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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 206005 110540A

AUTHORIZATION :

Patricia Pigute

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ORDER DATE : June 29, 2001

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ORDER NO. : 206005-005

CUSTOMER NO: 110540A

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CUSTOMER: Robert L. Donald, Esq
Robert L. Donald, Esq

1375 Jackson St. Suite 402

Fort Myers, FL 33901

DOMESTIC FILING

NAME: THE HENDRY/GLADES SCHOOL
READINESS COALITION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

D. WHITE JUN 29 2001

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**ARTICLES OF INCORPORATION
OF
THE HENDRY/GLADES SCHOOL READINESS COALITION, INC.
(A Florida Not-for-Profit Corporation)**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purposes of forming a not-for-profit corporation under Chapter 617 of the Florida Business Corporation Act, does hereby certify as follows:

I

Corporate Name

The name of the corporation is THE HENDRY/GLADES SCHOOL READINESS COALITION, INC.

II

Corporate Address

The address of the principal office and the mailing address of the corporation is c/o United Way/Success By 6, 117 Fort Thompson Avenue, LaBelle, FL 33935.

III

Not for Profit

A. The Corporation is a not-for-profit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. The Corporation shall be operated solely for the purposes set forth in Florida Statutes Section 411.01. No part of the income or assets of the Corporation is distributable to, or for the benefit of, its directors or officers, except to the extent permissible by law.

B. Notwithstanding any other provisions of these Articles, this organization shall not engage in any activities not permitted to be carried on by an organization exempt from federal income tax under § 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.

C. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes when it is in the meaning of § 501(c)(3) of the Internal Revenue Code or the corresponding sections of any future federal tax code, or shall be distributed to the federal, state or local government for a public purpose. Any assets not so transferred shall be disposed of by the circuit court of the county in which the principal office of the Corporation is then located, exclusively for such purposes.

IV **Corporate Purposes**

The purpose for which the Corporation has been organized is for public school readiness program as set forth in Florida Statutes Section 411.01, these purposes being more particularly described as follows:

A. To receive and administer funds and to operate exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of Section 501(c)(3) and Section 509 of the Internal Revenue Code of 1986, as amended, hereinafter the "Code."

B. To acquire, own, purchase, lease, dispose of and deal with real and personal property and interests therein, either absolutely or in trust, and to apply gifts, grants, bequests, and devises and the proceeds thereof in furtherance of the purposes of the Corporation.

C. To do such things and perform such acts to accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by Sections 501(c)(3) or 509, or other applicable sections of the Code, with all the power conferred on nonprofit corporations under the laws of the State of Florida.

V **Limitation**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors or officers, but the Corporation 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 IV hereof.

VI **Election of Directors**

The initial Board of Directors of the Corporation shall be comprised of no more than twenty-two (22) persons specified below. The Directors shall be elected or appointed to fill terms in accordance with the Bylaws. The number of Directors may be decreased or increased from time to time in accordance with the Bylaws and as set forth in Florida Statutes Section 411.01. The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualified are as follows:

Rita Young
Department of Children & Families
P. O. Box 60085
Fort Myers, FL 33906

Peggy Baldwin
Hendry County Schools
P. O. Box 1980
LaBelle, FL 33975

Joe Paterno
Workforce Development Board
24311 Walden Center Drive, Suite 200
Bonita Springs, FL 34134

Janet Harvey
Department of Children & Families
P. O. Box 1960
LaBelle, FL 33975

Alvin Ward
Glades County Board of
County Commissioners
P. O. Box 10
Moore Haven, FL 33471

Rev. Dwayne E. Brown
Hendry County School Board
P. O. Box 684
Clewiston, FL 33440

Mary Risley
Mom's Place
1135 Ivan Boulevard
LaBelle, FL 33935

Nancy Hendrickson
Riverside Realty
P. O. Box 1482
LaBelle, FL 33975

Patricia Brownlee, R.N.
Hendry/Glades County Health Dept.
P. O. Box 70
LaBelle, FL 33975

Pat Richardson
Department of Children & Families
P. O. Box 60085
Fort Myers, FL 33906

Rhea B. Mike
Child Care of Southwest Florida, Inc.
3625 Fowler Street
Fort Myers, FL 33901

Deborah Pressley
Glades County School District
P. O. Box 1282
Moore Haven, FL 33471

Susan Thompson
Glades County School Board
P. O. Box 1282
Moore Haven, FL 33471

Magda E. Silva
Family Health Centers
P. O. Box 1357
Fort Myers, FL 33902

Phillip H. Keyes
Workforce Council of S.W.Fl. Inc.
P. O. Box 596
Clewiston, FL 33935

Mary Jo Polhemus
1210 Park Drive
LaBelle, FL 33935

Margaret Yawn-White
Port LaBelle Property Owners Assoc.
P. O. Box 2595
LaBelle, FL 33975

Thom Springfield
Everglades Federal Credit Union
1099 W. Ventura Avenue
Clewiston, FL 33440

Patty Register
Gatorama
P. O. Box 248
Palmdale, FL 33944

Kim Harris-White
Atlantic States Bank
P. O. Box 2108
LaBelle, FL 33975

Jean Vallo
P. O. Box 310
LaBelle, FL 33975

Barbara Mainster
Redlands Christian Migrant Assoc.
402 West Main Street
Immokalee, FL 34142-3517

VII

No Members

The Corporation shall not have members and shall not issue membership certificates.

VIII

Nonstock Basis

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

IX

Commencement of Existence

The Corporation shall be deemed to commence upon the acceptance of these Articles of Incorporation for filing by the Secretary of State, of the State of Florida.

X

Duration

The duration of the Corporation shall be perpetual.

XI
Registered Agent and Registered Office

The name of the initial registered agent of the Corporation at the registered office shall be Peggy Baldwin. The street and mailing address of the initial registered office of the Corporation in the State of Florida shall be c/o of United Way, Success By Six, 117 Fort Thompson Road, LaBelle, FL 33935.

XII
Incorporator

The name and address of the incorporator of the Corporation is Rhea Mike, Child Care of Southwest Florida, Inc., 3625 Fowler Street, Fort Myers, FL 33901.

XIII
Dissolution

In the event of dissolution or termination pursuant to the applicable sections of the Code which are incorporated by reference herein, including, but not limited to Section 507 of the Code, the residual assets of the Corporation shall be turned over to one or more organizations described in Section 501(c)(3), Section 507, Section 509, Section 170(c)(2) or any other qualified organization described under the Code.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 25th day of June, 2001.



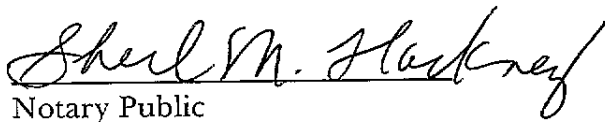
Rhea Mike

SWORN TO and subscribed before me this 25th day of June, 2001.

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before
me this 25th day of JUNE, 2001
by RHEA MIKE
who is personally known to me or who has produced

_____ as identification.
My commission expires:



Notary Public
Name: _____




Sheri M Hackney
My Commission CC750355
Expires July 1, 2002

ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

Having been named to accept service of process for the above-styled corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.235 of the Florida Statutes.

Dated this 22nd day of June, 2001.


Peggy Baldwin

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SECRETARY OF STATE
TALLAHASSEE FLORIDA