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May 11, 2001

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

Corporate Records Bureau
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: Palm Beach County Education Commission, Incorporated

Gentlemen:

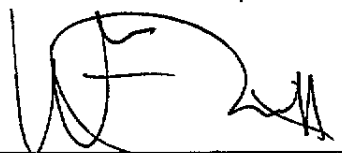
Enclosed herewith please find an original and one copy of the Articles of Incorporation for Palm Beach County Education Commission, Incorporated.

Also, enclosed please find our check no. 10642 in the amount of \$78.75 to cover the cost of charter, filing registered agent fee and one (1) certified copy.

We trust you will find the enclosed documents in order and your assistance in this matter is greatly appreciated.

Sincerely,

PRUITT & PRUITT, P.A.

By 

William E. Pruitt

WEP/cs
Enclosures

FILED
01 MAY 15 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-23-01
WEC

ARTICLES OF INCORPORATION
OF

PALM BEACH COUNTY EDUCATION COMMISSION, INCORPORATED

FILED
01 MAY 15 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be PALM BEACH COUNTY EDUCATION COMMISSION, INCORPORATED.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be: 1800 North Dixie Highway, Boca Raton, Florida 33432-1892.

ARTICLE III - PURPOSE

The specific purpose for which this corporation is organized is as follows: The Education Commission has been established as a community focal point where a full spectrum of education issues (early childhood through adult) facing Palm Beach County stakeholders will be studied and discussed. The Commission will seek to develop effective solutions that leverage all available resources to meet agreed upon educational goals for our community. The emphasis will be to prepare all students with the skills and knowledge to successfully transition into the workforce.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows: A Nominating Committee chaired by the Vice Chair of the corporation and consisting of two private sector members and two public agency members shall present a slate to the membership for election upon majority vote.

ARTICLE V - LIMITATION OF CORPORATION POWERS

The corporate powers of this corporation are as provided in Florida Statute Section 617.0302.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is William E. Pruitt, Suite 5, 3030 South Dixie Highway, West Palm Beach, Florida 33405.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is M. J. Mike Arts, 1800 North Dixie Highway, Boca Raton, Florida 33432-1892.

The undersigned incorporator has executed these Articles of Incorporation on April 17, 2001.



M. J. MIKE ARTS

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

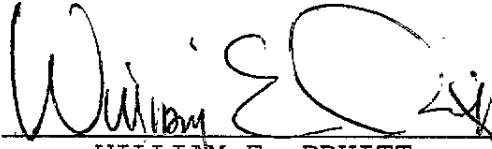
PURSUANT TO FLORIDA STATUTE SECTION 617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. Name of the corporation: PALM BEACH COUNTY EDUCATION COMMISSION, INCORPORATED.

2. Name and address of the registered agent and office:
WILLIAM E. PRUITT, SUITE 5, 3030 SOUTH DIXIE HIGHWAY, WEST PALM BEACH, FLORIDA 33405.

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 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.

Date April 30, 2001


WILLIAM E. PRUITT

15/prek.art

FILED
01 MAY 15 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA