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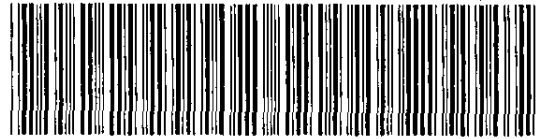
(Business Entity Name)

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12/07/10--01010--014 \*\*78.75

EFFECTIVE DATE 12-3-10

RECEIVED  
10 DEC -7 AM 11:09  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
10 DEC -7 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 12/8/10

Holland & Knight

Requester's Name

315 South Calhoun Street, suite 600

Address

Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

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

1. Coordinated Community Charities, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

FILED

ARTICLES OF INCORPORATION

10 DEC -7 AM 8:23

OF

COORDINATED COMMUNITY CHARITY, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a corporation not for profit under the laws of the State of Florida, hereby submits the following Articles of Incorporation.

ARTICLE I

Name

EFFECTIVE DATE 12-3-10

The name of the corporation is Coordinated Community Charity, Inc. (the "Corporation").

ARTICLE II

Address of Principal Office and Mailing Address

The street address of the Corporation's initial principal office and the mailing address of the Corporation are:

10601 Belcher Road South  
Largo, Florida 33777

ARTICLE III

Duration and Commencement

This Corporation shall exist perpetually, commencing on the date these Articles of Incorporation are executed, unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation.

ARTICLE IV

Purpose

(a) The Corporation is organized as a corporation not for profit, exclusively for such lawful and charitable, educational, literary, or scientific purposes, as will qualify it for exemption from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code"), or corresponding section of any future United States Internal Revenue Law. Within the scope of the foregoing, the specific and exclusive purpose of this corporation is to operate for the benefit of, perform the functions of, or carry out the purposes of Coordinated Child Care of Pinellas, Inc., a corporation not for profit formed under the laws of the State of Florida that is exempted from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code"), and

classified as an organization other than a private foundation pursuant to Sections 509(a)(1) and 170(b)(1)(A)(vi) of the Code.

(b) In carrying out the foregoing purpose and within the scope thereof, the corporation shall:

(1) do and engage in enhancing the availability of affordable, accessible, high quality early education and care and other child and family services by providing necessary resources and support services;

(2) receive, accept, hold, administer, invest, and disburse grants, contributions, or other sources of funds as may from time to time be received by it from any person, persons, or corporations and make expenditures or distributions for the previously-stated purposes or for other charitable, educational, literary, or scientific purposes;

(3) do and engage in other activities that advance a charitable, educational, literary, or scientific purpose, within the meaning of Section 501(c)(3) of the Internal Revenue Code, and that are consistent with exemption from federal income tax as an organization described by Section 501(c)(3) of the Code; and

(4) do and engage in any and all lawful activities that may be incidental or reasonably necessary to the furtherance of the Corporation's stated purposes, and in doing so, exercise all other power and authority now or hereafter conferred upon corporations not for profit in the State of Florida.

## ARTICLE V

### Limitations On Corporate Power

The corporate powers of the Corporation are as provided in Section 617.0302, Florida Statutes, except to the extent such powers are limited by the following provisions of this Article:

(a) No part of the assets or net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, unless such private person is itself an organization qualifying for exemption from federal income tax as an organization described by Section 501(c)(3) of the Code or the corresponding section of any future United States Internal Revenue Law and except as reasonable compensation for services rendered or 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 (except to the extent permitted pursuant to an election made under Section 501(h) of the Code), and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

(c) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (i) by a corporation qualifying for exemption from federal income tax as an organization described in Section 501(c)(3) of the Code, or corresponding section of any future United States Internal Revenue Law, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or corresponding section of any future United States Internal Revenue Law.

## ARTICLE VI

### Members

The Corporation will have no members and has no authority to issue capital stock.

## ARTICLE VII

### Board of Directors

All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed by, its Board of Directors. The Board of Directors shall consist of such number of persons as shall be fixed pursuant to the Bylaws from time to time, but shall not be less than the minimum number prescribed by applicable Florida law at the time the size of the Board is being fixed. The qualifications to serve as a director, the rights and powers of the directors, and the method of appointment or election of directors shall be as specified in the Bylaws.

