



JONATHAN S. DEAN P.A.\*  
MICHAEL E. DEAN  
SUSAN E. DEAN P.A.  
DAVID E. MIDGETT P.A.

A LIMITED LIABILITY PARTNERSHIP  
CONSISTING OF PROFESSIONAL ASSOCIATIONS  
ATTORNEYS AT LAW

MAILING ADDRESS:  
230 N.E. 25TH AVENUE  
OCALA, FLORIDA 34470-2938

OFFICES IN:  
BEVERLY HILLS (352) 746-0700  
LEESBURG (352) 365-2700  
OCALA (352) 368-2800  
FAX: (352) 867-5787  
TOLL FREE: 1-800-651-9646  
E-MAIL: dean@atlantic.net

\*CERTIFIED CIRCUIT COURT MEDIATOR

N99000006846  
November 17, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

500003048685--1  
-11/18/99--01062--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: MARION COUNTY SCHOOL READINESS COALITION, INC.

Dear Sirs:

Enclosed please find our firm's check in the amount of \$78.75 representing the filing fee for the enclosed Articles of Incorporation. I have also enclosed a copy of the Articles to be returned marked "Filed."

If you have any questions regarding the aforementioned, please do not hesitate to contact me.

Very truly yours,

DEAN AND DEAN, L.L.P.

*Mary Lou Rountree*

Mary Lou Rountree  
Secretary

FILED  
99 NOV 18 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/mlr  
Enclosures

\CORP\SECSTATE\ART

*MLR 11-22-99*

ARTICLES OF INCORPORATION  
OF  
MARION COUNTY SCHOOL READINESS COALITION, INC.  
FLORIDA NONPROFIT CORPORATION

ARTICLE I

Corporate Name

The name of this corporation is **MARION COUNTY SCHOOL READINESS COALITION, INC.** The corporation's principal office address is 1401 N.E. 2<sup>nd</sup> Street, Ocala, Florida 34470.

ARTICLE II

Corporate Nature

This is a nonprofit corporation, organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit law set forth in Section 617 of the Florida Statutes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE III

Duration

The term of existence of the corporation is perpetual.

FILED  
99 NOV 18 AM 10:00  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

## ARTICLE IV

### Purposes

The primary purpose for which this corporation is formed is to promote school readiness programs which will increase children's chances of achieving future educational success and becoming productive members of society. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (1) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (2) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

## ARTICLE V

### Management of Corporate Affairs

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors. The number of Directors of the corporation shall be a minimum of eighteen (18) and a maximum of twenty-five (25). In no case shall the number of members of the Board of Directors be less than three (3).

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

The Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at 1401 N.E. 2<sup>nd</sup> Street, Ocala, Florida on the \_\_\_\_ of each year at 8:00 a.m., or at any such other time or place as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the

Board of Directors without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

Steve Blumenthal  
3001 W Silver Springs Blvd.  
Ocala, FL 34475

Susan Dean  
230 N.E. 25<sup>th</sup> Avenue  
Ocala, FL 34470

Stacy Dickson  
P. O. Box 1388  
Ocala, FL 34478

Shari Dlouhy  
P. O. Box 4201  
Ocala, FL 34478

Linda Foy  
1601 NE 25<sup>th</sup> Ave, Ste 900  
Ocala, FL 34470

Kulbir Ghumman  
11637 SW 90<sup>th</sup> Terr  
Ocala, FL 34481

Mary Beth Green  
P. O. Box 670  
Ocala, FL 34478

Thelma Griffith  
1601 NE 25<sup>th</sup> Ave, Ste 900  
Ocala, FL 34470

Nate Grossman  
P. O. Box 2408  
Ocala, FL 34478

Toni James  
P. O. Box 1086  
Ocala, FL 34478

Judy Johnson  
601 SE 25<sup>th</sup> Avenue  
Ocala, FL 34471

Jon Kurtz  
211 E Silver Springs Blvd  
Ocala, FL 34470

Pat McBride  
1105 SE Sanchez Ave  
Ocala, FL 34471

Jean Michaud  
3282 SE 132<sup>nd</sup> Lane  
Bellevue, FL 34420

Pamela Paulik  
1601 W Gulf-Atlantic Hwy  
Wildwood, FL 34785

Claudia Porcelli

Donia Reaves  
1236 SW 3<sup>rd</sup> St  
Ocala, FL 34471

Patricia Reddish  
808 SW 12<sup>th</sup> St  
Ocala, FL 34474

Becky Schatt  
1251 SW 43<sup>rd</sup> Place  
Ocala, FL 34474

Rusty Skinner  
2300 SE 17<sup>th</sup> St, Ste 1000  
Ocala, FL 34471

John Smith  
P. O. Box 670  
Ocala, FL 34478

Cathy VandeVen  
4125 SE 24<sup>th</sup> St  
Ocala, FL 34471

Wally Wagoner  
4359 SE Maricamp Rd  
Ocala, FL 34471

Terri Yancey  
2531 SE 29<sup>th</sup> Lane  
Ocala, FL 34471

(b) Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the bylaws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

President	Toni James
Vice President	Rusty Skinner
Secretary/Treasurer	Patricia Reddish

#### ARTICLE VI

##### Earnings and Activities of the Corporation

(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, Directors, officers or other private persons, except that 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.

(b) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

(c) Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

#### ARTICLE VII

##### Distribution of Assets

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the

principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

#### ARTICLE VIII

##### Membership

The corporation shall have one class of members and no more than one membership may be held by any one person. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote.

#### ARTICLE IX

##### Subscriber

The name and residence address of the Subscriber of this corporation is as follows:

Susan E. Dean  
230 N.E. 25<sup>th</sup> Avenue  
Ocala, FL 34470-7075

#### ARTICLE X

##### Amendment of Bylaws

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not For Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to or new Bylaws may be adopted either by a resolution of the Board of Directors, or by following the procedures set forth therefor in the Bylaws.

ARTICLE XI

Dedication of Assets

The property of this corporation is irrevocably dedicated and no part of the net income or net assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XII

Registered Agent and Office

The address of the corporation's registered office shall be 230 N.E. 25<sup>th</sup> Avenue, Ocala, Florida 34470 and the name of its registered agent at said address shall be Susan E. Dean.

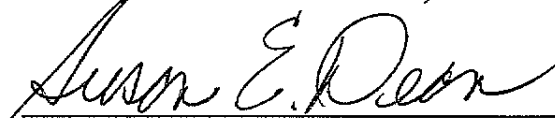
ARTICLE XIII

Amendment of Articles

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote.

We, the undersigned, being the subscribers and incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida have executed these Articles of Incorporation on this 17 day of November, 1999.

MARION COUNTY SCHOOL  
READINESS COALITION, INC.



SUSAN E. DEAN

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me on the 17 day of November, 1999 by **SUSAN E. DEAN**, who is personally known to me.

**MARY L. ROUNTREE**  
Notary Public, State of Florida  
My comm. expires April 20, 2001  
Comm. No. CC635491

  
\_\_\_\_\_  
NOTARY PUBLIC

**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT**

Having been designated as the Registered Agent for **MARION COUNTY SCHOOL READINESS COALITION, INC.**, I hereby accept the designation and agree to act as the Registered Agent of said corporation.

Dated: November 17, 1999.

  
\_\_\_\_\_  
**SUSAN E. DEAN**

FILED  
99 NOV 18 AM 10:00  
SECTION 10 STATE  
TALLAHASSEE, FLORIDA