

SEP 20 2007 12:00 PM NO. 88 P. 1 OF 1
N0700000 8985

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000227843 3)))



H070002278433A8C0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 12 AM 11:38

FILED

Carroll 42951

FLORIDA PROFIT/NON PROFIT CORPORATION

EVERY CHILD A READER ESCAMBLA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	09
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION OF
EVERY CHILD A READER ESCAMBIA, INC.
A CORPORATION NOT FOR PROFIT**

FILED
SEP 12 AM 11:38
H07000227843
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned Individual, desiring to form a corporation not for profit under the provisions of Chapter 617, Florida Statutes, hereby subscribes to the following Articles of Incorporation:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the corporation is Every Child a Reader Escambia, Inc., and the principal office and mailing address of the corporation is 1708 North 14th Avenue, Pensacola, Florida 32503.

ARTICLE II - PURPOSES

The corporation is organized and shall be operated for the following purposes:

(a) To have all children entering kindergarten in the Escambia County School District in 2011 ready for kindergarten as measured by then current State standards, for all 3rd Graders in the Escambia County School District to test as proficient on the reading portion of the FCAT by 2014 as measured by then current State standards, and to create a literate workforce that contributes to economic growth and development in Escambia County.

(b) The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, the making of distributions to 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.

(c) Subject to paragraph (b) above, to exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations. Such powers include, without limiting the generality of the foregoing, the power to acquire by bequest, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend,

H07000227843 3

disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

(d) Subject to paragraph (b) above, to do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE III - MEMBERSHIP

This corporation shall have no members.

**ARTICLE IV - COMMENCEMENT OF CORPORATE EXISTENCE
AND TERM OF EXISTENCE**

The date for commencement of this corporation's existence shall be the date these Articles of Incorporation are filed with the Florida Secretary of State.

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are as follows:

John Parnham
1708 North 14th Avenue
Pensacola, FL 32503

ARTICLE VI - BOARD OF DIRECTORS/EXECUTIVE COMMITTEE

The corporation shall have a Board of Directors who shall be known as the Vision Board of Directors (hereinafter the "Vision Board"). The Vision Board shall be elected at the annual meeting of the Vision Board with the method of election as stated in the bylaws of the corporation. The Vision Board shall have no more than fifty-five (55) members initially. The number of members of the Vision Board may be either increased or diminished from time to time by the bylaws of the corporation but shall never be less than three (3). The names and addresses of the members of the Initial Vision Board are as reflected in Exhibit A attached hereto.

The affairs of the corporation shall be managed by an Executive Committee appointed by the Vision Board. The Executive Committee members shall be members of the

H07000227843-3

Vision Board and shall have no less than three (3) members nor more than nine (9) members. The Executive Committee shall have full power and authority to control the affairs of the corporation except for those matters requiring approval of the Vision Board as specifically provided in the Bylaws of the corporation. The Executive Committee shall be elected at the annual meeting of the Vision Board with the method of election as stated in the Bylaws of the corporation. The names and addresses of the initial members of the Executive Committee are as follows:

Eugene Franklin- 945 West Michigan Ave. #12 Pensacola Florida 32505

John Parnham - 1708 North 14th Avenue, Pensacola, Florida 32503

Walter J. Ritchie - 40 North Palafox Street, Pensacola, Florida 32502

Jennifer Grove - One Energy Place, Pensacola, Florida 32520

Thomas DeLaino - 1000 College Boulevard, Pensacola, Florida 32504

John Hosman - 316 South Baylen Street, Pensacola, Florida 32502

James G. Stolhanske - 7408 Camale Drive, Pensacola, FL 32504

ARTICLE VII - OFFICERS

The corporation shall have officers consisting of a Chairperson, Vice Chairperson, Secretary, and Treasurer, and such other officers as the Vision Board of the corporation shall in its discretion determine necessary or appropriate for accomplishing the objectives of the corporation. Officers of the Corporation shall be members of the Vision Board. The officers shall be elected by the Vision Board at the annual meeting of the Vision Board.

The names of the officers who are to manage all affairs of the corporation until the first election are:

Chairperson: John Parnham

Vice Chairperson: Walter J. Ritchie

Secretary: Jennifer Grover

Treasurer: John Hosman

H07000227843 3

ARTICLE VIII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them and all rights and privileges conferred upon the Vision Board, Executive Committee and officers of the corporation are subject to this reservation.

ARTICLE IX - BYLAWS

The Bylaws of the corporation are to be made, altered, amended, or repealed by a majority vote of the Vision Board at a regular or special meeting of the Vision Board.

ARTICLE X - DISTRIBUTION ON DISSOLUTION

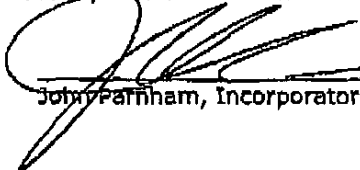
Upon dissolution of the corporation, or the winding up of its affairs, the assets of the corporation shall be distributed, in the manner determined by the Vision Board of the corporation, solely to charitable, religious, scientific, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or may hereafter be amended.

No Vision Board member, Executive Committee Member or officer of the corporation, nor any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

ARTICLE XI - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation shall be 1708 North 14th Avenue, Pensacola, Florida 32503, and the name of the registered agent of this corporation at that address shall be John Parnham.

IN WITNESS WHEREOF, I, the undersigned incorporator of Every Child a Reader Escambia, Inc., have hereunto set my hand and seal on the date hereinafter set forth for the purpose of forming this corporation not for profit under the laws of the State of Florida.

Date: September 7, 2007
John Parnham, Incorporator

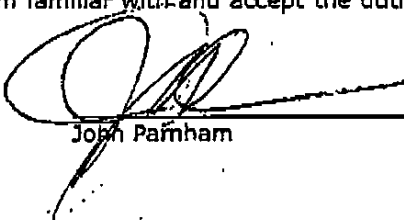
SEP. 12. 2007 2:50PM C S C

NO. 488 P. 6

H07000227843 3

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Every Child a Reader Escambia, Inc. Further, I am familiar with and accept the duties and obligations of such designation.


John Parnham

A0266361

FILED
07 SEP 12 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000227843 3

EXHIBIT A**INITIAL MEMBERS OF THE VISION BOARD**

<u>Name</u>	<u>Address</u>
Gwen Appelquist	913 Gulf Breeze Pkwy. Gulf Breeze, Fl 32561
Meri Asmar	6120 Enterprise Drive Pensacola, Fl 32505
Angela Baroco	201 N. Pace Blvd. Pensacola, Fl 32505
Justin Beck	4890 Bayou Blvd. Pensacola, Fl 32503
Tom Bonfield	P. O. Box 12910 Pensacola, Fl 32521
Carol Carlan	316 S. Baylen St., Suite 100 Pensacola, Fl 32502
Charlotte Crane	7731 Deborah Court Cantonment, Fl 32514
Sonya Daniel	P. O. Box 1591 Pensacola, Fl 32597-1591
Dr. Thomas DeLaino	1000 College Boulevard Pensacola, Fl 32504
Dr. John DeWitt	8680 Scenic Hwy., #15 Pensacola, Fl 32514
Kendrick Doidge	8383 N. Davis Hwy. Pensacola, Fl 32504
Mark Dufva	11 N. "B" Street Pensacola, Fl 32501
Evon Emerson	117 W. Garden Street Pensacola, Fl 32501
Nancy Fetterman	24 Lakeside Drive Pensacola, Fl 32507
Gene Fischer	200 W. Gregory Street Pensacola, Fl 32502

H07000227843 3

Page 2 of Exhibit A

Eugene Franklin	945 W. Michigan Ave., #12 Pensacola, FL 32505
Captain Pete Frano	190 Radford Blvd. Pensacola, FL 32508
Jennifer Grove	One Energy Place Pensacola, FL 32520
Sherry Hartnett	1717 N. "E" Street Pensacola, FL 32501
Lonnie Hawkins	4300 Bayou Blvd., Suite 12 Pensacola, FL 32503
John Hosman	316 S. Baylen Street Pensacola, FL 32502
Kermit Housh	1304 Tour Drive Gulf Breeze, FL 32563
Diane Hutcherson	3636D N "L" Street, Suite A Pensacola, FL 32505
John Jerralds	6200 Longleaf Drive Pensacola, FL 32507
Dawn Johnson	10650 Etheridge Rd. Pensacola, FL 32507
Dale Jordan	825 Bayshore Drive, #508 Pensacola FL 32507
Carl Leahy	4990 Mobile Hwy Pensacola, FL 32506
Susan Mueller	11 N. "B" Street Pensacola, FL 32501
Will Mullet	3395 Addison Drive Pensacola, FL 32514
Susan Nelms	9111-A Sturdevant Street Pensacola, FL 32514
Peg Nickelsen	2209 Inverness Drive Pensacola, FL 32503
Jean Norman	1301 W. Government St. Pensacola, FL 32501
Susan O'Connor	1110 N. 9 th Avenue Pensacola, FL 32501

H07000227843 3

Page 3 of Exhibit A

Lisa Paris	3298 Summit Blvd. Pensacola, Fl 32503
John Parnham	1708 North 14 th Avenue Pensacola, Florida 32503
Jim Paul	215 W. Garden Street Pensacola, Fl 32502
David Peadar	4400 Bayou Blvd., Suite 45 Pensacola, Fl 32503
Dr. Joe Peters	11000 University Pkwy. Pensacola, Fl 32514
Sandy Cesaretti Ray	1000 College Blvd. Pensacola, Fl 32504
Walter J. Ritchie	40 N. Palafox St. Pensacola, Fl 32502
Dr. Henry Roberts	5151 N. Ninth Avenue Pensacola, Fl 32504
Darnell Sims	17 W. Maxwell St. Pensacola, Fl 32501
Aden Sowell	2310 Burgess Ct. Pensacola, Fl 32503
James G. Stolhanske	7408 Camale Drive Pensacola, Fl 32504
Margaret Stopp	220 W. Garden Street Pensacola, Fl 32591-3290
Dennis Taylor	8383 N. Davls Hwy. Pensacola, Fl 32514
Brenda Trimble	1380 N. Palafox Street Pensacola, Fl 32501
Dr. Susan Turner	1295 W. Fairfield Drive Pensacola, Fl 32501
Dr. Bob Wilson	3651 McClellan Pensacola, Fl 32503
Marie Young	P. O. Box 1591 Pensacola, Fl 32597-1591

A0261236