## ARTICLE VIII

### Initial Board of Directors

The Corporation has twelve (12) directors initially, who shall serve until the organizational meeting of the Board of Directors or until their successors are elected and qualify. The names and addresses of the initial directors are:

Ms. Susan Carlson  
10601 Belcher Road South  
Largo, Florida 33777

Mr. John Guarino  
10601 Belcher Road South  
Largo, Florida 33777

Ms. Clareth Harris  
10601 Belcher Road South  
Largo, Florida 33777

Ms. Sue Ann Korsberg  
10601 Belcher Road South

Ms. Diana Dickson  
10601 Belcher Road South  
Largo, Florida 33777

Ms. Grace Ignico  
10606 Belcher Road South  
Largo, Florida 33777

Ms. Marjorie Karvonen  
10601 Belcher Road South  
Largo, Florida 33777

Ms. Toni L. Medjuck  
10601 Belcher Road South

Largo, Florida 33777  
Ms. Jane Mulligan  
10601 Belcher Road South  
Largo, Florida 33777  
Dr. Judi Vitucci  
10601 Belcher Road South  
Largo, Florida 33777

Largo, Florida 33777  
Ms. Loretta Rieman  
10601 Belcher Road South  
Largo, Florida 33777  
Mr. Walter G. Williams  
10601 Belcher Road South  
Largo, Florida 33777

#### ARTICLE IX

##### Initial Registered Office and Agent

The Corporation designates 10601 Belcher Road South, Largo, Florida 33777, as the street address of the registered office of the Corporation and names Guy M. Cooley as the Corporation's registered agent at that address to accept service of process within this state.

#### ARTICLE X

##### Incorporator

The name and street address of the incorporator is Guy M. Cooley, 10601 Belcher Road South, Largo, Florida 33777.

#### ARTICLE XI

##### Dissolution

In the event of the dissolution or winding up of the Corporation, its assets remaining after payment of all debts and liabilities of the Corporation shall be distributed to one or more organizations that themselves are exempt from federal income taxation as organizations described by Section 501(c)(3) of the Code, or corresponding section of any future United States Internal Revenue Law, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of 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 or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE XII

##### Amendments

These Articles of Incorporation may be amended, altered, changed or repealed by (a) the act of a majority of the Board of Directors of the Corporation, and (b) the affirmative vote of a majority of the Board of Directors of Coordinated Child Care of Pinellas, Inc.

ARTICLE XIII

Bylaws

The Bylaws of the Corporation shall be made, altered, or rescinded by (a) a majority vote of the Board of Directors of the Corporation, and (b) the approval by a majority vote of the Board of Directors of Coordinated Child Care of Pinellas, Inc.

ARTICLE XIV

Indemnification

(a) The Corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the Corporation or its subsidiaries. To the fullest extent not prohibited by law, the Corporation shall advance indemnification expenses for actions taken in the capacity of such person as an officer or director, within twenty (20) days after receipt by the Corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

(b) The Corporation by action of its board of directors, in its sole discretion, may indemnify any person who is or was a party to any proceeding, by reason of the fact that such person is or was an employee or agent of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an employee or agent of the Corporation or its subsidiaries. The Corporation by action of its board of directors, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an employee or agent, after receipt by the Corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the board of directors, the authority granted to the board of directors in this paragraph (b) shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the Corporation relating thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3d day of December, 2010.

Guy M. Cooley  
Guy M. Cooley

FILED  
10 DEC -7 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 3rd day of December, 2010, by Guy M. Cosley who is personally known to me and did not take an oath.

Karen K. Jensen

Print Name: KAREN K. JENSEN  
Notary Public, State of  
Florida at Large  
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
Karen K. Jensen  
Commission # DD805762  
Expires: JULY 14, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.



**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That Coordinated Community Charity, Inc. desiring to organize under the laws of the State of Florida, has named Guy M. Cooley as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation at 10601 Belcher Road South, Largo, Florida 33777, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent, and accepts the duties and obligations of Section 617.0501, Florida Statutes.

Dated this 31<sup>st</sup> day of December, 2010.

By: *Guy M. Cooley*  
Guy M. Cooley

FILED  
10 DEC -7 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA