

ARTICLES OF INCORPORATION OF
TREASURE COAST COORDINATION COALITION, INC.
A FLORIDA CORPORATION NOT FOR PROFIT

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ARTICLE 1

NAME

The name of this corporation shall be

Treasure Coast Coordination Coalition, Inc., located at
9350 S. US #1, Port St. Lucie, Florida 34952.

ARTICLE II

ENABLING LAW

This corporation is organized pursuant to the Corporations Not for Profit law of the State of Florida, set forth in Part One of Chapter 617 of the Florida Statutes.

ARTICLE III

PURPOSES

A. The purposes for which this Corporation is organized are exclusively charitable, scientific and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986. The purpose of the corporation is to promote collaboration among member organizations to provide enhanced, cost-effective services for the community.

B. No dividends shall be paid, and no part of the income of the Corporation shall be distributed or inured to the benefit of any member, director or officer.

C. This Corporation shall have and exercise all rights and powers conferred upon Corporations under the laws of the State of Florida, provided, however, that this Corporation is not empowered to engage in any activity that in itself is not furtherance of its purposes as set forth in paragraph of this Article.

D. Other provisions of these Articles of Incorporation notwithstanding

this Corporation shall not carry on any other activities not permitted to be carried on by (a) a Corporation exempt from Federal Income Tax under Section 501(c)3 of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Code, or (b) a Corporation to which contributions are deductible under Section 170 (e)(2) of the Internal Revenue Code of 1986 or any other corresponding provisions of any future United States Internal Revenue Law.

ARTICLE IV

TERM

This Corporation shall have a perpetual existence.

ARTICLE V

INCORPORATORS

The names and residences of the subscribers to these Articles of Incorporation are as follows:

Nan Rose Griggs, 1419 Dyer Point Road, Palm City, Florida 34990

Gwenda L. Thompson, 1574 Harbour Isles Circle, Port St. Lucie, Florida 34986

Suzanne Hutcheson, 3748 SW Sunset Trace Circle, Palm City, Florida 34990

ARTICLE VI

BOARD OF DIRECTORS, ELECTED OFFICERS AND MEMBERSHIP

The authorized number, qualifications and manner of selection of Board of Directors, Elected Officers and Members of this Corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, the liability of members for dues or assessments and the method of collection thereof, and the election, termination, and transfer for the Board of Directors, Elected Officers and Membership shall be as set forth in the Bylaws of this Corporation.

ARTICLE VII
MANAGEMENT OF COPRORATE AFFAIRS

A. Board of Directors. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by the Board of Directors. The initial Board of Directors shall have 10 members. The number of directors herein provided for may be changed by a Bylaw duly adopted by the members entitled to vote. The names and addresses of the first Board of Directors who are to act in that capacity until the selection of their successors are:

Daniel F. Bird, 1701 Gulfstream Avenue 717, Hutchinson Island, Fl. 34949

Suzanne Hutcheson, 3748 SW Sunset Trace Circle, Palm City, FL 34990

Nan Rose Griggs, 1419 Dyer Point Road, Palm City, Florida 34990

Gwenda L. Thompson, 1574 Harbour Isles Circle, Port St. Lucie, Florida 34986

Beth Mazzoucolo, 324 Millard Street, Port St. Lucie, Florida 34953

Tracy Howse, 1215 Bell Avenue, Ft. Pierce, FL 34982

Barbara Timmerman, 873 SW Hamberland Ave., Port St. Lucie, Fl. 34953

Allan E. Rivett, 743 SE Albatross Avenue, Port St. Lucie, Fl. 34983

Cris Adams, 420 SE Naranja Avenue, Port St. Lucie, FL 34983

Jackie Fontenelle-Velazquez, M.A., 302 NE Gulfstream Avenue, Port St. Lucie, Fl. 34983

B. Elective Officers. The officers of the Corporation shall be a president, vice president, secretary and treasurer. Other offices and officers may be established or appointed by members of this Corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the Bylaws.

Standing Committees. This Corporation shall have ***a standing Executive Committee and other committees as specified in the Bylaws or maybe appointed from time to time by the Board of Directors.***

ARTICLE VIII

LOCATION OF REGISTERED OFFICE

IDENTIFICATION OF REGISTERED AGENT

A. The address of this Corporation's initial registered office in the State of Florida is: 9350 S. U.S. #1, Port St. Lucie, Florida 34952.

B. The name of this Corporation's initial registered agent at the above address is Nan Rose Griggs, The Workforce Development Board of the Treasure Coast, 9350 S. U.S. #1, Port St. Lucie, Florida 34952.

ARTICLE IX

BYLAWS

Bylaws will be hereinafter adopted at the first meeting of the Board of Directors ***after the adoption of the Articles of Incorporation.*** Such Bylaws may be amended or repealed, in whole or in part, in the manner provided therein. Any amendments to the Bylaws shall be binding on all members of this Corporation.

ARTICLE X

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. Amendments may be adopted by a vote of sixty (60%) percent of a quorum of members of the Corporation.

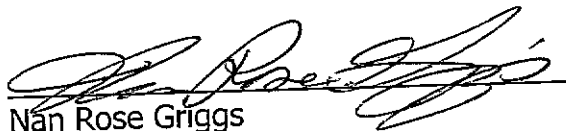
ARTICLE XI
DISSOLUTION

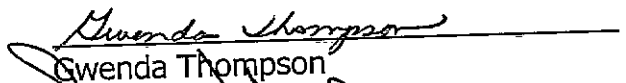
In the event of dissolution of this Corporation, property of the Corporation shall be distributed in such shares as the Board of Directors may, in their sole discretion, then determine to one or more organizations described in Sections 501(c)3 and 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent federal tax laws, or to the Federal, State or Local government for exclusive public use.

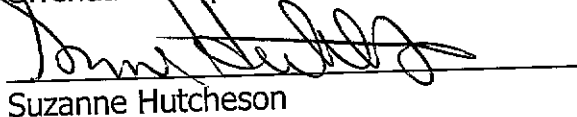
ARTICLE XII
COMMENCEMENT OF CORPORATION EXISTENCE

This Corporation's existence shall commence on the filing of these Articles of Incorporation through the Department of State of the State of Florida.

The undersigned, constitution the subscribers of this Corporation for the purpose of forming this Corporation Not For Profit under the laws of the State of Florida, have executed these Articles of Incorporation this 30 day of November, 1999.


Nan Rose Griggs


Gwenda Thompson


Suzanne Hutcheson

STATE OF FLORIDA
COUNTY OF ST. LUCIE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Before me, the undersigned *incorporators*, personally appeared **Nan Rose Griggs, Gwenda L. Thompson and Suzanne Hutcheson** who being first duly sworn acknowledged to me that they are the persons described in and who executed the foregoing Articles of Incorporation and that they executed the same for the purposes therein expressed.

Witness my hand and seal this 13th day of September, 2000

(Notary Seal)



Sylvia C. Taylor
MY COMMISSION # CC947928 EXPIRES
June 22, 2004
BONDED THRU TROY FAIN INSURANCE

Sylvia C. Taylor

Notary Public

STATE OF FLORIDA AT LARGE
My Commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, Treasure Coast Coordination Coalition, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 13th day of September, 2000.

Registered Agent,

Nan Rose Griggs

Nan Rose Griggs
President/CEO
Workforce Development Board of the
Treasure Coast