

N99000007266



THE UNITED STATES
CORPORATION
COMPANY

P.O. Box 5828
Tallahassee, FL 32314
(800) 342-8086

(Requestor's Name)

1201 Hays Street
(Address)

Tallahassee, FL 32301 222-9171
(City, State, Zip) (Phone #)

CIS Contact: HARRY DAVIS

Account No.: 072100000032

Reference :

Authorization:

Cost Limit : \$ DPD

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MANATEE COUNTY HEAD START, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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| NEW FILINGS | |
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| <input checked="" type="checkbox"/> | Profit |
| <input checked="" type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |

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99 DEC -9 PM 3:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

EFFECTIVE DATE
12-8-99

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12-8-99

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TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
MANATEE COUNTY HEAD START, INC.,
a Florida Nonprofit Corporation**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Nonprofit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

CORPORATE NAME

The name of this corporation is: **MANATEE COUNTY HEAD START, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1707 15th Street East
Bradenton, FL 34208

ARTICLE III

PURPOSE

A. The specific purpose for which the corporation is organized is the operation and management of a HEAD START child care development program.

B. To operate exclusively in any other manner for such educational purposes as will qualify it as an exempt organization under Section 501(c) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The manner in which the Directors are elected or appointed shall be by a vote of the board of directors that are eligible to vote as established in the bylaws.

ARTICLE V

REGISTERED AGENT

The name and street address of the initial registered agent is:

McGuire, Pratt, Masio, Farrance & Rice, P.A.
1001 3rd Avenue West
Suite 600
Bradenton, FL 34205

ARTICLE VI

INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Hugh E. McGuire, Jr.
1001 3rd Avenue West
Suite 600
Bradenton, FL 34205

ARTICLE VII

DISTRIBUTION OF ASSETS

Upon dissolution of the corporation the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future

United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, 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, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, by a resolution of the Board of Directors.

ARTICLE IX

DEDICATION OF ASSETS

The property of this corporation is irrevocable dedicated to religious, educational, charitable purposes, and no part of the net income or 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 XIV

AMENDMENT OF ARTICLES

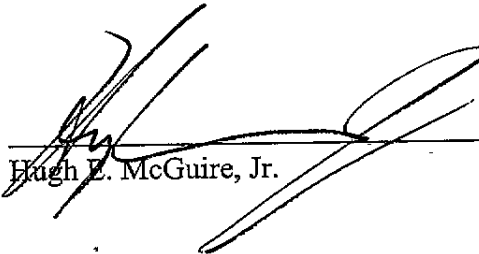
Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors.

ARTICLE XV

EFFECTIVE DATE

This corporation shall be effective as of December 8, 1999.

The undersigned, being the Incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, has executed these Articles of Incorporation, this 8 day of December, 1999.




Hugh E. McGuire, Jr.

ACKNOWLEDGMENT OF REGISTERED AGENT

I AM FAMILIAR WITH THE DUTIES AND OBLIGATIONS OF THE POSITION AS REGISTERED AGENT AND HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT.

McGUIRE, PRATT, MASIO, FARRANCE & RICE, P.A.



CHARLES J. PRATT, JR., Vice President
DATED: December 8, 1999

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