th Street
Macclenny, FL 32063
904-259-6332**

**Jimmie Scott, Administration Manager
Iluka Resources, Inc.
PO Box 222
Lawtey, FL 32058
904-284-9832**

**Patrick Farnsworth, Accountant
Douglas, Douglas and Farnsworth**

PO Box 996
Starke, FL 32091
904-964-7404

Ronald Lee, Pastor
PO Box 1113
Glen ST. Mary, FL 32040
904-519-3121

Denise Adams, Asst. Superintendent
Bradford School District
582 North Temple Avenue
Starke, FL 32901
904-966-6014

Ken Barnett, Director of Licensing
Department of Children and Families
PO Box 1279
Palatka, FL 32178
904-329-3527

Paula Barton, Superintendent
Baker County Public Schools
392 South Boulevard East
Macclenny, FL 32063
904-259-6251

Jim Biggs, Executive Director
Communities in Schools
452A North Temple Avenue
Starke, FL 32091
904-964-7776

Tonnie Blakely
A Touch of Spring
204 West Macclenny Avenue
Macclenny, FL 32063
904-259-2210

Kerry Dunlavey, Administrator
Baker County Health Department
657 South 6th Street
Macclenny, FL 32062
904-259-6291

Lynn Grafel, President
First Coast Development Board
2141 Loch Rane Boulevard
Orange Park, FL 32073
904-213-3050

Lex Green, Executive Director
Bradford Regional Chamber of Commerce
202 South Walnut Street
Starke, FL 32091
904-964-5278

Lenora Gregory, Head Start Director
Episcopal Children's Services
100 Bell Tel Way
Jacksonville, FL 32216
904-726-1500

Lynne Hannah, Director
Hampton House Child Care
PO Box 205
Hampton, FL 32044
352-468-2581

Ken McCall, Administrator
Bradford County Health Department
1801 North Temple Avenue
Starke, FL 32901
904-964-7732

Mike McCaskill, Director of Curriculum
Baker County Schools
392 South Boulevard East
Macclenny, FL 32063
904-259-0427

Jesse Moore, Jr., Chairman
Bradford School Board
PO Box 222
Lawtey, FL 32058
904-782-3001

Diane Payne
PO Box 26
Glen St. Mary, FL 32040
904-259-2349

Cynthia Ross
Bradford County School Board
582 North Temple Avenue
Starke, FL 32901
904-966-6830

Rae Suppa, Director
Special Blessings Preschool
PO Box 666
Glen St. Mary, FL 32040

904-259-8080

Mark Williams
Department of Children and Families
PO Box 390
Gainesville, FL 32602-0390
352-955-5474

Linda Tatum
PO Drawer A
Lawtey, FL 32058
904-782-3690

Dr. Susan Wilkinson, CEO
Episcopal Children's Services, Inc.
100 Bell Tel Way, Suite 100
Jacksonville, FL 32216
(904) 726-1500

Mr. Lee Johnson
C/o Designee – Ms. Betty Carley
Assistant Administrator, District IV
Florida Department of Children and Families
P. O. Box 2417
Jacksonville, FL 32231-0063
(904) 723-2050

ARTICLE X

REMOVAL OF DIRECTORS FOR NEGLECT OF DUTY

Each board member is accountable to the Governor for proper performance of duties as a member of the board. The Governor may remove from office any board member for neglect of duty.

ARTICLE XI

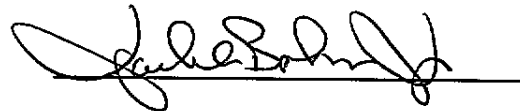
DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or

shall be distributed to the federal government, or to a state or local government, for a public purposes. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

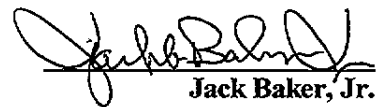
The undersigned has executed these Articles of Incorporation of the Baker/Bradford School Readiness Coalition, Inc., this 19th day of December 2000.

Signature:

A handwritten signature in black ink, appearing to read "Jack Baker, Jr.", written over a horizontal line.

**Mr. Jack Baker, Jr.
Chairman of the Coalition/ CEO
c/o Episcopal Children Services, Inc.
100 Bell Tel Way, Suite 100
Jacksonville, FL 32216**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in that capacity.


Jack Baker, Jr.

Dec. 19, 2000
Date

FILED
00 DEC 20 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA