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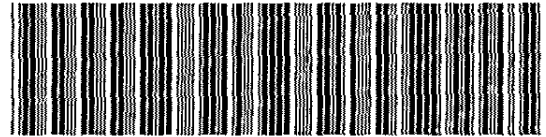
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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Florida Tech Prep Network, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Leona Miracola FEI # 20-0737270  
Name (Printed or typed)  
3501 SW Davie Road, Davie  
Address  
Ft. Lauderdale, FL 33314  
City, State & Zip  
954-201-6955  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# Articles of Incorporation

## ARTICLE I

### NAME

#### SECTION 1

The name of the Association shall be the Florida Tech Prep Network, Inc. *WPM*

#### SECTION 2

The FTPN shall be an affiliate of the Florida Association for Career and Technical Education (FACTE) through the Division of Tech Prep with all the rights and privileges inherent in that affiliation.

## ARTICLE II

### CURRENT ADDRESS

Leona Miracola, FTPN Treasurer  
3501 SW Davie Road, Davie  
Ft. Lauderdale, FL 33314

## ARTICLE III

### OBJECTIVES

#### SECTION 1

To serve as a unifying Network for all personnel working with Tech Prep programs and services in Florida.

#### SECTION 2

To unite state and local education, business, and community personnel into a state-wide network.

#### SECTION 3

To promote and maintain active leadership in the integration of academic, technical, career, and occupational education.

#### SECTION 4

To provide professional services to members of the Network.

## ARTICLE IV

### MEMBERSHIP

#### SECTION 1

Persons interested in Tech Prep programs may become members of this Network.

#### SECTION 2

Types of membership shall be defined in the By-Laws of this Constitution.

#### SECTION 3

Members are encouraged to join the Florida Association for Career and Technical Education.

## ARTICLE V

### DUES

#### SECTION 1

The dues of this organization shall be a sum sufficient to cover the essential services of this Network.

#### SECTION 2

The membership dues and method of collecting shall be established in the By-Laws of this Constitution.

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## **ARTICLE VI**

### **OFFICERS**

#### **SECTION 1**

The officers of this Network shall be President, Past President, President-Elect, Secretary, Treasurer, and five Regional Vice Presidents.

#### **SECTION 2**

All officers shall serve a term of office as stated in the By-Laws.

## **ARTICLE VII**

### **ELECTION OF OFFICERS**

#### **SECTION 1**

The officers shall be elected by the membership of this Network.

#### **SECTION 2**

The Board of Directors shall appoint a nominating committee for officers of this Network.

#### **SECTION 3**

A meeting of the Board of Directors shall be held to confirm the eligibility of officers nominated before the annual business meeting of the Network.

## **ARTICLE VIII**

### **BOARD OF DIRECTORS**

#### **SECTION 1**

The Board of Directors shall consist of the President, President-Elect, Past President, Secretary, Treasurer and Regional Vice-Presidents.

#### **SECTION 2**

It shall be the duty of the Board of Directors to determine the policies of Network and to carry out its objectives.

#### **SECTION 3**

Currently the Board Members are as follows:

Lucia Herrera, President  
B.J. Lattanzi, President Elect  
Leona Miracola, Treasurer  
Susan Kirk, Secretary  
Judy Riviere, Region I Vice President  
Dennis Tarkington, Region II Vice President  
Beverlee Andrews, Region III Vice President  
Jack Pause, Region IV Vice President  
Ophelia Sanders, Region V Vice President

## **ARTICLE IX**

### **MEETINGS**

#### **SECTION 1**

There shall be an annual business meeting of the Network and additional meetings may be called at the discretion of the Board of Directors.

#### **SECTION 2**

The annual business meeting of the Network shall be held each year at the time and place designated by the Board of Directors.

#### **SECTION 3**

The Board of Directors of this Network shall meet at least twice annually.

#### **SECTION 4**

A majority of the Board of Directors shall constitute a quorum.

**ARTICLE X**

**AMENDMENTS AND CHANGES**

**SECTION 1**

Amendments to this Constitution and the Network By-Laws shall be governed by the Network By-Laws.

**ARTICLE XI**

**PARLIAMENTARY AUTHORITY**

The most recently revised edition of "Roberts Rules of Order" shall govern the proceedings of the FTPN.

**ARTICLE XII**

**ASSET DISTRIBUTION**

FTPN is a perpetual organization with officer elections each year. Should FTPN cease to exist the remaining assets will be distributed through a scholarship program for teachers and students.

**ARTICLE XIII**

**REGISTERED AGENT**

The registered agent for FTPN is the current president of the organization (Lucia Herrera).  
Dept. of School-to-Career Initiatives  
1500 Biscayne Blvd. Suite 225  
Miami, FL 33132

**ARTICLE XIV**

**THE INCORPORATION**

The incorporator for FTPN is the current treasurer of the organization (Leona Miracola).  
Broward Community College  
3501 SW Davie Road  
Ft. Lauderdale, FL 33314

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as the registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered agent

6/22/04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

06/28/04  
\_\_\_\_\_  
Date

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