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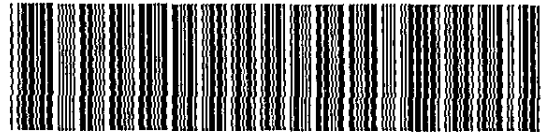
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2005 DEC -5 PM 1:42
TALLAHASSEE FLORIDA

12/7/05

COVER LETTER

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

2005 DEC -5 PM 1:42

FLORIDA STATE
TALLAHASSEE FLORIDA

SUBJECT: Lifelong Learning Institute, 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: Joanne D. Ryder
Name (Printed or typed)

26128 Dunedin Court
Address

Punta Gorda, DL 33983
City, State & Zip

941-625-6443
Daytime Telephone number

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

ARTICLES OF INCORPORATION In
Compliance with Chapter 617, F.S., (Not for Profit)

2005 DEC -5 PM 1:42
STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Lifelong Learning Institute, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
PO Box 510849
Port Charlotte, FL 33951-0849

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To offer lifelong learning opportunities for mature adults in the Charlotte County area; to offer quality classes in a campus atmosphere in the arts, humanities, natural sciences and selected technology and a variety of educational opportunities outside the classroom.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Attached

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Attached

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dr. Craig Anderson
632 Brindisi Court
Punta Gorda, FL 33950

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joanne D. Ryder
26128 Dunedin Court
Punta Gorda, FL 33983

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 registered agent and agree to act in this capacity.

Craig Anderson
Signature/Registered Agent

November 29, 2005
Date

Joanne D. Ryder
Signature/Incorporator

November 29, 2005
Date

ARTICLES OF INCORPORATION
ARTICLE IV – MANNER OF ELECTION

Excerpt from the Lifelong Learning Institute Bylaws Adopted November 8, 2005

ARTICLE III – MEMBERSHIP

Section 1 Membership of LLI shall consist of the Board of Directors.

ARTICLE V – BOARD OF DIRECTORS

Section 1 Board role, size and compensation:

- a. The Board of Directors shall be responsible for the overall policy and direction of the organization.
- b. The board shall delegate day-to-day operations to staff and committees.
- c. The board shall have up to sixteen (16) members including the officers and chairpersons of standing committees.
- d. A representative of Edison College and the Office Manager shall serve as non-voting, advisory members of the board.
- e. Board members shall receive no compensation other than reasonable expenses.

Section 2 Quorum: A quorum shall constitute a simple majority of board members. "Simple majority" shall be defined as "one-half of the current board members plus one.

Section 3 Annual Meeting: The Annual Meeting shall be held at the May board meeting.

Section 4 Nomination of Board Members:

- a. The President shall appoint a Nominating Committee of up to five (5) members in March to review the qualifications of candidates for the board.
- b. The Committee shall select its own chairperson.
- c. The slate of candidates shall be presented to the board at the April meeting.

Section 5 New directors shall be elected at the Annual Meeting by a simple majority.

ARTICLE VI – OFFICERS AND RESPONSIBILITIES

Section 1 The board, immediately following the Annual Meeting, shall convene to elect, from among its members, the following officers: President, Vice President, Secretary, Treasurer and one additional elected Director.

ARTICLES OF INCORPORATION
ARTICLE V – ELECTED OFFICERS

Craig Anderson	President	632 Brindisi Court Punta Gorda, FL 33950
Phyllis Pirner	Vice President	1710 Jamaica Way # 203 Punta Gorda, FL 33950
Marvin Johnson	Secretary	255 West End Drive # 4303 Punta Gorda, FL 33983
Ken Wilson	Treasurer	2002 Bal Harbor # 611 Punta Gorda, FL 33950
Joanne Ryder	Elected Director	26128 Dunedin Court Punta Gorda, FL 33983
