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FLORIDA NON-PROFIT CORPORATION

Bay County School Readiness Coalition, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

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

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 617, Florida Statutes (1997), pursuant to the Florida Not-for-Profit Corporation Act, hereby certify:

1. **Name.** The name of the Corporation is Bay County School Readiness Coalition, Inc.
2. **Exempt Status.** The Corporation has not been formed for pecuniary profit or financial gain, and no part of the assets, income, or profit of the Corporation is distributable to, or inures to the benefit of, its directors or officers except to the extent permitted under the Not-for-Profit Corporation Act. Notwithstanding any other provision of this certificate, 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law).
3. **Purposes.** The purposes for which the Corporation is to be formed are for scientific, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and in this connection, to promote the welfare of children in home, school, and community, to raise the standards of academics; and to bring into closer relation the home and the school, that parents and teachers may cooperate intelligently in the training of children and more specifically with the business of owning and operating the Bay County School Readiness Coalition currently located at 450 Jenks Avenue, Panama City, Florida, and to these ends to take and hold by bequest, devise, gift, grant, purchase, lease or otherwise any property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount or value;

Prepared by:
Elizabeth J. Walters, Esq. - Florida Bar #0049468
Burke & Blue, P.A.
P.O. Box 70
Panama City, FL 32402
(850) 769-1414
(850) 784-0857 - Fax

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to sell, convey, or otherwise dispose of any such property and to invest, reinvest, or deal with the principal or the income thereof in such manner as, in the judgment of the directors, will best promote the purpose of the Corporation and the Panama City School Readiness Coalition without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, this Certificate of Incorporation, the Bylaws of the Corporation, or any laws applicable thereto. To do any other act or thing incidental to or connected with the foregoing purpose or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Act. In furtherance of its corporate purposes, the Corporation shall have all general powers enumerated in Chapter 617, Florida Statutes entitled the Not-for-Profit Corporation Act.

4. **Initial and Registered Principal Office.** The street address, city and county in which the Corporation's office is to be located are: 450 Jenks Avenue, Panama City, Bay County, Florida 32405.

5. **Place of Operation.** The territory in which the Corporation's activities are principally to be conducted is Bay County, Florida.

6. **Approvals and Consents.** Prior to delivery to the Department of State for filing, all approvals or consents required by law will be endorsed upon or annexed to this certificate.

7. **Names of Directors.** The names and residences of the directors until the first annual meeting are:

<u>Names</u>	<u>Addresses</u>
Scott Clemons	P.O. Box 228 Panama City, FL 32402
Elizabeth J. Walters	221 McKenzie Avenue Panama City, FL 32405
Bobby Nowell	450 Jenks Avenue Panama City, FL 32401

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Jimmy Maddux	1311 Balboa Avenue Panama City, FL 32401
Jerry Sewell	500 W. 11th Street Panama City, FL 32401
Kim Shoemaker	5230 W. Highway 98 Panama City, FL 32405
Dr. Peter Sylvester	597 W. 11th Street Panama City, FL 32401
Patti Hand	500 W. 11th Street Panama City, FL 32401
E. Keith Bonner	500 W. 11th Street Panama City, FL 32401
Pam Isenberg	1311 Balboa Avenue Panama City, FL 32401
Janice Santiago	450 Jenks Avenue Panama City, FL 32401
Tracy Anglin	105 W. 11th Street Lynn Haven, FL 32444
Kay Williams	3010 W. 15th Street Panama City, FL 32401
Jeannette Chapman	3412 Robinson Bayou Circle Panama City, FL 32405
Chris L. Jensen, Jr.	112 W. 23rd Street Panama City, FL 32405
Jerry Sowell	626 Luverne Avenue Panama City, FL 32401
Rhonda Mayo	2916 Fairmont Avenue Panama City, FL 32405
Retha M. Threatt	6908 Ross Drive Panama City, FL 32405

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8. **Subscriber.** The name and street address of the subscriber to this Certificate of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
Elizabeth J. Walters	221 McKenzie Avenue Panama City, FL 32401

9. **Officers.** The Officers of this Corporation shall be a President, Vice-President, Secretary, and Treasurer and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

10. **Distribution on Dissolution.** In the event of dissolution, all of the remaining assets and property of the Corporation shall, after necessary expenses thereof, be distributed to such organizations as shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

11. **Income and Distribution.** No part of the income of the Corporation shall inure to the benefit of any member, trustee, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, trustee, officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

12. **Prohibited Activities.** No part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

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13. Address of Notice. The post office address to which the Secretary of State shall mail a copy of notice required by law is 221 McKenzie Avenue, Panama City, Florida 32402.

14. Age of Incorporator. The Incorporator is of the age of 18 year or over.

IN WITNESS WHEREOF this certificate has been signed by the subscriber, this 25th of June, 2001.

Elizabeth J. Walters
Elizabeth J. Walters

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 25th day of June, 2001, by ELIZABETH J. WALTERS who (notary must check applicable box)

- is personally known to me.
- all produced a current _____ driver's license as identification.
- produced _____ as identification.

(SEAL)



Margaret M. Clark

MARGARET M. CLARK

Notary Public
(Print Name)

Serial # _____

My Commission Expires: _____

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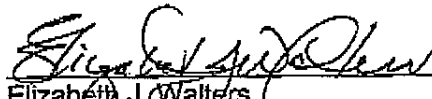
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE OF CHAPTER 48.901, who Florida Statutes, the following is submitted,
in compliance with said Act:

FIRST, that BAY COUNTY SCHOOL READINESS COALITION, INC., desiring to organize
under the laws of the State of Florida, with its principal office as indicated in the Articles of
Incorporation at City of Panama City, County of Bay, State of Florida, has named ELIZABETH J.
WALTERS, located at 221 McKenzie Avenue, Panama City, County of Bay, State of Florida, as its
agent to accept service of process within this State.

ACKNOWLEDGMENT:

HAVING been named to accept service of process for the above-stated corporation, at the
place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said office.


Elizabeth J. Walters
(Resident Agent)

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