

AO3000001277

Robyn A Rennick
(Requestor's Name)

2417-2 Fleischmann Rd
(Address)

1
(Address)

Tallahassee, FL 32309
(City/State/Zip/Phone #)
850 523 0688

PICK-UP WAIT MAIL

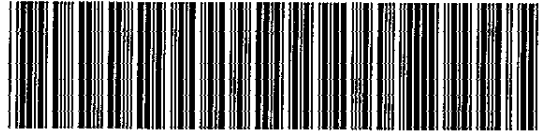
The Coalition of McKay Scholarship
Schools, Inc (Business Entity Name)

(Document Number)

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ARTICLES OF INCORPORATION
OF
THE COALITION OF MCKAY SCHOLARSHIP SCHOOLS, INC.

In compliance with Chapter 617, Florida Statutes, the undersigned, all of whom are residents of the State of Florida and all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby certify:

ARTICLE I

NAME

The name of the corporation is The Coalition of McKay Scholarship Schools, Inc. hereinafter called the "Coalition."

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ARTICLE II

PRINCIPAL OFFICE

The principal office of the Coalition is located at 2417-2 Fleischmann Road, Tallahassee, Florida 32309, with the same mailing address.

ARTICLE III

PURPOSE AND POWERS OF THE COALITION

This Coalition does not contemplate pecuniary gain or profit to the members thereof. The Coalition shall be an organization of non-public schools that accepts students receiving funding through the McKay Scholarship program. The mission of the Coalition shall be to assimilate information about the program from all sources such as the Department of Education, schools, parents and the community. The Coalition shall also have the mission of disseminating information it obtains to schools, the community and the Department of Education.

ARTICLE IV

MANNER OF ELECTION

A Board of six (6) Directors, who are members of the Coalition, shall manage the affairs of this Coalition. The number of directors and directors' terms of office may be changed by amendment of the By-Laws of the Coalition. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

<u>NAME</u>	<u>ADDRESS</u>
Robyn A. Rennick, President	2417-2 Fleischmann Road, Tallahassee, FL 32309
Dr. Robert E. Detweiler, Vice President	6710 86 th Avenue North, Pinellas Park, FL 33782
Danielle Parker, Secretary	1408 County Road One, Dunedin, FL 34698
Jay Dougherty, Treasurer	308 N. Nova Road, Ormond Beach, FL 32174
Alice Conte, Director	8019 N. Himes St., Ste. 102, Tampa, FL 33614

At the first annual meeting the members shall elect members to the board of the Coalition. The election rules are described in the by-laws and may be changed by amendment to the By-Laws of the Coalition.

ARTICLE V

INITIAL DIRECTORS/OFFICERS

Until the first election, the names and addresses of the initial directors/officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Robyn A. Rennick	President	2417-2 Fleischmann Road Tallahassee, FL 32309
Dr. Robert E. Detweiler	Vice President	6710 86 th Avenue North Pinellas Park, FL 33782
Danielle Parker	Secretary	1408 County Road One Dunedin, FL 34698
Jay Dougherty	Treasurer	308 N. Nova Road Ormond Beach, FL 32174
Alice Conte	Director	8019 N. Himes St., Ste. 102 Tampa, FL 33614

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Robyn A. Rennick
2417-2 Fleischmann Road
Tallahassee, FL 32309

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is:

Robyn A. Rennick
2417-2 Fleischmann Road
Tallahassee, FL 32309

ARTICLE VIII

BY-LAWS

The initial By-Laws for the Coalition shall be adopted by a vote of a majority of the members of the Board of Directors. The By-Laws may be amended or altered by the manner outlined in Article XI of these Articles and/or as amended by the By-laws.

ARTICLE IX

DISSOLUTION

The Coalition may be dissolved with the assent given in writing and signed by not less than three-fourths (3/4) of the directors. Upon dissolution of the Coalition, other than incident to a merger or consolidation, the assets of the Coalition shall be dedicated to an appropriate public agency to be used for the purposes similar to those for which this Coalition was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, Coalition, trust or other organization to be devoted to such similar purposes.

ARTICLE X

DURATION

The corporation shall exist perpetually.

ARTICLE XI

AMENDMENTS

Amendments to these Articles or to the Coalition's by-laws shall be made in the following manner:


1. The Articles or By-laws may be amended at any regular or special meeting of the Board of Directors by a two-thirds vote of the members present and voting, but not less than seven (7) affirmative votes, provided there is a thirty (30) day written notice of intent. A twelve (12) hour notice with a two-thirds vote of the Board of Directors may suspend this thirty (30) day rule.

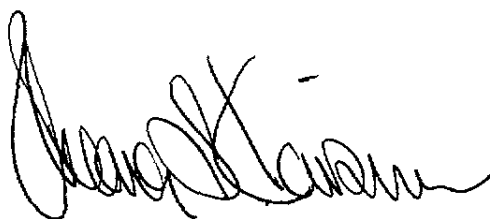
2. Any changes to the Articles or By-laws may not contain any provision for the regulation and management of the affairs of The Coalition inconsistent with the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Law, or the Article of Incorporation.

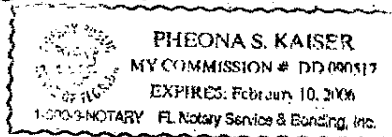
3. Amendment of Standing Rules, Policies and Procedures. The Standing Rules and Policies and Procedures may be amended by a majority vote of the Board of Directors.

4. Origin of Amendments. Amendments to the Articles, Bylaws or Standing Rules may be originated by one of the following methods: (1) majority of the Board of Directors; (2) majority vote of the Bylaws Committee; or (3) petition signed by at least five (5) members.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, constituting the incorporator of this Coalition, has executed these Articles of Incorporation this 11th day of February, 2003.


Robyn A. Rennick
2417-2 Fleischmann Road
Tallahassee, FL 32309
INCORPORATOR




PHEONA S. KAISER
MY COMMISSION # DD000517
EXPIRES: February 10, 2006
1-870-9-NOTARY FL Notary Service & Bonding, Inc.

ACCEPTANCE BY REGISTERED AGENT

Robyn A. Rennick, having been named as the registered agent in the foregoing Articles of Coalition of McKay Scholarship Schools, Inc., to accept service of process for the corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Robyn A. Rennick
Signature/Registered Agent

2-14-03
Date

Robyn A. Rennick
Signature/Incorporator

2-14-03
Date

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